Persistent

NSE & BSE / 2025-26 / 100

August 4, 2026

The Manager Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	The Manager Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai 400 001
Ref: Symbol: PERSISTENT	**Ref: Scrip Code: 533179**

Dear Sir/Madam,

Sub.: Submission of the Scrutinisers' Report for the 36th Annual General Meeting ('AGM')
Ref.: Our earlier Intimation bearing Ref. No. NSE & BSE / 2026-27 / 097 dated August 3, 2026

With reference to the above-mentioned subject, we wish to inform you that the Company, through an e-mail dated Tuesday, August 4, 2026, at 2002 Hrs. (IST) has received the consolidated report on the remote e-voting, e-voting conducted at the time of the AGM, and voting through physical ballot paper voting, from the Scrutinisers namely M / s. SVD & Associates, Practicing Company Secretaries, as appointed for the said process.

The aforesaid Scrutinisers' Report is attached as **Annexure 1**.

Pursuant to the said Report, it appears that all the following resolutions placed before the 36th AGM have been duly passed and approved by the Members of the Company with the requisite majority:

Ordinary Businesses:

1. To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon

2. To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon

3. To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each recommended for the Financial Year 2025-26, aggregating to INR 40 per equity share of INR 5 each

4. To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment

Special Businesses:

5. To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from December 28, 2026, to December 27, 2031

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6. To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from June 7, 2027, to June 6, 2032

7. To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 years

8. To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years

9. To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

10. To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

11. To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

12. To consider and approve the material related party transaction(s)

The voting results in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted separately.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit Murari Atre

Digitally signed by Amit Murari Atre
Date: 2026.08.04 20:48:44 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

SVD & Associates
Company Secretaries
Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report

[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,

Name of the Company	Persistent Systems Limited
CIN	L72300PN1990PLC056696
Meeting	36th Annual General Meeting (AGM) of the members of the Company (AGM)
Day, Date & Time	Monday, August 03, 2026 at 16.00 Hrs. (IST)
Venue	Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune-411016 (Maharashtra, India)
Mode	In-person as well as through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "hybrid mode")

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Persistent Systems Limited** bearing **CIN: L72300PN1990PLC056696** ("the Company") at its meeting held on June 08, 2026 for the purpose of scrutinizing the remote e-voting, e-voting and voting by ballot paper ("voting by poll") conducted at the Annual General Meeting of the Company held on Monday, August 03, 2026 ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act") as amended read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The MCA Circulars inter alia provide relaxation for the manner in which the AGM shall be held.

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Further, the Act, the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have provided the manner of sending the Notice(s) and Annual Report(s) to the members and the manner of voting conducted for the AGM.

Pursuant the provisions of the Act and the MCA Circulars, since the AGM is held in hybrid mode, attendance of proxies was allowed only for the members who have opted for physical attendance. Members who attended the meeting through VC or OAVM and the members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Act.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities Exchange Board of India ("SEBI") relating to remote e-voting, voting by poll and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM dated June 26, 2026 ("Notice") is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting, voting by poll and e-voting conducted at the AGM held through hybrid mode in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") and report on poll/e-voting at the meeting. The Chairman or the person authorized by him shall declare the result of the voting.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with the Integrated Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on Saturday, July 11, 2026 and sent to the members by email on Saturday, July 11, 2026 and disseminated on the website of the Company at https://www.persistent.com/. Post the dispatch of notice to shareholders, advertisement of the Notice was published in newspapers on Sunday, July 12, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, other relevant rules made thereunder respectively as amended from time to time, the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

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Further, a letter providing the weblink for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of the Annual Report was sent to those members who had requested for the same.

The Remote e-voting period remained open from Wednesday, July 29, 2026, from 09.00 Hrs. (IST) to Sunday, August 02, 2026 till 17.00 Hrs. (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Monday, July 27, 2026, were entitled to vote on the proposed resolutions. (item nos. 01 to 12 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting and e-voting at the AGM:

The remote e-voting system provided by NSDL ("e-voting agency") was blocked forthwith at the end of the remote e-voting period. After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (https://www.evoting.nsdl.com/) from the venue of the meeting and a time was fixed for closing of the e-voting by the Chairman.

The votes cast through remote e-voting system and e-voting at the AGM were unblocked after conclusion of the time fixed for e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of equity members, who voted in "favour or against", were downloaded from the e-voting website of NSDL.

The remote e-voting and e-voting at AGM as downloaded from website of NSDL were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company/ Registrar and Share Transfer Agents/NSDL. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.

5. Process of Voting by way of poll at the AGM:

After declaration of commencement of voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (https://www.evoting.nsdl.com/) or through poll by way of ballot papers.

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For the members who opted to cast their votes through poll ("favour or against"), a time was fixed for closing of the poll by the Chairman. Thereafter, an empty ballot box was kept for polling and the same was locked. It was subsequently opened and the poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers which were incomplete and/or which were otherwise found defective, if any, for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in **favour or against** all the resolutions proposed in the Notice of the AGM are as under:

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Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,660	61	11	1,732	
Number of votes cast by them	128,407,859	226,180	6,267	128,640,306	99.9999
(b) Voted against					
Number of members voted	14	-	-	14	
Number of votes cast by them	190	-	-	190	0.0001
(c) Total=(a)+ (b)					
Total number of members voted	1,674	61	11	1,746	
Total number of votes cast by them	128,408,049	226,180	6,267	128,640,496	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*13	-	-	^*13
Total not voted/ Abstain shares	^*121,234	-	-	^*121,234
* 3 shareholders holding 65,552 equity shares have abstained from voting ^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares				

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Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,658	61	11	1,730	
Number of votes cast by them	127,984,178	226,180	6,267	128,216,625	99.6706
(b) Voted against					
Number of members voted	14	-	-	14	
Number of votes cast by them	423,785	-	-	423,785	0.3294
(c) Total=(a)+ (b)					
Total number of members voted	1,672	61	11	1,744	
Total number of votes cast by them	128,407,963	226,180	6,267	128,640,410	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	16,05,793	-	-	16,05,793
(b) Not voted/ Abstain				
Total number of members	^*15	-	-	^*15
Total not voted/ Abstain shares	^*121,320	-	-	^*121,320

* 5 shareholders holding 65,638 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

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Resolution No. 3: To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each, recommended for the Financial Year 2025-26 aggregating to INR 40 per equity share of INR 5 each.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,665	60	11	1,736	
Number of votes cast by them	128,473,430	226,175	6,267	128,705,872	99.9999
(b) Voted against					
Number of members voted	10	-	-	10	
Number of votes cast by them	85	-	-	85	0.0001
(c) Total=(a)+ (b)					
Total number of members voted	1,675	60	11	1,746	
Total number of votes cast by them	128,473,515	226,175	6,267	128,705,957	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*12	*1	-	^*13
Total not voted/ Abstain shares	^*55,768	*5	-	^*55,773
* 3 shareholders holding 91 equity shares have abstained from voting ^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares				

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Resolution No. 4: To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	$1,621	61	11	$1,693	
Number of votes cast by them	$127,853,291	226,180	6,267	$128,085,738	99.6079
(b) Voted against					
Number of members voted	$56	-	-	$56	
Number of votes cast by them	$504,264	-	-	$504,264	0.3921
(c) Total=(a)+ (b)					
Total number of members voted	$1,677	61	11	$1,749	
Total number of votes cast by them	$128,357,555	226,180	6,267	$128,590,002	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*18	-	-	^*18
Total not voted/ Abstain shares	^*171,728	-	-	^*171,728

* 8 shareholders holding 116,046 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

$ 8 shareholders holding 1,144,414 equity shares have partially voted in favour for 1,066,437 shares and partially voted against for 77,977 shares

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Resolution No. 5: To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from December 28, 2026, to December 27, 2031.

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	#$1560	61	11	#$1,632	
Number of votes cast by them	#$126,844,396	226,180	6,267	#$127,076,843	98.7615
(b) Voted against					
Number of members voted	#$120	-	-	#$120	
Number of votes cast by them	#$1,593,560	-	-	#$1,593,560	1.2385
(c) Total=(a)+ (b)					
Total number of members voted	#$1,680	61	11	#$1,752	
Total number of votes cast by them	#$128,437,956	226,180	6,267	#$128,670,403	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	#^*16	-	-	#^*16
Total not voted/ Abstain shares	#^*91,327	-	-	#^*91,327

* 6 shareholders holding 35,645 equity shares have abstained from voting

^ 9 shareholders holding 552,981 equity shares have partially not voted for 55,560 shares

$ 8 shareholders holding 1,485,922 equity shares have partially voted in favour for 1,398,243 shares and partially voted against for 87,679 shares

\# 1 shareholder holding 344,287 equity shares has partially voted in favour for 337,992 shares, partially voted against for 6,173 shares and partially not voted for 122 shares

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Resolution No. 6: To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from June 7, 2027, to June 6, 2032

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	$1,585	60	11	$1,656	
Number of votes cast by them	$126,947,558	226,170	6,267	$127,179,995	98.8416
(b) Voted against					
Number of members voted	$97	1	-	$98	
Number of votes cast by them	$1,490,446	10	-	$1,490,456	1.1584
(c) Total=(a)+ (b)					
Total number of members voted	$1,682	61	11	$1,754	
Total number of votes cast by them	$128,438,004	226,180	6,267	$128,670,451	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*16	-	-	^*16
Total not voted/ Abstain shares	^*91,279	-	-	^*91,279

* 6 shareholders holding 35,597 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

$ 11 shareholders holding 770,474 equity shares have partially voted in favour for 743,843 shares and partially voted against for 26,631 shares

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Resolution No. 7: To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 years

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Voting by Poll at 36th AGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	$1,599	61	11	$1,671	
Number of votes cast by them	$127,236,890	226,180	6,267	$127,469,337	99.0666
(b) Voted against					
Number of members voted	$83	-	-	$83	
Number of votes cast by them	$1,201,016	-	-	$1,201,016	0.9334
(c) Total=(a)+ (b)					
Total number of members voted	$1,682	61	11	$1,754	
Total number of votes cast by them	$128,437,906	226,180	6,267	$128,670,353	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Voting by Poll at 36th AGM	Total
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793			1,605,793
(b) Not voted/ Abstain				
Total number of members	^*16	-	-	^*16
Total not voted/ Abstain shares	^*91,377	-	-	^*91,377

* 6 shareholders holding 35,695 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

$ 11 shareholders holding 770,474 equity shares have partially voted in favour for 742,413 shares and partially voted against for 28,061 shares

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Resolution No. 8: To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	$1,558	60	11	$1,629	
Number of votes cast by them	$125,116,755	226,170	6,267	$125,349,192	97.4188
(b) Voted against					
Number of members voted	$125	1	-	$126	
Number of votes cast by them	$3,321,251	10	-	$3,321,261	2.5812
(c) Total=(a)+ (b)					
Total number of members voted	$1,683	61	11	$1,755	
Total number of votes cast by them	$128,438,006	226,180	6,267	$128,670,453	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*15	-	-	^*15
Total not voted/ Abstain shares	^*91,277		-	^*91,277

* 5 shareholders holding 35,595 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

$ 11 shareholders holding 770,474 equity shares have partially voted in favour for 742,413 shares and partially voted against for 28,061 shares

Resolution No. 9: To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,643	60	11	1,714	
Number of votes cast by them	128,428,845	225,816	6,267	128,660,928	99.9938
(b) Voted against					
Number of members voted	28	1	-	29	
Number of votes cast by them	7,673	364	-	8,037	0.0062
(c) Total=(a)+ (b)					
Total number of members voted	1,671	61	11	1,743	
Total number of votes cast by them	128,436,518	226,180	6,267	128,668,965	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*16		-	^*16
Total not voted/ Abstain shares	^*92,765	-	-	^*92,765
* 6 shareholders holding 37,083 equity shares have abstained from voting ^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares				

SVD & Associates Pune

Resolution No. 10: To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,642	61	11	1,714	
Number of votes cast by them	128,310,181	226,180	6,267	128,542,628	99.9018
(b) Voted against					
Number of members voted	29	-	-	29	
Number of votes cast by them	126,385	-	-	126,385	0.0982
(c) Total=(a)+ (b)					
Total number of members voted	1,671	61	11	1,743	
Total number of votes cast by them	128,436,566	226,180	6,267	128,669,013	100.00

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*16	-	-	^*16
Total not voted/ Abstain shares	^*92,717	-	-	^*92,717

* 6 shareholders holding 37,035 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

SVD & Associates ★ Pune ★

Resolution No. 11: To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,641	61	11	1,713	
Number of votes cast by them	128,273,414	226,180	6,267	128,505,861	99.9017
(b) Voted against					
Number of members voted	29	-	-	29	
Number of votes cast by them	126,458	-	-	126,458	0.0983
(c) Total=(a)+ (b)					
Total number of members voted	1,670	61	11	1,742	
Total number of votes cast by them	128,399,872	226,180	6,267	128,632,319	100.00

Summary of Voting: In accordance with Regulation 37A of the Listing Regulations

(ii) Voted in favour of or against the resolution by public shareholders:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,625	61	9	1,695	
Number of votes cast by them	79,973,394	226,180	5,167	80,204,741	99.8426
(b) Voted against					
Number of members voted	29	-	-	29	
Number of votes cast by them	126,458	-	-	126,458	0.1574
(c) Total=(a)+ (b)					
Total number of members voted	1,654	61	9	1,724	
Total number of votes cast by them	8,00,99,852	2,26,180	5,167	8,03,31,199	100.00

SVD & Associates Pune

(iii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	30	-	-	30
Total invalid shares	1,605,793	-	-	1,605,793
(b) Not voted/ Abstain				
Total number of members	^*17	-	-	^*17
Total not voted/ Abstain shares	^*129,411	-	-	^*129,411

* 7 shareholders holding 73,729 equity shares have abstained from voting

^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares

Note: Voting on Resolution No. 11 has been considered in accordance with the provisions of Regulation 37A of the Listing Regulations.

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Resolution No. 12: To consider and approve the material related party transaction(s)

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour					
Number of members voted	1,627	61	9	1,697	
Number of votes cast by them	80,106,866	226,180	5,167	80,338,213	99.8502
(b) Voted against					
Number of members voted	27	-	-	27	
Number of votes cast by them	120,521	-	-	120,521	0.1498
(c) Total=(a)+ (b)					
Total number of members voted	1,654	61	9	1,724	
Total number of votes cast by them	80,227,387	226,180	5,167	80,458,734	100

(ii) Not voted/Invalid votes:				
Particulars	**Remote e-voting**	**e-voting at AGM held through VC/OAVM**	**Voting by Poll at 36th AGM**	**Total**
(a) Invalid votes				
Total number of members	46	-	2	48
Total invalid shares	49,814,967	-	1,100	49,816,067
(b) Not voted/ Abstain				
Total number of members	17	-	-	17
Total not voted/ Abstain shares	92,722	-	-	92,722
* 7 shareholders holding 37,040 equity shares have abstained from voting ^ 10 shareholders holding 897,268 equity shares have partially not voted for 55,682 shares				

Note: Voting on Resolution No. 12 has been considered in accordance with the provisions of Regulation 23 of Listing Regulations.

SVD & Associates * Pune *

7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman for safe keeping thereafter. The Chairman or the Director or the person authorized by him shall declare the result of the voting.

Thanking you.

For SVD & Associates
Company Secretaries

SVD & Associates * Pune *

Sridhar Mudaliar
Partner

FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H001017298

Place: Pune
Date: August 04, 2026

For Persistent Systems Limited
//Countersigned By//

Signature: Anand Deshpande
Anand Deshpande (Aug 4, 2026 20:30:05 GMT+5.5)

Email: anand@persistent.com

Dr. Anand Suresh Deshpande
Chairman and Managing Director
DIN: 00005721

Mode of receipt: E-Mail

Day & Date: Tuesday, August 4, 2026
Time: 2002 Hrs. IST
Place: Pune, India