17th September 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutiniser's Report.

This is to inform you that the Thirty First (31st) Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 16th day of September 2026 at 11:00 A.M.(IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). We enclose herewith the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the AGM of the Company in the prescribed format.

Further, we enclose herewith the Scrutiniser's Report dated 17th September 2026 submitted by Mr. Vinay BL, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the e-voting process in relation to the above AGM of the Members of the Company. In terms of the said Report, all the Resolutions set out in the Notice convening the AGM of the Company have been passed by the Members with requisite majority.

The above information is also available on the website of the Company www.wepsol.com.

Kindly take the above information on record.

Thanking you
Yours faithfully
For WeP Solutions Limited

ANKITA KARNANI
Digitally signed by ANKITA KARNANI
Date: 2026.09.17 16:50:28 +05'30'

Ankita Karnani
Company Secretary and Compliance Officer
M. No: A33634
Encl. as above

General information about company	
Scrip code	532373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE434B01029
Name of the company	WEP SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Vinay B L
Firms Name	Vinay & Ashwini Company Secretaries
Qualification	CS
Membership Number	F9159
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	7557
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	4
b) Public	54
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
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</table>

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2025-2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ram Narayan Agrawal (DIN: 00006399), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15166390	15150395	99.8945	15150395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219109	34	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21788622	5219143	23.9535	5219109	34	99.9993	0.0007
Total		36955012	20369538	55.1198	20369504	34	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(4)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the appointment of Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the payment of remuneration to Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
Total		36955012	20369538	55.1198	20369524	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Sanjeev Arora (DIN: 07230655) as an 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
Total		36955012	20369538	55.1198	20369524	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(7)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Deepak Jain (DIN: 07753667) as an Independent Director of the company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mrs. Vandana Malaiya (DIN: 09179865) as the 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
Total		36955012	20369538	55.1198	20369524	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mrs. Shruti Agarwal (DIN: 09180804) as the 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	21788622	5219143	23.9535	5219129	14	99.9997	0.0003
	Total	36955012	20369538	55.1198	20369524	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Employee Stock Option Plan 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21788622	5219143	23.9535	5219029	114	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	21788622	5219143	23.9535	5219029	114	99.9978	0.0022
Total		36955012	20369538	55.1198	20369424	114	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Vinay B L B.com, F.C.S, LLB
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Chikkalasandra,
Bangalore - 560061
Mob: 9738108249 Ph: 080 – 41105366
E- mail: vinay@vinaybl.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
WeP Solutions Limited,
40/1-A, Basappa Complex,
Lavelle Road, Bangalore 560001
CIN: L72200KA1995PLC025617

THIRTY FIRSTANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WEP SOLUTIONS LIMITED HELD ONWEDNESDAY,16TH DAY OF SEPTEMBER2026 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AT 11:00 A.M. (IST).

Dear Sir,

I, Vinay B L, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of WeP Solutions Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Thirty First Annual General Meeting of the Shareholders of the Company held on Wednesday, 16th day of September, 2026 at 11:00A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. It was informed to me that the AGM Notice dated 08thAugust 2026wassent to the Shareholders in respect of the Resolutions indicated in point No.10 onFriday,21st August 2026electronically.

5. As stated in the notice of the Thirty First Annual General Meeting sent to the shareholders and the 'Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Tuesday, 11thAugust 2026.The remote e-voting opened on Sunday, 13th September 2026at 9:00 A.M. and closed on Tuesday, 15th September 2026at 5:00 P.M. (Both Inclusive). NSDL E-voting platform was blocked thereafter.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not cast their votes earlier through remote e-voting facility voted through e-voting facility provided by NSDL at the AGM.

7. The Shareholders holding shares as on Wednesday, 09thSeptember 2026"cutoff date", were entitled to vote on the resolutions stated in the Notice of the 31stAnnual General Meeting of the Company.

8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

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9. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**2,03,69,524**	**99.9999%**

(ii) Voted **against** the Resolution :

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	**2**	**14**	**0.0001%**
Total	**2**	**14**	**0.0001%**

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL

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Total	NIL	NIL

(iv) **Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**20369524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**20369524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 2 – Ordinary Resolution

To declare a Final Dividend of Rs.0.50/- Per Equity Share for the Financial Year 2025-2026.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**40**	**2,03,69,504**	**99.9998%**
Total	**40**	**2,03,69,504**	**99.9998%**

(ii) Voted **against** the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**3**	**34.00**	**0.0002%**
Total	**3**	**34.00**	**0.0002%**

(iii) **Invalid** Votes:

Type of voting	Number of members whose	Total Number of votes cast by

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	votes were declared invalid	them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) **Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**40**	**2,03,69,504**	**3**	**34**	NIL	NIL	**43**	**2,03,69,538**
Total	**40**	**2,03,69,504**	**3**	**34**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 3 – Special Resolution

To appoint a director in place of Mr. Ram Narayan Agrawal (DIN: 00006399), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting& E Voting	**40**	**2,03,69,504**	**99.9998%**
Total	**40**	**2,03,69,504**	**99.9998%**

(ii) Voted **against** the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**3**	**34**	**0.0002%**
Total	**3**	**34**	**0.0002%**

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(iii)Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv)Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**40**	**2,03,69,504**	**3**	**34**	NIL	NIL	**43**	**2,03,69,538**
Total	**40**	**2,03,69,504**	**3**	**34**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 4 – Ordinary Resolution

To approve the appointment of Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**20369524.000**	**99.9999%**

(ii)Voted **against** the Resolution:

Type of voting	**Number of Members who**	**Number of votes cast by them**	**% of total number of valid votes cast**

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	voted		
Remote E-voting & E Voting	**2**	**14.00**	**0.0001%**
Total	**2**	**14.00**	**0.0001%**

(iii)Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv)Total Votes Cast

PARTICULARS	**IN FAVOUR**		**AGAINST**		**INVALID**		**TOTAL**	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 5 – Special Resolution

To approve the payment of remuneration to Dr. Gaurav Nigam (DIN: 10239923) as a Whole Time Director designated as Senior Executive Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**2,03,69,524**	**99.9999%**

(ii)Voted **against** the Resolution:

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Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**2**	**14.00**	**0.0001%**
Total	**2**	**14.00**	**0.0001%**

(iii)**Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv)**Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 6 – Special Resolution

To appoint Mr. Sanjeev Arora (DIN: 07230655) as an Independent Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**2,03,69,524**	**99.9999%**

(ii)Voted **against** the Resolution:

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Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	2	14.00	0.0001%
Total	2	14.00	0.0001%

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) **Total Votes** Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 7 – Special Resolution

To appoint Mr. Deepak Jain (DIN: 07753667) as an Independent Director of the company.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting& E Voting	41	2,03,69,524	99.9999%
Total	41	2,03,69,524	99.9999%

(ii) Voted **against** the Resolution:

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Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**2**	**14.00**	**0.0001%**
Total	**2**	**14.00**	**0.0001%**

(iii)Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv)Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 8 – Special Resolution

To re-appoint Mrs. Vandana Malaiya (DIN: 09179865) as the Independent Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**2,03,69,524**	**99.9999%**

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(ii) Voted **against** the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	**2**	**14.00**	**0.0001%**
Total	**2**	**14.00**	**0.0001%**

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	**NIL**	**NIL**
Total	**NIL**	**NIL**

(iv) Total Votes Cast

PARTICULARS	**IN FAVOUR**		**AGAINST**		**INVALID**		**TOTAL**	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 9 – Special Resolution

To re-appoint Mrs. Shruti Agarwal (DIN: 09180804) as the Independent Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**

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Remote E-voting& E Voting	**41**	**2,03,69,524**	**99.9999%**
Total	**41**	**2,03,69,524**	**99.9999%**

(ii)Voted **against** the Resolution:

Type of voting	**Number of Members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting & E Voting	**2**	**14.00**	**0.0001%**
Total	**2**	**14.00**	**0.0001%**

(iii)Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	**NIL**	**NIL**
Total	**NIL**	**NIL**

(iv)Total Votes Cast

PARTICULARS	**IN FAVOUR**		**AGAINST**		**INVALID**		**TOTAL**	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**
Total	**41**	**2,03,69,524**	**2**	**14**	NIL	NIL	**43**	**2,03,69,538**

Resolution No. 10 – Special Resolution

To approve Employee Stock Option Plan 2026.

(i) Voted in **favour** of the Resolution:

Type of voting	**Number of Members who**	**Number of votes cast by them**	**% of total number of valid votes cast**

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	voted		
Remote E-voting& E Voting	**40**	**2,03,69,424**	**99.9994%**
Total	**40**	**2,03,69,424**	**99.9994%**

(ii)Voted **against** the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	**3**	**114.00**	**0.0006%**
Total	**3**	**114.00**	**0.0006%**

(iii)Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv)Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	**40**	**2,03,69,424**	**3**	**114.00**	NIL	NIL	**43**	**2,03,69,538**
Total	**40**	**2,03,69,424**	**3**	**114.00**	NIL	NIL	**43**	**2,03,69,538**

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed in the notice of the 31st Annual General Meeting have been passed with requisite majority.

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Therefore, it is concluded that Ordinary Resolutions and Special Resolutions passed in the meeting are considered valid and are approved.

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

Thanking you,
Yours faithfully,

Belagodu Lakshmikanthraj setty vinay

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Vinay B L
Company Secretary in Practice,
Membership No: F9159,C P No: 10760

Date: 17/09/2026
Place: Bangalore
UDIN: F009159H001520570