September 16, 2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543396

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

Symbol: PAYTM

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Results and Scrutinizer's Report of the 26th Annual General Meeting of the Company.

Dear Sir/ Ma'am,

We wish to inform you that the Members at the 26th Annual General Meeting ("AGM") of the Company held on Tuesday, September 15, 2026, at 09:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, have passed the following resolutions as set out in the Notice of the AGM:

S. No.	Description of Resolution	Type of resolution	% of votes in favour	% of votes against
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	99.9072	0.0928
2.	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	Ordinary Resolution	98.0320	1.9680
3.	To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer ("MD & CEO") of the Company.	Ordinary Resolution	98.2425	1.7575

4.	To consider and approve the revised remuneration framework for Non-Executive Director(s) including Independent Director(s) and review of the scope of their Board and Committee responsibilities.	Ordinary Resolution	98.8834	1.1166
5.	To consider and approve the appointment and payment of remuneration of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) as a Non - Executive Independent Director of the Company.	Special Resolution	99.8172	0.1828
6.	To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company.	Special Resolution	99.8853	0.1147
7.	To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non - Independent Director of the Company.	Ordinary Resolution	95.9229	4.0771
8.	To consider and approve variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of timeline for utilisation of the IPO proceeds.	Special Resolution	99.9990	0.0010
9.	To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).	Special Resolution	91.6945	8.3055

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

a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**; and

b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

This disclosure will also be hosted on the Company's website at https://ir.paytm.com/ and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For One 97 Communications Limited

SUNIL KUMAR BANSAL

Digitally signed by SUNIL KUMAR BANSAL
Date: 2026.09.16 16:47:19 +05'30'

Sunil Kumar Bansal
Company Secretary and Compliance Officer
FCS: 4810

Encl.: As above

Annexure A

Home Validate

General information about company	
Scrip code	543396
NSE Symbol	PAYTM
MSEI Symbol	NOTLISTED
ISIN	INE982J01020
Name of the company	One 97 Communications Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	09:30 AM
End time of the meeting	11:26 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ashok
Firms Name	VAPN & Associates
Qualification	CS
Membership Number	A55136
Date of Board Meeting in which appointed	20-07-2026
Date of Issuance of Report to the company	16-09-2026

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Voting results	
Record date	08-09-2026
Total number of shareholders on record date	769059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	183
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	505218647	443564239	87.7965	443084603	479636	99.8919	0.1081
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	443564239	87.7965	443084603	479636	99.8919	0.1081
Public- Non Institutions	E-Voting	136389177	73689021	54.0285	73688717	304	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73689021	54.0285	73688717	304	99.9996	0.0004
Total		641607824	517253260	80.6183	516773320	479940	99.9072	0.0928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	505218647	429752858	85.0627	419858253	9894605	97.6976	2.3024
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	429752858	85.0627	419858253	9894605	97.6976	2.3024
Public- Non Institutions	**E-Voting**	136389177	73687146	54.0271	73673962	13184	99.9821	0.0179
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73687146	54.0271	73673962	13184	99.9821	0.0179
Total		641607824	503440004	78.4654	493532215	9907789	98.0320	1.9680
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer ("MD & CEO") of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	429752858	85.0627	420909255	8843603	97.9422	2.0578
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	429752858	85.0627	420909255	8843603	97.9422	2.0578
Public- Non Institutions	E-Voting	136389177	73687145	54.0271	73682965	4180	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73687145	54.0271	73682965	4180	99.9943	0.0057
Total		641607824	503440003	78.4654	494592220	8847783	98.2425	1.7575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the revised remuneration framework for Non-Executive Director(s) including Independent Director(s) and review of the scope of their Board and Committee responsibilities

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	429752858	85.0627	424136274	5616584	98.6931	1.3069
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	429752858	85.0627	424136274	5616584	98.6931	1.3069
Public- Non Institutions	E-Voting	136389177	73687146	54.0271	73682419	4727	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73687146	54.0271	73682419	4727	99.9936	0.0064
Total		641607824	503440004	78.4654	497818693	5621311	98.8834	1.1166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment and payment of remuneration of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) as a Non Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	443828696	87.8488	442883300	945396	99.7870	0.2130
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	443828696	87.8488	442883300	945396	99.7870	0.2130
Public- Non Institutions	E-Voting	136389177	73687146	54.0271	73686746	400	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73687146	54.0271	73686746	400	99.9995	0.0005
Total		641607824	517515842	80.6592	516570046	945796	99.8172	0.1828
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	443828696	87.8488	443239363	589333	99.8672	0.1328
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	443828696	87.8488	443239363	589333	99.8672	0.1328
Public- Non Institutions	E-Voting	136389177	73676915	54.0196	73672745	4170	99.9943	0.0057
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73676915	54.0196	73672745	4170	99.9943	0.0057
Total		641607824	517505611	80.6576	516912108	593503	99.8853	0.1147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	429752858	85.0627	409228249	20524609	95.2241	4.7759
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	429752858	85.0627	409228249	20524609	95.2241	4.7759
Public- Non Institutions	E-Voting	136389177	73676914	54.0196	73676387	527	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73676914	54.0196	73676387	527	99.9993	0.0007
Total		641607824	503429772	78.4638	482904636	20525136	95.9229	4.0771
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve variation in the Objects /terms of utilisation of the Initial Public Offering ("IPO") proceeds and modification of timeline for utilisation of the IPO proceeds.

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	443828696	87.8488	443828696	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	443828696	87.8488	443828696	0	100.0000	0.0000
Public- Non Institutions	E-Voting	136389177	73677037	54.0197	73671828	5209	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73677037	54.0197	73671828	5209	99.9929	0.0071
Total		641607824	517505733	80.6576	517500524	5209	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	505218647	429752447	85.0627	387957416	41795031	90.2746	9.7254
	Poll							
	Postal Ballot (if applicable)							
	Total	505218647	429752447	85.0627	387957416	41795031	90.2746	9.7254
Public- Non Institutions	E-Voting	136389177	73677037	54.0197	73659500	17537	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total	136389177	73677037	54.0197	73659500	17537	99.9762	0.0238
Total		641607824	503429484	78.4637	461616916	41812568	91.6945	8.3055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

VAPN & ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman,
One 97 Communications Limited
CIN: L72200DL2000PLC108985
Reg. Off: - First Floor, Devika Tower,
Nehru Place, New Delhi - 110 019
Corp. Off: - Paytm Corporate Office, One Skymark,
Tower-D, Plot No. H-10B, Sector- 98, Noida - 201 304

Sub: Consolidated Scrutinizer's Report on remote E-voting and E-voting process conducted during the 26th Annual General Meeting ("AGM") of One 97 Communications Limited held on Tuesday, September 15, 2026 at 9.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashok, Partner of M/s. VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500) was appointed as a Scrutinizer by the Board of Directors of **One 97 Communications Limited ("Company")** on July 20, 2026 for the purpose of scrutinizing the process of voting through electronic means i.e., remote e-voting and e-voting at AGM of the Company, in a fair and transparent manner, held on **Tuesday, September 15, 2026 at 9.30 A.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 **("Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of various circulars including the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively **"MCA Circulars"**) and such other applicable circulars issued by SEBI (collectively **"SEBI Circulars"**), and to submit a report thereon to the Company on the resolution(s) forming part of the AGM Notice dated July 20, 2026 **("AGM Notice")**.

Further to the above, I submit my report as under:

1. **Management's Responsibility:**

   The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

VAPN & ASSOCIATES FRN 2015DE045500 Company Secretaries

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at AGM) is restricted to making a consolidated scrutinizer's report based on the votes cast **"in favor" or "against"** on the resolution(s) contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited **("NSDL")**, being an agency authorized under the Act and the Rules made thereunder, and engaged by the Company to provide an e-voting facility (i.e., remote e-voting and e-voting at AGM).

3. **Dispatch of Notice Convening the AGM and Newspaper Advertisements:**

3.1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for the financial year 2025-26 **("Annual Report")** was sent only through electronic mode to those members whose email address is registered with the Company / MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company **("RTA")**/ Depositories/ Depository Participant(s).

3.2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and Annual Report were also placed on the website of the Company at https://ir.paytm.com/agm and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA and NSDL.

3.3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as on cut-off date through electronic mode in Financial Express (All India editions in English language) and Jansatta (All India editions in Hindi language) newspapers on August 22, 2026, in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. **Cut-off date:**

The Members of the Company on the **"Cut-off date"** i.e., Tuesday, September 08, 2026, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the AGM Notice.

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

5.1. **Agency**

The Company has appointed NSDL to provide an electronic voting facility for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

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5.2. **Remote e-voting period**

The remote e-voting period commenced on Saturday, September 12, 2026 at 9:00 a.m. (IST) and concluded on Monday, September 14, 2026 at 5:00 p.m. (IST).

6. **E-voting at the AGM:**

The Members who were present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.

7. **Counting Process:**

7.1. After the conclusion of the AGM and closure of e-voting, the votes cast through e-voting (i.e. remote e-voting and e-voting at AGM) were unblocked and downloaded from the e-voting website of NSDL at around 11:44 a.m. (IST) on Tuesday, September 15, 2026, in the presence of two witnesses, Mr. Ujjwal Kumar and Ms. Pinky Chatterjee, who are not in employment of the Company. The said witnesses have signed below to confirm that e-voting (i.e. remote e-voting and e-voting at AGM) was unblocked in their presence:

Ujjwal

(Ujjwal Kumar)

Pinki

(Pinky Chatterjee)

7.2. I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting (i.e. remote e-voting and e-voting at AGM), based on the reports generated from NSDL e-voting system, summary of the total votes cast **"In Favour" or "Against"** all the resolutions proposed in the Notice of the AGM, scrutinized on test check basis and relied upon by me, are as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS (ES):

Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,511	51,67,51,187	21	22,133	1,532	51,67,73,320	99.9072
Dissent	25	4,79,939	1	1	26	4,79,940	0.0928
Total	**1,536**	**51,72,31,126**	**22**	**22,134**	**1,558**	**51,72,53,260**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM has been **passed with requisite majority**.

Item No. 2- Ordinary Resolution

To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,377	49,35,10,082	21	22,133	1,398	49,35,32,215	98.0320
Dissent	131	99,07,788	1	1	132	99,07,789	1.9680
Total	**1,508**	**50,34,17,870**	**22**	**22,134**	**1,530**	**50,34,40,004**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM has been **passed with requisite majority**.

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SPECIAL BUSINESS (ES):

Item No. 3- Ordinary Resolution

To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director and Chief Executive Officer ("MD & CEO") of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,404	49,45,70,087	21	22,133	1,425	49,45,92,220	98.2425
Dissent	93	88,47,782	1	1	94	88,47,783	1.7575
Total	**1,497**	**50,34,17,869**	**22**	**22,134**	**1,519**	**50,34,40,003**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM has been **passed with requisite majority**.

Item No. 4- Ordinary Resolution

To consider and approve the revised remuneration framework for Non-Executive Director(s) including Independent Director(s) and review of the scope of their Board and Committee responsibilities.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,423	49,77,96,560	21	22,133	1,444	49,78,18,693	98.8834
Dissent	72	56,21,310	1	1	73	56,21,311	1.1166
Total	**1,495**	**503417870**	**22**	**22,134**	**1,517**	**50,34,40,004**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM has been **passed with requisite majority**.

Item No. 5- Special Resolution

To consider and approve the appointment and payment of remuneration of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) as a Non- Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,497	51,65,47,913	21	22,133	1,518	51,65,70,046	99.8172
Dissent	44	9,45,795	1	1	45	9,45,796	0.1828
Total	**1,541**	**51,74,93,708**	**22**	**22,134**	**1,563**	**51,75,15,842**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM has been **passed with requisite majority**.

Item No. 6- Special Resolution

To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,492	51,68,89,975	21	22,133	1,513	51,69,12,108	99.8853
Dissent	43	5,93,502	1	1	44	5,93,503	0.1147
Total	**1,535**	**51,74,83,477**	**22**	**22,134**	**1,557**	**51,75,05,611**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM has been **passed with requisite majority**.

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Item No. 7- Ordinary Resolution

To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non- Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,350	48,28,82,503	21	22,133	1,371	48,29,04,636	95.9229
Dissent	145	2,05,25,135	1	1	146	2,05,25,136	4.0771
Total	**1,495**	**50,34,07,638**	**22**	**22,134**	**1,517**	**50,34,29,772**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM has been **passed with requisite majority**.

Item No. 8- Special Resolution

To consider and approve variation in the Objects / terms of utilisation of the Initial Public Offering (**"IPO"**) proceeds and modification of timeline for utilization of the IPO proceeds.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,505	51,74,78,391	21	22,133	1,526	51,75,00,524	99.9990
Dissent	32	5,208	1	1	33	5,209	0.0010
Total	**1,537**	**51,74,83,599**	**22**	**22,134**	**1,559**	**51,75,05,733**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM has been **passed with requisite majority**.

VAPN & ASSOCIATES Company Secretaries FRN P2015DE045500

Item No. 9- Special Resolution

To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,268	46,15,94,795	20	22,121	1,288	46,16,16,916	91.6945
Dissent	235	4,18,12,555	2	13	237	4,18,12,568	8.3055
Total	**1,503**	**50,34,07,350**	**22**	**22,134**	**1,525**	**50,34,29,484**	**100.0000**

Result: - Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM has been **passed with requisite majority**.

Notes:

(i) For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
(ii) Based on the aforesaid results, the Resolution(s) as contained in the Item No(s). 1 and 9 of the Notice of the AGM of the Company, have been passed with requisite majority
(iii) The figures in percentage have been rounded off to 4 decimal points.
(iv) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No. 7429/2025

16/09/2026

Ashok
Partner (Scrutinizer)
ACS No: 55136 |COP No: 20599
ICSI UDIN: A055136H001508280

VAPN & ASSOCIATES
FRN
P2015DE045500
Company Secretaries

Date: September 16, 2026
Place: New Delhi

Countersigned by:
For One 97 Communications Limited

ONE 97 COMMUNICATIONS LIMITED

Sunil Kumar Bansal
Company Secretary and Compliance Officer
Membership No. F 4810
(Under Authority by the Chairman)

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) placing on the website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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FRN
P2015DE045500
Company Secretaries