August 5, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: CPPLUS
ISIN: INE819V01029

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 31st Annual General Meeting ("AGM").

In furtherance to our disclosure dated July 10, 2026, we wish to inform that the members of Aditya Infotech Limited ('the Company'), at the 31st Annual General Meeting held on August 4, 2026, at 2:00 PM (IST), through Video Conferencing / Other Audio Visual Means, have duly approved the following resolutions as set out in the Notice of AGM dated June 24, 2026:

S.No.	Particulars of Resolutions	Type of Resolutions
1.	To receive, consider and adopt Financial Statements for the year ended March 31, 2026. a. Adoption of Audited Standalone Financial Statements. b. Adoption of Audited Consolidated Financial Statements.	Ordinary Resolution
2.	To Declare Final Dividend.	Ordinary Resolution
3.	To appoint Director in place of Mr. Ananmay Khemka, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
4.	To appoint Mr. Atul B. Lall (DIN: 00781436) as a Non-Executive and Non-Independent Director of the Company.	Ordinary Resolution

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

- Scrutinizer report dated August 05, 2026, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

This Disclosure will also be hosted on our Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

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

Roshni Tandon Digitally signed by Roshni Tandon Date: 2026.08.05 20:11:36 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer

॥ श्रीहरि: ॥

ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजित:

Annexure – I

Voting Results of 31st Annual General Meeting

(As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	August 04, 2026
Cut-off date	July 28, 2026
Total number of shareholders as on Cut-off date	62,847
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	63
Total:	74

Resolution 1: To receive, consider and adopt Financial Statements for the year ended March 31, 2026.

- **a. Adoption of Audited Standalone Financial Statements.**
- **b. Adoption of Audited Consolidated Financial Statements.**

Resolution (Ordinary/Special)					Ordinary Resolution			
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 in 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	88044563	88044052	99.9994	88044052	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**88044563**	**88044052**	**99.9994**	**88044052**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	22803226	16843509	73.8646	16843509	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22803226**	**16843509**	**73.8646**	**16843509**	**0**	**100**	**0.00**
Public Non-Institutions	E-voting	7002696	3965685	56.6308	3965589	96	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**7002696**	**3965685**	**56.6308**	**3965589**	**96**	**99.9976**	**0.0024**
Total		**117850485**	**108853246**	**92.3655**	**108853150**	**96**	**99.9999**	**0.0001**

Resolution 2: To Declare Final Dividend.

Resolution (Ordinary/Special)					Ordinary Resolution			
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 in 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	**88044563**	88044052	99.9994	88044052	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**88044563**	**88044052**	**99.9994**	**88044052**	**0**	**100.00**	**0**
Public Institutions	E-voting	22803226	16863508	73.9523	16863508	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22803226**	**16863508**	**73.9523**	**16863508**	**0**	**100.00**	**0**
Public Non-Institutions	E-voting	7002696	3965685	56.6308	3965596	89	99.9978	0.0022
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**7002696**	**3965685**	**56.6308**	**3965596**	**89**	**99.9978**	**0.0022**
Total		**117850485**	**108873245**	**92.3825**	**108873156**	**89**	**99.9999**	**0.0001**

Resolution 3: To appoint Director in place of Mr. Ananmay Khemka, who retires by rotation and being eligible offers himself for re-appointment.

Resolution (Ordinary/Special)					Ordinary Resolution			
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 in 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	88044563	88044052	99.9994	88044052	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**88044563**	**88044052**	**99.9994**	**88044052**	**0**	**100.00**	**0**
Public Institutions	E-voting	22803226	16843509	73.8646	14512573	2330936	86.1612	13.8388
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22803226**	**16843509**	**73.8646**	**14512573**	**2330936**	**86.1612**	**13.8388**
Public Non-Institutions	E-voting	7002696	3965644	56.6302	3965413	231	99.9942	0.0058
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**7002696**	**3965644**	**56.6302**	**3965413**	**231**	**99.9942**	**0.0058**
Total		**117850485**	**108853205**	**92.3655**	**106522038**	**2331167**	**97.8584**	**2.1416**

Resolution 4: To appoint Mr. Atul B. Lall (DIN: 00781436) as a Non-Executive and Non-Independent Director of the Company.

Resolution (Ordinary/Special)				**Ordinary Resolution**				
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 in 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	88044563	88044052	99.9994	88044052	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**88044563**	**88044052**	**99.9994**	**88044052**	**0**	**100.00**	**0**
Public Institutions	E-voting	22803226	16843509	73.8646	12254832	4588677	72.7570	27.2430
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**22803226**	**16843509**	**73.8646**	**12254832**	**4588677**	**72.7570**	**27.2430**
Public Non-Institutions	E-voting	7002696	3965644	56.6302	41040	3924604	1.0349	98.9651
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**7002696**	**3965644**	**56.6302**	**41040**	**3924604**	**1.0349**	**98.9651**
Total		**117850485**	**108853205**	**92.3655**	**100339924**	**8513281**	**92.1791**	**7.8209**

Annexure - II

SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF ADITYA INFOTECH LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Aditya Infotech Limited
CIN: L74899DL1995PLC066784
Registered office Address: F-28, Okhla Industrial Area Phase -1,
New Delhi – 110020 Delhi

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 31st Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 31st Annual General Meeting of Aditya Infotech Limited held on Tuesday, August 4, 2026 at 02.00 PM (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Anuj Gupta proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (Membership Number- ACS: 31025 & COP: 13025) had been appointed as the Scrutinizer by the Board of Directors of the Aditya Infotech Limited *(the Company)* pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Company held on Tuesday, August 4, 2026 at 02.00 PM (IST) through video conference/ other audio-visual means and I submit my report as under:

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), & Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

Anuj Gupta

Regulations) the physical copy of this AGM Notice were not sent to the members for casting their votes Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at www.adityagroup.com, on the website of NSDL www.evoting.nsdl.com and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

In Compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company has also sent a letter to shareholders, providing the web-link and QR code for accessing the AGM Notice and Annual Report 2025-26 to those members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent/Depositories

Management's Responsibility:

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of 31st Annual General Meeting of the Company.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository limited (NSDL) the service provider.

Further to above, I submit my report as under

1. The Notice dated June 24, 2026, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the members of the Company.

2. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Tuesday, July 28, 2026 were entitled to vote on the Resolutions in the notice.

3. The Company had availed the e-voting facility offered by National Securities Depository limited (NSDL) for conducting remote e-voting prior to the AGM end voting at the AGM by electronic means.

Anuj Gupta And Associates ★ New Delhi ★ Company Secretary

Anuj Gupta

4. The Company has published, an advertisement about the completion of dispatch of Notice in the Financial Express (English) (All editions) and Jansatta (Hindi) (Delhi edition) on July 11. 2026 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

5. In accordance with the Notice of the 31st AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Thursday, July 30, 2026, and closed at 5:00 PM on Monday, August 03, 2026, end the e-voting module was blocked by NSDL thereafter.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VCand who had not voted on remote a-voting, voted through a-voting facility provided by NSDL at the AGM

7. The Votes were unblocked on Tuesday, August 04, 2026, at 4:00 P.M. in the presence of two witnesses, who are not in employment of the Company,

Rahul
....
(Signature of witness)
Witness 1:
Name :Rahul Sharma

Sonu
....
(Signature of witness)
Witness 2:
Name: Sonu

8. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the NSDL e-voting system.

9. I now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Resolution No.1- As an Ordinary Resolution

To receive, consider and adopt Financial Statements for the year ended March 31, 2026:

a. **Adoption of Audited Standalone Financial Statements**
b. **Adoption of Audited Consolidated Financial Statements**

Valid votes in favour of the Resolution			**Valid votes against the Resolution**			**Abstain votes**
No. of shareholders who cast the vote	**No of votes**	**% of total votes**	**No. of shareholders who cast the vote**	**No of votes**	**% of total votes**	**No.**
375	108853150	99.9999	6	96	0.0001	-

Anuj Gupta And Associates ★ New Delhi ★ Company Secretary
Anuj Gupta

Resolution no. 2- As an Ordinary Resolution

To Declare Final Dividend

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	**No of votes**	**% of total votes**	**No. of shareholders who cast the vote**	**No of votes**	**% of total votes**	**No.**
377	108873156	99.9999	5	89	0.0001	--

Resolution No. 3- As an Ordinary Resolution

To appoint Director in place of Mr. Ananmay Khemka, who retires by rotation and being eligible offers himself for re-appointment

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	**No of valid votes**	**% of total votes**	**No. of shareholders who cast the vote**	**No of votes**	**% of total votes**	**No.**
289	106522038	97.8584	92	2331167	2.1416	--

Resolution No. 4- As an Ordinary Resolution

To appoint Mr. Atul B. Lall (DIN: 00781436) as a Non-Executive and Non-Independent Director of the Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	**No of valid votes**	**% of total votes**	**No. of shareholders who cast the vote**	**No of votes**	**% of total votes**	**No.**
269	100339924	92.1791	113	8513281	7.8209	--

All electronic data and relevant records of a-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, Company may accordingly announce the results.

Anuj Gupta And Associates Company Secretary New Delhi

Anuj Gupta

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Thanking you

For Anuj Gupta & Associates
(Company Secretaries)

CS Anuj Gupta
(Proprietor)

ICSI M. No.: A31025
ICSI CoP. No.: 13025

UDIN: A031025H001029088
ICSI Peer Review Certificate No. 1126/2021

Date: 05/08/2026
Place: New Delhi

Countersigned by Company Secretary and Compliance Officer of the Company

Roshni Tandon
Company Secretary and Compliance Officer