

GACM TECHNOLOGIES LIMITED

Date: October 01, 2026

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531723 / 570005

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: GATECH / GATECHDVR

Dear Sir / Madam,

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 31st ANNUAL GENERAL MEETING OF GACM TECHNOLOGIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026

REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR REGULATIONS").

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on September 30, 2026, in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting.

The same is also hosted on the website of the Company at <https://gacmtech.com/> and the website of the stock exchanges at www.nseindia.com and www.bseindia.com and shall also be made available at the Registered Office of the Company.

We request you to take the above on your record.

Thanking You,
Yours faithfully

For and on Behalf of GACM TECHNOLOGIES LIMITED

Sujata
Suresh
Jain

Digitally signed
by Sujata
Suresh Jain
Date:
2026.10.01
14:36:31 +05'30'

Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership no.: A59706
Place : Hyderabad

Encl: A.A

REGISTERED OFFICE: 2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills,
Hyderabad- 500033, Telangana, India

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.com

CONTACT: 040-69086900/84



A.K. RASTOGI & ASSOCIATES
Company Secretaries

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GHAZIABAD-201002 (U.P.)
Mob: 9650990414/9650990614
anilrastogi3609@gmail.com
anil_rastogi29@rediffmail.com
www.akrastogiassociates.in/

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

The Chairman,
GACM Technologies Limited
[CIN: L67120TG1995PLC020170]
2nd Floor, GHMC No- 3-260/KA/201/NR
PLOT NO. 260, Guttala Begumpet,
Kavuri Hills, Hyderabad, 500033

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 31st Annual General Meeting (AGM) held on Wednesday 30th September, 2026 at 12:30 hours (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM")

Dear Sir,

I, A. K. Rastogi, Company Secretary in Whole-Time Practice and Managing Partner of M/S. A. K. Rastogi and Associates, Company Secretaries (FCS No. 1748 and C.P. No. 22973), was appointed as a Scrutinizer by the Board of Directors of GACM Technologies Limited [CIN: L67120TG1995PLC020170] ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and ascertaining requisite majority on business items conducted at the 31st AGM of the Company.

The Notice dated 08th September, 2026 and the Corrigendum thereof dated 24th September, 2026 along with the Annual Report 2025-26 was sent through electronic mode to those members whose email addresses were registered with the Company/ Depositories/ the Company's Registrar & Transfer Agents in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its circular(s) including General Circular No. 03/2025 dated September 22, 2025 read with previous circulars issued by MCA in this regard ("MCA Circulars").

The Company had engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facilities for conducting remote e-voting by Shareholders of the Company.



The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The remote e-voting period remained open from Friday, 25th September 2026 at 09:00 Hours (IST) to Tuesday, 29th September, 2026 up to 17:00 Hours (IST).

The shareholders holding shares as on the "CUT OFF DATE" i.e., Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company.

I, submit my report as under:

MANAGEMENT RESPONSIBILITY

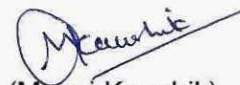
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice to the 31st AGM of the Company.

SCRUTINIZER'S RESPONSIBILITY

1. My responsibility as a Scrutinizer for the voting process through electronic means (i.e., by remote e-voting and through e-voting during the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions set out in the said AGM Notice, based on the reports provided by CDSL.
2. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked from the platform of the e-voting agency i.e., CDSL and also counted the votes cast through remote e-voting during the AGM in the presence of two witnesses i.e., Ms. Prachi Garg and Ms. Mansi Kaushik who were not in the employment of the Company and have signed below.



(Prachi Garg)



(Mansi Kaushik)

3. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in FAVOUR" or "AGAINST", were downloaded from e-voting website of CDSL.



4. The results of the voting are as under:

A) Resolution 1: Consideration and adoption of the audited standalone and consolidated Financial Statements of the Company for the Financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon. -

Ordinary Resolution:

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	441	31288115.243	2286087.5	33574202.743	99.92
Votes in against	28	26742.323	0	26742.323	0.08
Total	469	31314857.566	2286087.5	33600945.066	100.00

B) Resolution 2: To re-appoint Statutory Auditors of the Company. - **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	424	31207013.242	2286087.5	33493100.742	99.70
Votes in against	43	101794.324	0	101794.324	0.30
Total	467	31308807.566	2286087.5	33594895.066	100.00

C) Resolution 3: Appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471), as a Director liable to retire by rotation and is eligible for re-appointment on the same terms and conditions. - **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	413	30803304.791	2286087.5	33089392.291	98.48
Votes in against	55	511502.775	0	511502.775	1.52
Total	468	31314807.566	2286087.5	33600895.066	100.00



D) Resolution 4: Re-appointment of Mr. Jonna Venkata Tirupati Rao (DIN: 07125471) as a Managing Director of the Company. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	413	30800453.243	2286087.5	33086540.743	98.47
Votes in against	55	514354.323	0	514354.323	1.53
Total	468	31314807.566	2286087.5	33600895.066	100.00

E) Resolution 5: Approval for material-Related Party Transactions. - **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	427	31118092.242	2286087.5	33404179.742	99.41
Votes in against	41	196715.324	0	196715.324	0.59
Total	468	31314807.566	2286087.5	33600895.066	100.00

F) Resolution 6: Re-appointment of Mr. Srinivas Maya (DIN: 08679514) as a Whole Time Director of the Company. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	413	30960555.142	2286087.5	33246642.642	98.96
Votes in against	54	348252.424	0	348252.424	1.04
Total	467	31308807.566	2286087.5	33594895.066	100.00



G) Resolution 7: To consider and approve appointment of Mr. Chandra Sekhar Dasaka (DIN: 05012419) as an Independent Director of the Company. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	428	31219540.492	2286087.5	33505627.992	99.73
Votes in against	39	89316.324	0	89316.324	0.27
Total	467	31308856.816	2286087.5	33594944.316	100.00

H) Resolution 8: To consider and approve increase in Authorised share capital of the Company. - **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	433	31143640.087	2286087.5	33429727.587	99.51
Votes in against	36	163740.479	0	163740.479	0.49
Total	469	31307380.566	2286087.5	33593468.066	100.00

I) Resolution 9: To consider and approve issuance of equity shares of the Company to non-promoters on preferential issue basis (share swap) in lieu of acquisition of stake in WEXL EDU Limited. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	425	31139626.336	2286087.5	33425713.836	99.50
Votes in against	43	169231.23	0	169231.23	0.50
Total	468	31308857.566	2286087.5	33594945.066	100.00



J) Resolution 10: To consider and approve raising of funds through issuance of equity shares of the Company by way of a Qualified Institutions Placement ("QIP") for an amount aggregating up to Rs. 200 Crores. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	432	31225485.087	2286087.5	33511572.587	99.73
Votes in against	37	89372.479	0	89372.479	0.27
Total	469	31314857.566	2286087.5	33600945.066	100.00

Notes:

1. The number of votes include shares with Differential Voting Rights, where one thousand equity shares is entitled to one vote.
2. The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.
5. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
6. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



For A K Rastogi & Associates

Company Secretaries

ICSI Unique Code: P2025UP104900

Peer Review Certificate No: 8162/2026

(Signature)

(A.K. Rastogi)

Scrutinizer

M. No. FCS 1748, C.P. No.: 22973

UDIN: F001748H001693603

Place: Ghaziabad

Date: 01/10/2026

Sujata
Suresh
Jain
Digitally signed
by Sujata Suresh
Jain
Date: 2026.10.01
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Countersigned by:

(Sujata Suresh Jain)

**Company Secretary & Compliance Officer
GACM Technologies Limited**