



## XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor,  
Tower A, Ramky Selenium, Financial District,  
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

**Date:** 30 September 2026

|                                                                                                                                                |                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| To<br>The Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra E , Mumbai - 400051 | To<br>The Listing Department<br>Bombay Stock Exchange Limited<br>Dalal Street<br>Mumbai - 400001 |
| Scrip Symbol: XTGLOBAL                                                                                                                         | Scrip Code -531225                                                                               |

**Sub: Submission of voting results and Scrutinizer's Report of 38<sup>th</sup> Annual General Meeting.**

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,  
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of Company Act 2013, we are submitting herewith the details regarding the voting results of the resolutions transacted at the AGM in the prescribed format along with the Scrutinizer's Report on the resolutions passed at 38<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2026 at 10:00 AM through video conferencing.

The above reports are also being uploaded on the Company's website [www.xtglobal.com](http://www.xtglobal.com)  
This is for your information and record.

Thanking You  
Yours Sincerely,

**For and on behalf of  
XTGlobal Infotech Limited**

**Pentela  
Sridhar**

Digitally signed by  
Pentela Sridhar  
Date: 2026.09.30  
19:52:42 +05'30'

Sridhar Pentela  
Company Secretary & Compliance Officer  
A55735



Annex: Voting Results, Scrutinizer's Report



## RESULTS OF THE MEETING

|                                                                                      |                           |
|--------------------------------------------------------------------------------------|---------------------------|
|                                                                                      | XTGLOBAL INFOTECH LIMITED |
| <b>Date of the AGM/EGM</b>                                                           | 29-09-2026                |
| <b>Total number of shareholders on record date</b>                                   | 17210                     |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                           |
| <b>Promoters and Promoter Group:</b>                                                 | 0                         |
| <b>Public:</b>                                                                       | 0                         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                           |
| <b>Promoters and Promoter Group:</b>                                                 | 1                         |
| <b>Public:</b>                                                                       | 80                        |

|                                                                                       |                                                                                                                                                                                                                                                                                                                            |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 1                                                                                                                                                                                                                                                                                                                          |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon and in this regard to pass the following resolution as an Ordinary Resolution. |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                                                                                                                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                                                                                                                                                                                                             | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                                                                                                                                                                                                                   | 8,38,49,553            | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                       |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                      |                        | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                                                                                                                                                                                                                   | 5,10,840               | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                       |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                      |                        | 0                       | 0                                                         | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                                                                                                                                                                                                                                                   | 4,97,63,312            | 63,17,405               | 12.6949                                                   | 63,17,405                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                                                                                                                                                                                                       |                        | 50,79,153               | 10.2066                                                   | 50,79,153                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                      |                        | 1,13,96,558             | 22.9015                                                   | 1,13,96,558                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                                                                                                                                                                                                      | 13,41,23,705           | 9,06,43,964             | 67.5824                                                   | 9,06,43,964                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |

|                                                                                       |                                                                                                                                             |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 2                                                                                                                                           |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - To appoint Ms. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation and being eligible offered herself for reappointment. |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                                         |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                              | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                                    | 8,38,49,553            | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                       |                        | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                                    | 5,10,840               | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                        |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                       |                        | 0                       | 0                                                         | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                                                                    | 4,97,63,312            | 63,17,405               | 12.6949                                                   | 63,17,401                    | 4                          | 99.9999                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                        |                        | 50,79,153               | 10.2066                                                   | 50,79,153                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                               |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                       |                        | 1,13,96,558             | 22.9015                                                   | 1,13,96,554                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                       | 13,41,23,705           | 9,06,43,964             | 67.5824                                                   | 9,06,43,960                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |

|                                                                                       |                                                                                                                                              |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 3                                                                                                                                            |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - Reappointment of Statutory Auditors<br>To consider and if thought fit, to pass the following resolution as an Ordinary Resolution |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                                          |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                               | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                                     | 8,38,49,553            | 7,92,47,406             | 94.5114                                                    | 7,92,47,406                  | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                        |                        | 7,92,47,406             | 94.5114                                                    | 7,92,47,406                  | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                                     | 5,10,840               | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                        |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                                                                     | 4,97,63,312            | 63,17,405               | 12.6949                                                    | 63,17,401                    | 4                          | 99.9999                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                                         |                        | 50,79,153               | 10.2066                                                    | 50,79,153                    | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                        |                        | 1,13,96,558             | 22.9015                                                    | 1,13,96,554                  | 4                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                                        | 13,41,23,705           | 9,06,43,964             | 67.5824                                                    | 9,06,43,960                  | 4                          | 100.0000                                                | 0.0000                                               | 0             | 0               |

|                                                                                       |                                                                                                                              |                                 |                               |                                                                           |                                    |                                     |                                                                        |                                                                         |                  |                        |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------------------------------------|------------------------------------|-------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------|------------------------|
| Resolution No.                                                                        | 4                                                                                                                            |                                 |                               |                                                                           |                                    |                                     |                                                                        |                                                                         |                  |                        |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - SPECIAL BUSINESS<br>Re-appointment of Ms. Vuppuluri Sreedevi (DIN:02448540) as Whole-time Director of the Company |                                 |                               |                                                                           |                                    |                                     |                                                                        |                                                                         |                  |                        |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                          |                                 |                               |                                                                           |                                    |                                     |                                                                        |                                                                         |                  |                        |
| Category                                                                              | Mode of<br>Voting                                                                                                            | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes – in<br>favour (4) | No. of<br>Votes –<br>against<br>(5) | % of Votes<br>in favour on<br>votes<br>polled<br>(6)=[(4)/(2)]<br>*100 | % of<br>Votes<br>against<br>on votes<br>polled<br>(7)=[(5)/<br>(2)]*100 | Votes<br>Invalid | Votes<br>Abstain<br>ed |
| Promoter and<br>Promoter Group                                                        | E-Voting                                                                                                                     | 8,38,4<br>9,553                 | 7,92,47,406                   | 94.5114                                                                   | 7,92,47,406                        | 0                                   | 100.0000                                                               | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Poll                                                                                                                         |                                 | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Postal<br>Ballot (if<br>applicable)                                                                                          |                                 | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Total                                                                                                                        |                                 | 7,92,47,406                   | 94.5114                                                                   | 7,92,47,406                        | 0                                   | 100.0000                                                               | 0.0000                                                                  | 0                | 0                      |
| Public- Institutions                                                                  | E-Voting                                                                                                                     | 5,10,8<br>40                    | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Poll                                                                                                                         |                                 | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Postal<br>Ballot (if<br>applicable)                                                                                          |                                 | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Total                                                                                                                        |                                 | 0                             | 0                                                                         | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
| Public- Non<br>Institutions                                                           | E-Voting                                                                                                                     | 4,97,6<br>3,312                 | 63,17,405                     | 12.6949                                                                   | 63,17,401                          | 4                                   | 99.9999                                                                | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Poll                                                                                                                         |                                 | 50,79,153                     | 10.2066                                                                   | 50,79,153                          | 0                                   | 100.0000                                                               | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Postal<br>Ballot (if<br>applicable)                                                                                          |                                 | 0                             | 0.0000                                                                    | 0                                  | 0                                   | 0.0000                                                                 | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Total                                                                                                                        |                                 | 1,13,96,558                   | 22.9015                                                                   | 1,13,96,554                        | 4                                   | 100.0000                                                               | 0.0000                                                                  | 0                | 0                      |
|                                                                                       | Total                                                                                                                        | 13,41,<br>23,705                | 9,06,43,964                   | 67.5824                                                                   | 9,06,43,960                        | 4                                   | 100.0000                                                               | 0.0000                                                                  | 0                | 0                      |

|                                                                                       |                                                                                                                                  |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 5                                                                                                                                |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - Appointment of Mr. Jitesh Raghu Mullanpudi (DIN: 11878436) as a Non-Executive Non-Independent Director of the Company |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                              |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                                                                   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                         | 8,38,49,553            | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                            |                        | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                         | 5,10,840               | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                             |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                            |                        | 0                       | 0                                                         | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                                                         | 4,97,63,312            | 63,17,405               | 12.6949                                                   | 63,17,401                    | 4                          | 99.9999                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                             |                        | 50,79,153               | 10.2066                                                   | 50,79,153                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                                    |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                            |                        | 1,13,96,558             | 22.9015                                                   | 1,13,96,554                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                            | 13,41,23,705           | 9,06,43,964             | 67.5824                                                   | 9,06,43,960                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |

|                                                                                       |                                                                                                                          |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 6                                                                                                                        |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | SPECIAL - Appointment of Mr. Venkata Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director of the Company |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                                                      |                        |                         |                                                           |                              |                            |                                                        |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                                                           | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                                                 | 8,38,49,553            | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                     |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                            |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                    |                        | 7,92,47,406             | 94.5114                                                   | 7,92,47,406                  | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                                                 | 5,10,840               | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                     |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                            |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                    |                        | 0                       | 0                                                         | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                                                 | 4,97,63,312            | 63,17,405               | 12.6949                                                   | 63,17,401                    | 4                          | 99.9999                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                                                     |                        | 50,79,153               | 10.2066                                                   | 50,79,153                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                                                            |                        | 0                       | 0.0000                                                    | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                    |                        | 1,13,96,558             | 22.9015                                                   | 1,13,96,554                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                                                    | 13,41,23,705           | 9,06,43,964             | 67.5824                                                   | 9,06,43,960                  | 4                          | 100.0000                                               | 0.0000                                               | 0             | 0               |

|                                                                                       |                                                                                           |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                                        | 7                                                                                         |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Resolution required:<br>(Ordinary/ Special)                                           | ORDINARY - Approval of Material Related Party Transactions for the Financial Year 2026-27 |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Whether promoter/<br>promoter group<br>are interested in<br>the<br>agenda/resolution? | Yes                                                                                       |                        |                         |                                                            |                              |                            |                                                         |                                                      |               |                 |
| Category                                                                              | Mode of Voting                                                                            | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                                           | E-Voting                                                                                  | 8,38,49,553            | 7,92,47,406             | 94.5114                                                    | 7,92,47,406                  | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                     |                        | 7,92,47,406             | 94.5114                                                    | 7,92,47,406                  | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                                  | E-Voting                                                                                  | 5,10,840               | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                      |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                     |                        | 0                       | 0                                                          | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                              | E-Voting                                                                                  | 4,97,63,312            | 63,17,405               | 12.6949                                                    | 63,17,403                    | 2                          | 99.9999                                                 | 0.0000                                               | 0             | 0               |
|                                                                                       | Poll                                                                                      |                        | 50,79,153               | 10.2066                                                    | 50,79,153                    | 0                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Postal Ballot (if applicable)                                                             |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                     |                        | 1,13,96,558             | 22.9015                                                    | 1,13,96,556                  | 2                          | 100.0000                                                | 0.0000                                               | 0             | 0               |
|                                                                                       | Total                                                                                     | 13,41,23,705           | 9,06,43,964             | 67.5824                                                    | 9,06,43,962                  | 2                          | 100.0000                                                | 0.0000                                               | 0             | 0               |

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To  
The Managing Director,  
M/s. XTGLOBAL INFOTECH LIMITED  
Regd. Address: Plot No.31P&32, 3rd Floor, Tower A,  
Ramky Selenium, Financial District,  
Nanakramguda, Hyderabad, Telangana, India - 500032.

Dear Sir,

|                             |                                                                                                                                                                      |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Company</b>  | <b>XTGLOBAL INFOTECH LIMITED</b>                                                                                                                                     |
| <b>Meeting</b>              | <b>38<sup>th</sup> Annual General Meeting</b>                                                                                                                        |
| <b>Day, Date &amp; Time</b> | <b>Tuesday, 29<sup>th</sup> September, 2026 at 10:00 A.M.</b>                                                                                                        |
| <b>Deemed Venue</b>         | <b>Registered office situated at Plot No.31P&amp;32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana, India - 500032.</b> |
| <b>Mode</b>                 | <b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>                                                                                                 |

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of Directors of M/s. XTGlobal Infotech Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 38<sup>th</sup> Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the SEBI Master Circular dated January 30, 2026, and such other applicable circulars issued by SEBI (collectively referred to as "the Circulars"), on the businesses contained in the Notice of the 38<sup>th</sup> AGM of the Members of the Company held on Tuesday, September 29, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").



## **2. Our Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 38<sup>th</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of KFin Technologies Limited the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

## **3. Dispatch of Notice convening the AGM**

3.1 Pursuant to the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circular(s), if any, issued by the Ministry of Corporate Affairs ("MCA"), the Company published an advertisement in Business Standard (English) and Telugu Prabha (Telugu), on 07.09.2026 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members in demat who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited & NSE Limited on 05.09.2026.

3.3 The Company completed dispatch of Notice of AGM on 05.09.2026 by E-mail to Members who had registered their email addresses with the Company / Depositories;

## **4. Cut-off date:**

Voting rights were reckoned as on Wednesday, 23<sup>rd</sup> September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

## **5. Remote e-voting process**

### **5.1 Agency**

The Company appointed KFin Technologies Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.



## 5.2 Remote e-voting period

Remote e-voting platform was open from **Friday, September 25<sup>th</sup>, 2026 (9.00 a.m. IST) and ends on Monday, September 28<sup>th</sup>, 2026 (5.00 p.m. IST) (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by KFin Technologies Limited.

The votes cast were unblocked on **Tuesday, 29<sup>th</sup> September, 2026** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

## 5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin Technologies Limited.

The e-votes cast were unblocked on **Tuesday, 29<sup>th</sup> September 2026** after 15 minutes of conclusion of AGM.

## 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the KFin Technologies Limited Evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of KFin Technologies Limited and relied upon by us as under:

For VCSR & Associates  
Company Secretaries



(Ch Veeranjanyulu)

Partner

M No.F6121, CP No. 6392

Date: 30.09.2026

Place: Hyderabad

UDIN: F006121H001684952

## CONSOLIDATED RESULTS

**Item No. 1: To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon.**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |
| DISSENT     | 0                | 0        | -                 | -       | -      | -        | 0              |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.

**Item No. 2: To appoint Ms. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation and being eligible offered herself for reappointment.**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570809 | 6                 | 5073151 | 117    | 90643960 | 100            |
| DISSENT     | 1                | 4        | -                 | -       | 1      | 4        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.

**Item No. 3: Reappointment of Statutory Auditors**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570809 | 6                 | 5073151 | 117    | 90643960 | 100            |
| DISSENT     | 1                | 4        | -                 | -       | 1      | 4        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.



**Item No.4: Re-appointment of Ms. Vuppuluri Sreedevi (DIN:02448540) as Whole-time Director of the Company.**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570809 | 6                 | 5073151 | 117    | 90643960 | 100            |
| DISSENT     | 1                | 4        | -                 | -       | 1      | 4        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.

**Item No.5: Appointment of Mr. Jitesh Raghu Mullapudi (DIN: 11878436) as a Non-Executive Non-Independent Director of the Company**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570809 | 6                 | 5073151 | 117    | 90643960 | 100            |
| DISSENT     | 1                | 4        | -                 | -       | 1      | 4        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.

**Item No. 6: Appointment of Mr. Venkata Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director of the Company.**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570809 | 6                 | 5073151 | 117    | 90643960 | 100            |
| DISSENT     | 1                | 4        | -                 | -       | 1      | 4        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.



**Item No. 7: Approval of Material Related Party Transactions for the Financial Year 2026-27.**

| Particulars | Remote e- voting |          | Voting at the AGM |         | Total  |          | Percentage (%) |
|-------------|------------------|----------|-------------------|---------|--------|----------|----------------|
|             | Number           | Votes    | Number            | Votes   | Number | Votes    |                |
| ASSENT      | 111              | 85570811 | 6                 | 5073151 | 117    | 90643962 | 100            |
| DISSENT     | 1                | 2        | -                 | -       | 1      | 2        | Negligible     |
| TOTAL       | 112              | 85570813 | 6                 | 5073151 | 118    | 90643964 | 100            |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 05<sup>th</sup> September, 2026 has been **passed with requisite majority**.

For VCSR & Associates  
Company Secretaries

  
(Ch Veeranjanyulu)  
Partner

M No.F6121, CP No. 6392

Date: 30.09.2026

Place: Hyderabad

UDIN: F006121H001684952