



Ref./No./FRACTAL/SE/2026-27/051

Date: September 16, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India Scrip Symbol: FRACTAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Maharashtra, India Scrip Code: 544700
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Sub: Summary of the Proceedings and Voting Results of the 26th Annual General Meeting of Fractal Analytics Limited held on Wednesday, September 16, 2026

Dear Ma'am/Sir,

We wish to inform you that in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India, applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 26th Annual General Meeting ('AGM') of Fractal Analytics Limited ('the Company') was held on Wednesday, September 16, 2026 at 04:30 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the requirements under SEBI Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1. Summary of the proceedings of the AGM of the Company;
2. The Scrutinizer's Report dated September 16, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
3. Voting results of remote e-voting conducted prior to the AGM and at the AGM, in relation to the businesses transacted at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations.

Please note that all resolutions placed before the Members as per the Notice of the 26th AGM have been duly approved with requisite majority.

The Proceedings of AGM, Scrutinizer's Report along with the Voting Results are also made available on the Company's website at: <https://fractal.ai/investor-relations>

This is for your information and records.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal

Company Secretary and Compliance Officer

Membership No: A17336

Encl: a/a

Fractal Analytics Limited (formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered address:

Level 7, Commerz II, International Business Park, Oberoi Garden City,
Off W. E. Highway Goregaon (E), Mumbai - 400063, Maharashtra, India.

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Summary of proceedings of the 26th Annual General Meeting of Fractal Analytics Limited

The 26th Annual General Meeting ("AGM" / "Meeting") of the Members of Fractal Analytics Limited ("the Company") was held on Wednesday, September 16, 2026, at 04:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Rohan Haldea, Chairman of the Board, chaired the proceedings of the Meeting. He mentioned that this Meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The requisite quorum being present, the Chairman called the meeting to order and welcomed the members to the 26th AGM of the Company.

The Chairman invited Ms. Somya Agarwal, Company Secretary & Compliance Officer of the Company to take over the proceedings of the meeting. Thereafter, members of the Board and Mr. Satish Raman present at the meeting introduced themselves and the location from where they were attending the meeting. All the Directors were present in the AGM.

The Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility & Environmental, Social and Governance Committee were present at the meeting. The representatives of the M/s. B S R & Co. LLP, Statutory Auditors and M/s. Makarand M. Joshi & Co., Secretarial Auditors, were also present in the meeting through VC.

Ms. Somya Agarwal further stated that the Annual Report for FY 2025-26, together with the Notice convening the AGM ("AGM Notice"), was sent electronically to members whose email addresses were registered with their depository participants and that physical communication containing a web link to access the Annual Report and AGM Notice was sent to all other members whose email addresses were not registered. She further informed that the Company also provided remote e-voting through NSDL from 9:00 a.m. on Sunday, September 13, 2026, until 5:00 p.m. on Tuesday, September 15, 2026 and that voting by electronic means was also available during the AGM and for 30 minutes after the conclusion of the proceedings of the AGM to those members who had not voted by means of remote e-voting.

Ms. Agarwal further informed that Ms. Manisha Maheshwari or failing her, Ms. Sampada Indap, Partners of M/s. Bhandari & Associates, Practising Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that Ms. Manisha Maheshwari attended the meeting through VC.

Ms. Agarwal then called upon Mr. Srikanth Velamakanni, Co-founder, WTD, Group Chief Executive & Executive Vice-Chairman for sharing an update on the Company's performance for the FY 2025-26.

Mr. Velamakanni shared an update on the Company's performance for FY 2025-26 and concluded his speech by thanking all the stakeholders for their continued support and having reposed their confidence in the Company.

The Chairman then invited questions from the members who had registered themselves as speakers ("Speaker Shareholders") for the meeting. He also invited Mr. Velamakanni to lead the segment, while he continued to chair the meeting. On the invitation of the Chairman, the speaker shareholders in their order of registration placed their questions in the Meeting through VC and sought clarifications on the Company's Annual Report for FY 2025-26 and businesses.



After listening to all the questions posed by the Speaker Shareholders, Mr. Velamakanni responded to the same.

The Chairman then informed the members that the Annual Report and AGM Notice were sent to the members and that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly the AGM Notice and Audit Reports were taken as read.

The Chairman informed the members that the following items of business as set out in the AGM Notice were transacted through remote e-voting and that the members who have not already voted through remote e-voting can do so, during the meeting, and up to 30 minutes from the conclusion of the proceeding of the meeting:

Ordinary Business:

1. Adoption of the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon ;
2. Re-appointment of Mr. Vivek Mohan as a Non-Executive Non-Independent Director of the Company, who retires by rotation; and

Special Business:

1. Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2026-27 till financial year 2030-31; and
2. Determination of fees for Service of Documents to Members of the Company.

The Chairman then informed that the results of the remote e-voting and e-voting at the AGM, together with the Consolidated Scrutinizer's Report thereon, will be submitted to the Stock Exchanges and published on the websites of the Company and NSDL. The meeting concluded with a vote of thanks by the Chairman, at 5.50 pm after being open for 30 minutes for e-voting to be completed.

Post completion of the AGM and after scrutiny of votes, Scrutinizer submitted their Report. As per the Report submitted by the Scrutinizer, all the aforementioned business as set out in the AGM Notice, were duly passed by the members.

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

**Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 26th Annual
General Meeting of Fractal Analytics Limited**

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

To,
The Chairman
Fractal Analytics Limited
(Formerly known as 'Fractal Analytics Private Limited')
CIN: L72400MH2000PLC125369
Level 7, Commerz II, International Business Park,
Oberoi Garden City, Off. Western Express Highway,
Goregaon (E), Mumbai- 400063

Dear Sir,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Fractal Analytics Limited ('the Company') for the purpose of scrutinizing the voting by electronic means i.e. 'remote e-voting' and through electronic voting system at the 26th Annual General Meeting ('AGM') of the members of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the resolutions contained in the Notice of the AGM held on Wednesday, September 16, 2026 at 04.30 p.m. (IST), through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the provisions of the Act and the rules made thereunder including Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard from time to time, the latest being circular No. 03/2025 dated September 22, 2025, (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 and other applicable provision of the Listing Regulations.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare Scrutinizer Report on the votes cast "in favour" or "against" the resolutions contained in the Notice of the AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), being an agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility to the members of the Company.

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

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting prior to AGM and e-voting at the AGM by the members who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting.



- (ii) In terms of MCA Circulars, the Company had sent the Notice of AGM along with Annual Report for the Financial Year 2025-26 in electronic form only to its Members whose name(s) appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026, (“Cut-Off Date”) and whose email addresses were registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“RTA”) / Depositories.
- (iii) In accordance with the Act and MCA Circulars, the Company had published an advertisement with respect to dispatch of notices and conducting of voting through electronic means in “Financial Express” (English newspaper) and “Navshakti” (vernacular newspaper) in their respective editions on Tuesday, August 25, 2026.
- (iv) The Company had provided e-voting facility to the members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 09, 2026.
- (v) The voting period for remote e-voting commenced on Sunday, September 13, 2026, at 9:00 a.m. (IST) and ended on Tuesday, September 15, 2026, at 5:00 p.m. (IST) and thereafter, the voting portal was blocked forthwith. Further, the facility for e-voting was made available at the AGM for the members who did not cast their vote through remote e-voting.
- (vi) On Wednesday, September 16, 2026, after the conclusion of the AGM, the report on the e-voting carried at the AGM and remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Anisha Swami and Ms. Manali Chavan, who are not in the employment of the Company.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from NSDL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:

Item No. 1: Ordinary Resolution:

Adoption of the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	12,827	100
Remote e-voting	232	12,36,39,745	100
Total	241	12,36,52,572	100



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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	3	18	0 (Negligible)
Total	3	18	0 (Negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

Item No. 2: Ordinary Resolution:

Re-appointment of Mr. Vivek Mohan as a Non-Executive Non-Independent Director of the Company, who retires by rotation.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	12,827	100
Remote e-voting	215	12,35,18,374	99.90
Total	224	12,35,31,201	99.90

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	22	1,21,389	0.10
Total	22	1,21,389	0.10

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Ordinary Resolution:

Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2026-27 till financial year 2030-31.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	12,827	100
Remote e-voting	229	12,36,39,712	100
Total	238	12,36,52,539	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	6	51	0 (Negligible)
Total	6	51	0 (Negligible)

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

Item No. 4: Ordinary Resolution:

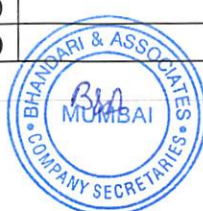
Determination of fees for Service of Documents to Members of the Company.

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	9	12,827	100
Remote e-voting	225	12,36,39,251	100
Total	234	12,36,52,078	100

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

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at AGM	0	0	0
Remote e-voting	10	512	0 (Negligible)
Total	10	512	0 (Negligible)



(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at AGM	0	0
Remote e-voting	0	0
Total	0	0

The resolutions mentioned in the Notice of the AGM dated July 29, 2026 as per the details above have been passed with requisite majority on September 16, 2026.

(viii) The relevant records relating to the electronic voting shall be under my safe custody and shall be handed over to the Company Secretary of the Company or any such person as authorized by the Board once the Chairman considers, approves and signs the minutes of this AGM.

Thanking You,

Yours Truly,

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | September 16, 2026

ICSI UDIN: F013272H001514365



Anisha Swami

Witness 1: Anisha Swami

Manali Chavan

Witness 2: Manali Chavan

Counter signed by:
For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary & Compliance Officer
Membership No.: A17336
(Under Authority of the Chairman of AGM)

General information about company	
Scrip code	544700
NSE Symbol	FRACTAL
MSEI Symbol	NOTLISTED
ISIN	INE212S01015
Name of the company	FRACTAL ANALYTICS 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	04:30 PM
End time of the meeting	05:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Manisha Maheshwari
Firms Name	M/s. Bhandari & Associates, Company Secretaries
Qualification	CS
Membership Number	F13272
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	84220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	54
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Please note that Mr. Srikanth Velamakanni and Mr. Pranay Agrawal are the Promoters, Directors and Shareholders of the Company. Mr. Srikanth attended the meeting in-person, and Mr. Pranay attended the meeting through VC. Further the number of shareholders who attended the meeting through video conferencing includes speaker shareholders who registered to speak at the AGM by virtue of being a shareholder on the cut-off date / record date i.e. Sept 9, 2026.

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 1								
Resolution Required - Ordinary					Adoption of the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185230	20234925	69.33275838	20234925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185230	20234925	69.33275838	20234925	0	100	0
Public Institutions	E-voting	29309432	18603701	63.47342726	18603701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29309432	18603701	63.47342726	18603701	0	100	0
Public Non-Institutions	E-voting	114527603	84813964	74.05547814	84813946	18	99.99997878	0.0000212229203200548
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	114527603	84813964	74.05547814	84813946	18	99.99997878	0.0000212229203200548
Total		173022265	123652590	71.46628788	123652572	18	99.99998544	0.0000145569130416112

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 2								
Resolution Required - Ordinary					Re-appointment of Mr. Vivek Mohan as a Non-Executive Non-Independent Director of the Company, who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185230	20234925	69.33275838	20234925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185230	20234925	69.33275838	20234925	0	100	0
Public Institutions	E-voting	29309432	18603701	63.47342726	18482890	120811	99.35060771	0.649392290276005
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29309432	18603701	63.47342726	18482890	120811	99.35060771	0.649392290276005
Public Non-Institutions	E-voting	114527603	84813964	74.05547814	84813386	578	99.99931851	0.000681491552499539
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	114527603	84813964	74.05547814	84813386	578	99.99931851	0.000681491552499539
Total		173022265	123652590	71.46628788	123531201	121389	99.9018306	0.0981693954004522

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 3								
Resolution Required - Ordinary					Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185230	20234925	69.33275838	20234925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185230	20234925	69.33275838	20234925	0	100	0
Public Institutions	E-voting	29309432	18603701	63.47342726	18603701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29309432	18603701	63.47342726	18603701	0	100	0
Public Non-Institutions	E-voting	114527603	84813964	74.05547814	84813913	51	99.99993987	0.0000601316075734887
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	114527603	84813964	74.05547814	84813913	51	99.99993987	0.0000601316075734887
Total		173022265	123652590	71.46628788	123652539	51	99.99995876	0.0000412445869512317

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 4								
Resolution Required - Ordinary					Determination of fees for Service of Documents to Members of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185230	20234925	69.33275838	20234925	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185230	20234925	69.33275838	20234925	0	100	0
Public Institutions	E-voting	29309432	18603701	63.47342726	18603701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29309432	18603701	63.47342726	18603701	0	100	0
Public Non-Institutions	E-voting	114527603	84813964	74.05547814	84813452	512	99.99939633	0.000603674
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	114527603	84813964	74.05547814	84813452	512	99.99939633	0.000603674
Total		173022265	123652590	71.46628788	123652078	512	99.99958594	0.000414063

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0