B2B SOFTWARE
TECHNOLOGIES LTD
PEOPLE . VALUES . TECHNOLOGIES

USA

To, **Date: 28.08.2026**

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: B2B Software Technologies Limited (Scrip: 531268)

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 32nd Annual General Meeting of the members of the Company held on Friday, 28th August, 2026 at 10:30 am (IST) through Video Conference / Other Audio Visual means.

Based on the Scrutinizer report from M/s. S.S. Reddy & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for the information of the records of the exchange please.

Thanking You.

Yours faithfully,
For B2B Software Technologies Limited

Bala Subramanyam Vanapalli
Digitally signed by Bala Subramanyam Vanapalli
Date: 2026.08.28 13:11:46 +05'30'

Bala Subramanyam Vanapalli
Whole-Time Director
DIN: 06399503

#6-3-1112, 3rd Floor, AVR Towers, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad – 500 016. Telangana. INDIA, Phone: +91-40-23372522, 5926 Fax: +91-40-2332 2385
Email: info@b2bsoftech.com www.b2bsoftech.com

Corporate Identity Number: L72200TG1994PLC018351

General information about company	
Scrip code	531268
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE151B01011
Name of the company	B2B Software Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S.S Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	17-07-2026
Date of Issuance of Report to the company	28-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	9170
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	8
b) Public	59
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the year ended March 31, 2026, including audited balance sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date together with the Reports of the Board of Directors and the 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	9824783	2441720	24.8527	2441720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9824783	2441720	24.8527	2441720	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	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Total	17378100	2986897	17.1877	2986158	739	99.9753	0.0247
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Yaramati Avinash (DIN: 09804102) 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	9824783	2441720	24.8527	2441720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9824783	2441720	24.8527	2441720	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	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
Total		17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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, if thought fit, approve the re-appointment of M/s. M. V. Vijaya Kumar & Co., Chartered Accountants as the Statutory Auditors 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	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	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	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	544438	739	99.8644	0.1356
	Total	17378100	2986897	17.1877	2986158	739	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) as Whole-Time 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	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	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	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
Total		17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for the payment of Performance Bonus to Mr. Bala Subramanyam Vanapalli, Whole Time Director (DIN:06399503) for the financial year 2025-2026					
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	9824783	2441720	24.8527	2441720	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9824783	2441720	24.8527	2441720	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	7553317	545177	7.2177	543835	1342	99.7538	0.2462
	Poll							
	Postal Ballot (if applicable)							
	Total	7553317	545177	7.2177	543835	1342	99.7538	0.2462
Total		17378100	2986897	17.1877	2985555	1342	99.9551	0.0449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
B2B Software Technologies Limited
6-3-906/A/2, Somajiguda,
Hyderabad, Telangana, 500082

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: 32nd Annual General Meeting of the Equity Shareholders of B2B Software Technologies Limited held on Friday, 28.08.2026 at 10:30 A.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, Company Secretaries were appointed as Scrutinizer by the Board of B2B Software Technologies Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 32nd Annual General Meeting of the Company, held on Friday, 28.08.2026 at 10:30 A.M. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:00 a.m., we submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual 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 favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.

2. The Company completed the dispatch of Notice of the Annual General Meeting dated 17th July, 2026 on 05th August, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., CIL Securities Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. A separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An Advertisement regarding the 32nd Annual General Meeting/ remote e-voting was published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in "Financial Express" (English) and "Mana Telangana" (Telugu) on 06.08.2026.

5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Tuesday, 25th August, 2026 at 9.00 a.m. IST and closed on Thursday, 27th August, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Friday, 28th August, 2026 till 11:15 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on 21.08.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Annual General Meeting of the Company.

7. The e-voting results were unblocked on 28.08.2026 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

8. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions

a) Resolution No. 1 (Ordinary Resolution):

To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the year ended March 31, 2026, including audited balance sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date together with the Reports of the Board of Directors and the Auditors thereon: -

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	98	29,86,008	99.9702
Electronic voting (e-voting at the AGM)	1	150	0.0050
Total	**99**	**29,86,158**	**99.9753**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	739	0.0247
Electronic voting (e-voting at the AGM)	0	0	0
Total	**8**	**739**	**0.0247**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Dr. Yaramati Avinash (DIN: 09804102) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	97	29,85,405	99.9500
Electronic voting (e-voting at the AGM)	1	150	0.0050
Total	**98**	**29,85,555**	**99.9551**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	9	1,342	0.0449
Electronic voting (e-voting at the AGM)	0	0	0
Total	**9**	**1,342**	**0.0449**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

c) **Resolution No. 3 (Ordinary Resolution):**

To consider and, if thought fit, approve the re-appointment of M/s. M. V. Vijaya Kumar & Co., Chartered Accountants as the Statutory Auditors of the Company: -

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	98	29,86,008	99.9702
Electronic voting (e-voting at the AGM)	1	150	0.0050
Total	**99**	**29,86,158**	**99.9753**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	8	739	0.0247
Electronic voting (e-voting at the AGM)	0	0	0
Total	**8**	**739**	**0.0247**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

d) Resolution No. 4 (Special Resolution):

Re-appointment of Mr. Bala Subramanyam Vanapalli (DIN: 06399503) as Whole-Time Director of the company: -

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	97	29,85,405	99.9500
Electronic voting (e-voting at the AGM)	1	150	0.0050
Total	**98**	**29,85,555**	**99.9551**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	9	1,342	0.0449
Electronic voting (e-voting at the AGM)	0	0	0
Total	9	**1,342**	**0.0449**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

e) Resolution No. 5 (Special Resolution):

Approval for the payment of Performance Bonus to Mr. Bala Subramanyam Vanapalli, Whole Time Director (DIN:06399503) for the financial year 2025-2026: -

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	97	29,85,405	99.9500
Electronic voting (e-voting at the AGM)	1	150	0.0050
Total	**98**	**29,85,555**	**99.9551**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	9	1,342	0.0449
Electronic voting (e-voting at the AGM)	0	0	0
Total	**9**	**1,342**	**0.0449**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

9. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For S.S Reddy & Associates

SARWESWARA REDDY SANIVARAPU
Digitally signed by SARWESWARA REDDY SANIVARAPU
Date: 2026.08.28 13:06:26 +05'30'

S. Sarweswara Reddy
Practicing Company Secretaries
M. No. F12619; CP No.7478
UDIN: F012619H001262560
Peer Review Cer. No.: 8202/2026

Place: Hyderabad
Date: 28.08.2026

Countersigned:

UNNATI RATHI
Digitally signed by UNNATI RATHI
Date: 2026.08.28 13:07:14 +05'30'

Unnati Rathi
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the Annual General Meeting from CDSL were unblocked in our presence on 28.08.2026:

Name: Bhavika Samdeziya
Address: Hyderabad

Name: Krishi Vijay Vargiya
Address: Hyderabad