

July 21, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**  
**Scrip Code: 543398**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra East,**  
**Mumbai 400 051**  
**Scrip Symbol: LATENTVIEW**

**Sub: Submission of e-voting results along with Scrutinizer's Report for Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-voting results and Scrutinizer's report on Postal Ballot notice dated May 16, 2026. All the resolutions set out therein have been duly approved by the shareholders by the requisite majority on Sunday, July 19, 2026 (the last date of the remote e-voting period).

The voting results along with the Scrutinizer report is also made available on the website of the Company <https://www.latentview.com/investor-relations/corporate-governance/>

This is for your information and records.

Thanking you,

**For Latent View Analytics Limited**

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**P. Srinivasan**

**Company Secretary and Compliance Officer**

**Membership No. F11519**

**Latent View Analytics Limited**

Unit 6, 7 & 8, 5th Floor, Neville Tower, Ramanujan IT City SEZ  
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax  
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## Latent View Analytics Limited

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of meeting/ Last day of receipt of postal ballot forms                   | 19-07-2026     |
| Total number of shareholders on record date                                   | 219322         |
| No. of shareholders present in the meeting either in person or through proxy: |                |
| Promoters and Promoter Group:                                                 | Not applicable |
| Public:                                                                       | Not applicable |
| No. of Shareholders attended the meeting through Video Conferencing           |                |
| Promoters and Promoter Group:                                                 | Not applicable |
| Public:                                                                       | Not applicable |

| Resolution Required :Special                                              |                |                    | 1 - Re-appointment of Mr. Reed Cundiff (DIN: 09241056) as an independent director of the company for a second term of five years from July 23, 2026 |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                  |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                 | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                 | [3]=[2]/[1]*100                         | [4]                      | [5]                   | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    |
| Promoter and Promoter Group                                               | E-Voting       | 134706923          | 134706923                                                                                                                                           | 100.0000                                | 134706923                | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>134706923</b>                                                                                                                                    | <b>100.0000</b>                         | <b>134706923</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11973624           | 9491035                                                                                                                                             | 79.2662                                 | 9323973                  | 167062                | 98.2398                              | 1.7602                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>9491035</b>                                                                                                                                      | <b>79.2662</b>                          | <b>9323973</b>           | <b>167062</b>         | <b>98.2398</b>                       | <b>1.7602</b>                      |
| Public Non Institutions                                                   | E-Voting       | 60244433           | 521761                                                                                                                                              | 0.8661                                  | 516885                   | 4876                  | 99.0655                              | 0.9345                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>521761</b>                                                                                                                                       | <b>0.8661</b>                           | <b>516885</b>            | <b>4876</b>           | <b>99.0655</b>                       | <b>0.9345</b>                      |
| <b>Total</b>                                                              |                | <b>206924980</b>   | <b>144719719</b>                                                                                                                                    | <b>69.9383</b>                          | <b>144547781</b>         | <b>171938</b>         | <b>99.8812</b>                       | <b>0.1188</b>                      |

| Latent View Analytics Limited                                             |                |                    |                                                                                                                                                          |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special                                              |                |                    | 2 - Re-appointment of Dr. R. Raghuttama Rao (DIN: 00146230) as an independent director of the company for a second term of five years from July 23, 2026 |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No                                                                                                                                                       |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                      | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                      | [3]=[2]/[1]*100                         | [4]                      | [5]                   | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    |
| Promoter and Promoter Group                                               | E-Voting       | 134706923          | 134706923                                                                                                                                                | 100.0000                                | 134706923                | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>134706923</b>                                                                                                                                         | <b>100.0000</b>                         | <b>134706923</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11973624           | 9491035                                                                                                                                                  | 79.2662                                 | 9323973                  | 167062                | 98.2398                              | 1.7602                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>9491035</b>                                                                                                                                           | <b>79.2662</b>                          | <b>9323973</b>           | <b>167062</b>         | <b>98.2398</b>                       | <b>1.7602</b>                      |
| Public Non Institutions                                                   | E-Voting       | 60244433           | 521761                                                                                                                                                   | 0.8661                                  | 517518                   | 4243                  | 99.1868                              | 0.8132                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                        | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>521761</b>                                                                                                                                            | <b>0.8661</b>                           | <b>517518</b>            | <b>4243</b>           | <b>99.1868</b>                       | <b>0.8132</b>                      |
| <b>Total</b>                                                              |                | <b>206924980</b>   | <b>144719719</b>                                                                                                                                         | <b>69.9383</b>                          | <b>144548414</b>         | <b>171305</b>         | <b>99.8816</b>                       | <b>0.1184</b>                      |

| Latent View Analytics Limited                                             |                |                    |                                                                                                                                                                  |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 3 - Re-appointment of Mr. A.V. Venkatraman (DIN: 01240055) as whole time director and chairperson of the company for a period of five years from August 05, 2026 |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes                                                                                                                                                              |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                              | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                              | [3]=[2]/[1]*100                         | [4]                      | [5]                   | [6]=[4]/[2]*100                      | [7]=[5]/[2]*100                    |
| Promoter and Promoter Group                                               | E-Voting       | 134706923          | 134706923                                                                                                                                                        | 100.0000                                | 134706923                | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>134706923</b>                                                                                                                                                 | <b>100.0000</b>                         | <b>134706923</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11973624           | 9491035                                                                                                                                                          | 79.2662                                 | 9256516                  | 234519                | 97.5290                              | 2.4710                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>9491035</b>                                                                                                                                                   | <b>79.2662</b>                          | <b>9256516</b>           | <b>234519</b>         | <b>97.5290</b>                       | <b>2.4710</b>                      |
| Public Non Institutions                                                   | E-Voting       | 60244433           | 521761                                                                                                                                                           | 0.8661                                  | 517663                   | 4098                  | 99.2146                              | 0.7854                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                                | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>521761</b>                                                                                                                                                    | <b>0.8661</b>                           | <b>517663</b>            | <b>4098</b>           | <b>99.2146</b>                       | <b>0.7854</b>                      |
| <b>Total</b>                                                              |                | <b>206924980</b>   | <b>144719719</b>                                                                                                                                                 | <b>69.9383</b>                          | <b>144481102</b>         | <b>238617</b>         | <b>99.8351</b>                       | <b>0.1649</b>                      |

| Latent View Analytics Limited                                             |                |                    |                                                                                                                                                           |                                         |                          |                       |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary                                             |                |                    | 4 - Re-appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854) as the whole-time director of the company for a period of five years from August 05, 2026 |                                         |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes                                                                                                                                                       |                                         |                          |                       |                                      |                                    |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled                                                                                                                                       | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes –Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                           |                | [1]                | [2]                                                                                                                                                       | [3]={[2]/[1]}*100                       | [4]                      | [5]                   | [6]={[4]/[2]}*100                    | [7]={[5]/[2]}*100                  |
| Promoter and Promoter Group                                               | E-Voting       | 134706923          | 134706923                                                                                                                                                 | 100.0000                                | 134706923                | 0                     | 100.0000                             | 0.0000                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>134706923</b>                                                                                                                                          | <b>100.0000</b>                         | <b>134706923</b>         | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions                                                       | E-Voting       | 11973624           | 9491035                                                                                                                                                   | 79.2662                                 | 8350495                  | 1140540               | 87.9830                              | 12.0170                            |
|                                                                           | Poll           |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>9491035</b>                                                                                                                                            | <b>79.2662</b>                          | <b>8350495</b>           | <b>1140540</b>        | <b>87.9830</b>                       | <b>12.0170</b>                     |
| Public Non Institutions                                                   | E-Voting       | 60244433           | 521761                                                                                                                                                    | 0.8661                                  | 516808                   | 4953                  | 99.0507                              | 0.9493                             |
|                                                                           | Poll           |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot  |                    | 0                                                                                                                                                         | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                                                                           | <b>Total</b>   |                    | <b>521761</b>                                                                                                                                             | <b>0.8661</b>                           | <b>516808</b>            | <b>4953</b>           | <b>99.0507</b>                       | <b>0.9493</b>                      |
| <b>Total</b>                                                              |                | <b>206924980</b>   | <b>144719719</b>                                                                                                                                          | <b>69.9383</b>                          | <b>143574226</b>         | <b>1145493</b>        | <b>99.2085</b>                       | <b>0.7915</b>                      |



**REPORT OF THE SCRUTINIZER**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairperson and Company Secretary

**Latent View Analytics Limited**

5th Floor, Neville Tower, Unit 6,7 and 8,

Ramanujan IT City, Rajiv Gandhi Salai,

Taramani, Chennai – 600113.

**Dear Sir,**

**Subject: Scrutinizer's Report on the Postal Ballot Results**

Pursuant to the Sections 108 and 110 and other applicable provision of the Companies Act, 2013 the "Act) read with Rules 20 and 22 of the Company (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard-2 on the General Meetings issued by the Institute of Company Secretaries of India (SS-2), as amended I, **Muthukumar, Practising Company Secretary (COP No. 20333), partner of P Muthukumar and Associates**, having registered office at No 333/118, Arcot Road, Trustpuram, Kodambakkam, Chennai - 600024, have been appointed as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot process through 'remote e-voting in a fair and transparent manner in respect of the following special business, as set out in the Postal Ballot dated **May 16, 2026**

| Type of Resolution        | Resolution Description                                                                                                                                |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Special Resolution</b> | Re-appointment of Mr. Reed Cundiff (DIN: 09241056) as an Independent Director of the Company for a second term of five years from July 23, 2026.      |
| <b>Special Resolution</b> | Re-appointment of Dr. R. Raghuttama Rao (DIN: 00146230) as an Independent Director of the Company for a second term of five years from July 23, 2026. |

|                            |                                                                                                                                                               |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinary Resolution</b> | Re-appointment of Mr. A.V. Venkatraman (DIN: 01240055) as Whole-Time Director and Chairperson of the Company for a period of five years from August 05, 2026. |
| <b>Ordinary Resolution</b> | Re-appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854) as the Whole-Time Director of the Company for a period of five years from August 05, 2026.        |

We hereby submit our report on the results of the remote e-voting as under:

As per the applicable provisions of the Act read with Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the General Circular No. 3/2025 dated September 22, 2025 and other circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SS-2, the Notice was sent to the members for transacting the special business as mentioned above through remote e-voting.

Pursuant to the MCA Circulars, the Notice was sent through electronic mode on June 19, 2026, to the members whose e-mail addresses were registered with the Company/Depositories. The members holding shares as on the "Cut Off" date i.e. Friday, June 12, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolution as set out in the Notice. The members not having their e-mail addresses registered with their respective Depository Participants or with the Company, were intimated about the process to register their e-mail addresses in order to receive the Notice electronically and participate in the remote e-voting.

The platform for remote e-voting was provided to the members of the Company by Central Depository Services Limited ("CDSL"). The remote e-voting period was commenced from Saturday, June 20, 2026, at 09:00 A.M. (IST) to Sunday, July 19, 2026 at 05:00 P.M. (IST) and the same was disabled by CDSL for voting thereafter.

After end of the remote e-voting period, the remote e-voting system was un blocked and voting data was downloaded from the e-voting platform of CDSL at around 5.00 P.M. (IST) on Sunday, July 19, 2026. The remote e-voting data downloaded from the e-voting platform of CDSL was scrutinized. Thereafter, the votes were counted, and the result was prepared.

As per the data downloaded from CDSL e-voting platform, summary of the total votes cast ["In Favour" or "Against"] on the resolution proposed in the Notice are as under

**RESOLUTION NO. 1**

Re-appointment of Mr. Reed Cundiff (DIN: 09241056) as an Independent Director of the Company for a second term of five years from July 23, 2026. (**Special Resolution**)

**Voted In favour / against the Resolution:**

| S.No | Particulars                  | Favour    | Against | Invalid |
|------|------------------------------|-----------|---------|---------|
| 1.   | Number of Members Voting     | 501       | 47      | 0       |
| 2.   | Number of votes cast by them | 144547781 | 171938  | 0       |
| 3.   | % of Votes Cast              | 99.8812   | 0.1188  | 0       |

**RESULT:**

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Sunday, July 19, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

**RESOLUTION NO. 2**

Re-appointment of Dr. R. Raghuttama Rao (DIN: 00146230) as an Independent Director of the Company for a second term of five years from July 23, 2026. (**Special Resolution**)

**Voted In favour / against the Resolution:**

| S.No | Particulars              | Favour | Against | Invalid |
|------|--------------------------|--------|---------|---------|
| 1.   | Number of Members Voting | 506    | 42      | 0       |

|    |                              |           |        |   |
|----|------------------------------|-----------|--------|---|
| 2. | Number of votes cast by them | 144548414 | 171305 | 0 |
| 3. | % of Votes Cast              | 99.8816   | 0.1184 | 0 |

**RESULT:**

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Sunday, July 19, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

**RESOLUTION NO. 3**

Re-appointment of Mr. A.V. Venkatraman (DIN: 01240055) as Whole-Time Director and Chairperson of the Company for a period of five years from August 05, 2026.

**(Ordinary Resolution)**

**Voted In favour / against the Resolution:**

| S.No | Particulars                  | Favour    | Against | Invalid |
|------|------------------------------|-----------|---------|---------|
| 1.   | Number of Members Voting     | 505       | 47      | 0       |
| 2.   | Number of votes cast by them | 144481102 | 238617  | 0       |
| 3.   | % of Votes Cast              | 99.8351   | 0.1649  | 0       |

**RESULT:**

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Sunday, July 19, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

#### **RESOLUTION NO. 4**

Re-appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854) as the Whole-Time Director of the Company for a period of five years from August 05, 2026. **(Ordinary Resolution)**

#### **Voted In favour / against the Resolution:**

| S.No | Particulars                  | Favour    | Against | Invalid |
|------|------------------------------|-----------|---------|---------|
| 1.   | Number of Members Voting     | 496       | 56      | 0       |
| 2.   | Number of votes cast by them | 143574226 | 1145493 | 0       |
| 3.   | % of Votes Cast              | 99.2085   | 0.7915  | 0       |

#### **RESULT:**

Based on the votes cast, we report that the proposed resolution has been duly passed with the requisite majority on Sunday, July 19, 2026 i.e, last date specified for receipt of votes through the remote e-voting process.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure I**.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

**MUTHUKUMARAN**

**Partner**

**Practising Company Secretary**

**Mem No.: F-11218 [ C.P No: 20333**

**Peer Review No: 7833/2026**

**UDIN: F011218H000894584**

**Date: July 21, 2026**

**Place: Chennai**

**Annexure I**

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

| <b>Resolution No.1</b>                                                            |                 |                    | Re-appointment of Mr. Reed Cundiff (DIN: 09241056) as an Independent Director of the Company for a second term of five years from July 23, 2026. |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-----------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                 |                    | Special Resolution                                                                                                                               |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                 |                    | No                                                                                                                                               |                                         |                        |                      |                                      |                                    |
| Category                                                                          | Mode of Voting  | No. of shares held | No. of votes polled                                                                                                                              | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                 | (1)                | (2)                                                                                                                                              | (3)=[(2)/(1)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)] * 100                  | (7)=[(5)/(2)] * 100                |
| <b>Promoter and Promoter Group</b>                                                | <b>E-Voting</b> | 134706923          | 134706923                                                                                                                                        | 100                                     | 134706923              | -                    | 100                                  | -                                  |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>134706923</b>   | <b>134706923</b>                                                                                                                                 | <b>100</b>                              | <b>134706923</b>       | <b>-</b>             | <b>100</b>                           | <b>-</b>                           |
| <b>Public- Institutions</b>                                                       | <b>E-Voting</b> | 11973624           | 9491035                                                                                                                                          | 79.2662                                 | 9323973                | 167062               | 98.2398                              | 1.7602                             |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>11973624</b>    | <b>9491035</b>                                                                                                                                   | <b>79.2662</b>                          | <b>9323973</b>         | <b>167062</b>        | <b>98.2398</b>                       | <b>1.7602</b>                      |
| <b>Public- Non Institutions</b>                                                   | <b>E-Voting</b> | 60244433           | 521761                                                                                                                                           | 0.8661                                  | 516885                 | 4876                 | 99.0655                              | 0.9345                             |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>60244433</b>    | <b>521761</b>                                                                                                                                    | <b>0.8661</b>                           | <b>516885</b>          | <b>4876</b>          | <b>99.0655</b>                       | <b>0.9345</b>                      |
| <b>Total</b>                                                                      |                 | <b>206924980</b>   | <b>144719719</b>                                                                                                                                 | <b>69.9383</b>                          | <b>144547781</b>       | <b>171938</b>        | <b>99.8812</b>                       | <b>0.1188</b>                      |

| <b>Resolution No.2</b>                                                            |                 |                    | Re-appointment of Dr. R. Raghuttama Rao (DIN: 00146230) as an Independent Director of the Company for a second term of five years from July 23, 2026. |                                         |                        |                      |                                      |                                    |
|-----------------------------------------------------------------------------------|-----------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                 |                    | Special Resolution                                                                                                                                    |                                         |                        |                      |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                 |                    | No                                                                                                                                                    |                                         |                        |                      |                                      |                                    |
| Category                                                                          | Mode of Voting  | No. of shares held | No. of votes polled                                                                                                                                   | % of Votes Polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|                                                                                   |                 | (1)                | (2)                                                                                                                                                   | (3)=[(2)/(1)] * 100                     | (4)                    | (5)                  | (6)=[(4)/(2)] * 100                  | (7)=[(5)/(2)] * 100                |
| <b>Promoter and Promoter Group</b>                                                | <b>E-Voting</b> | 134706923          | 134706923                                                                                                                                             | 100                                     | 134706923              | -                    | 100                                  | -                                  |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>134706923</b>   | <b>134706923</b>                                                                                                                                      | <b>100</b>                              | <b>134706923</b>       | <b>-</b>             | <b>100</b>                           | <b>-</b>                           |
| <b>Public- Institutions</b>                                                       | <b>E-Voting</b> | 11973624           | 9491035                                                                                                                                               | 79.2662                                 | 9323973                | 167062               | 98.2398                              | 1.7602                             |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>11973624</b>    | <b>9491035</b>                                                                                                                                        | <b>79.2662</b>                          | <b>9323973</b>         | <b>167062</b>        | <b>98.2398</b>                       | <b>1.7602</b>                      |
| <b>Public- Non Institutions</b>                                                   | <b>E-Voting</b> | 60244433           | 521761                                                                                                                                                | 0.8661                                  | 517518                 | 4243                 | 99.1868                              | 0.8132                             |
|                                                                                   | <b>Physical</b> |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Venue</b>    |                    | -                                                                                                                                                     | -                                       | -                      | -                    | -                                    | -                                  |
|                                                                                   | <b>Total</b>    | <b>60244433</b>    | <b>521761</b>                                                                                                                                         | <b>0.8661</b>                           | <b>517518</b>          | <b>4243</b>          | <b>99.1868</b>                       | <b>0.8132</b>                      |
| <b>Total</b>                                                                      |                 | <b>206924980</b>   | <b>144719719</b>                                                                                                                                      | <b>69.9383</b>                          | <b>144548414</b>       | <b>171305</b>        | <b>99.8816</b>                       | <b>0.1184</b>                      |

| <b>Resolution No.3</b>                                                            |                       |                           | Re-appointment of Mr. A.V. Venkatraman (DIN: 01240055) as Whole-Time Director and Chairperson of the Company for a period of five years from August 05, 2026. |                                                |                               |                             |                                             |                                           |
|-----------------------------------------------------------------------------------|-----------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                       |                           | Ordinary Resolution                                                                                                                                           |                                                |                               |                             |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                       |                           | Yes                                                                                                                                                           |                                                |                               |                             |                                             |                                           |
| <b>Category</b>                                                                   | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                                                    | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                   |                       | <b>(1)</b>                | <b>(2)</b>                                                                                                                                                    | <b>(3)=[(2)/(1)] * 100</b>                     | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)] * 100</b>                  | <b>(7)=[(5)/(2)] *100</b>                 |
| <b>Promoter and Promoter Group</b>                                                | <b>E-Voting</b>       | 134706923                 | 134706923                                                                                                                                                     | 100                                            | 134706923                     | -                           | 100                                         | -                                         |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>134706923</b>          | <b>15541431</b>                                                                                                                                               | <b>100</b>                                     | <b>134706923</b>              | <b>-</b>                    | <b>100</b>                                  | <b>-</b>                                  |
| <b>Public-Institutions</b>                                                        | <b>E-Voting</b>       | 11973624                  | 9491035                                                                                                                                                       | 79.2662                                        | 9256516                       | 234519                      | 97.5290                                     | 2.4710                                    |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>11973624</b>           | <b>9491035</b>                                                                                                                                                | <b>79.2662</b>                                 | <b>9256516</b>                | <b>234519</b>               | <b>97.5290</b>                              | <b>2.4710</b>                             |
| <b>Public- Non Institutions</b>                                                   | <b>E-Voting</b>       | 60244433                  | 521761                                                                                                                                                        | 0.8661                                         | 517663                        | 4098                        | 99.2146                                     | 0.7854                                    |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                             | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>60244433</b>           | <b>521761</b>                                                                                                                                                 | <b>0.8661</b>                                  | <b>517663</b>                 | <b>4098</b>                 | <b>99.2146</b>                              | <b>0.7854</b>                             |
| <b>Total</b>                                                                      |                       | <b>206924980</b>          | <b>144719719</b>                                                                                                                                              | <b>69.9383</b>                                 | <b>144481102</b>              | <b>238617</b>               | <b>99.8351</b>                              | <b>0.1649</b>                             |

| <b>Resolution No.4</b>                                                            |                       |                           | Re-appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854) as the Whole-Time Director of the Company for a period of five years from August 05, 2026. |                                                |                               |                             |                                             |                                           |
|-----------------------------------------------------------------------------------|-----------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------|-----------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                       |                           | Ordinary Resolution                                                                                                                                    |                                                |                               |                             |                                             |                                           |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                       |                           | Yes                                                                                                                                                    |                                                |                               |                             |                                             |                                           |
| <b>Category</b>                                                                   | <b>Mode of Voting</b> | <b>No. of shares held</b> | <b>No. of votes polled</b>                                                                                                                             | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|                                                                                   |                       | <b>(1)</b>                | <b>(2)</b>                                                                                                                                             | <b>(3)=[(2)/(1)] * 100</b>                     | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)] * 100</b>                  | <b>(7)=[(5)/(2)] *100</b>                 |
| <b>Promoter and Promoter Group</b>                                                | <b>E-Voting</b>       | 134706923                 | 134706923                                                                                                                                              | 100                                            | 134706923                     | -                           | 100                                         | -                                         |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>134706923</b>          | <b>134706923</b>                                                                                                                                       | <b>100</b>                                     | <b>134706923</b>              | <b>-</b>                    | <b>100</b>                                  | <b>-</b>                                  |
| <b>Public-Institutions</b>                                                        | <b>E-Voting</b>       | 11973624                  | 9491035                                                                                                                                                | 79.2662                                        | 8350495                       | 1140540                     | 87.9830                                     | 12.0170                                   |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>11973624</b>           | <b>9491035</b>                                                                                                                                         | <b>79.2662</b>                                 | <b>8350495</b>                | <b>1140540</b>              | <b>87.9830</b>                              | <b>12.0170</b>                            |
| <b>Public- Non-Institutions</b>                                                   | <b>E-Voting</b>       | 60244433                  | 521761                                                                                                                                                 | 0.8661                                         | 516808                        | 4953                        | 99.0507                                     | 0.9493                                    |
|                                                                                   | <b>Physical</b>       |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Venue</b>          |                           | -                                                                                                                                                      | -                                              | -                             | -                           | -                                           | -                                         |
|                                                                                   | <b>Total</b>          | <b>60244433</b>           | <b>521761</b>                                                                                                                                          | <b>0.8661</b>                                  | <b>516808</b>                 | <b>4953</b>                 | <b>99.0507</b>                              | <b>0.9493</b>                             |
| <b>Total</b>                                                                      |                       | <b>206924980</b>          | <b>144719719</b>                                                                                                                                       | <b>69.9383</b>                                 | <b>143574226</b>              | <b>1145493</b>              | <b>99.2085</b>                              | <b>0.7915</b>                             |

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