GTT Data Solutions Limited
(Formally known as Cinerad Communications Ltd.)
Registered Office: 1143, Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli - 416416
CIN L62099PN1986PLC249493
Email: compliance@gttdata.ai | Contact: +91 77199 13351
www.gttdata.ai

Shaping Dual Intelligence

Date: September 15, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530457

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results, including remote e-voting and e-voting during the Annual General Meeting ("AGM") of the Company held on Saturday, September 12, 2026, at 5:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above documents are also being uploaded on the Company's website, www.gttdata.aiand on the website of BSE Limited www.bseindia.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)

EBRAHIM SAIFUDDIN NIMUCHWALA
Digitally signed by EBRAHIM SAIFUDDIN NIMUCHWALA
Date: 2026.09.15 22:36:59 +05'30'

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Encl.: As above

Details of Voting Results – AGM held on September 12, 2026

Date of AGM	September 12, 2026
Total Number of Shareholders as on record date i.e. September 05, 2026	5,463
No. of shareholders present in meeting either in person or through proxy: • Promoter and Promoter Group • Public	Not Applicable as the meeting was held through audio – visual means
No. of shareholders attend the meeting through Video Conferencing: • Promoter and Promoter Group • Public	 5 46

SCRUTINIZER'S REPORT

To,
The Chairman,
GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)
Registered Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area. Sangli, Miraj, Maharashtra, India, 416416

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and venue voting at the 40th Annual General Meeting of GTT Data Solutions Limited (formerly known as Cinerad Communications Limited) held on Saturday, September 12, 2026 at 5.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Kirti Sharma, proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **GTT Data Solutions Limited (formerly known as Cinerad Communications Limited)** (the Company) to scrutinize the remote e-voting and venue voting at the 40th Annual General Meeting (AGM) of the Company, held on **Saturday, September 12, 2026 at 5.00 p.m. Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"),** 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, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice
The Notice of 40th Annual General Meeting dated August 21, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of Annual General Meeting was completed by August 21, 2026. The Corrigendum to the Notice of 40th Annual General Meeting dated August 21, 2026 were also sent through electronic mode to those members whose e-mail IDs registered with the Company or depository on September 08, 2026

Cut-off date
The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 5, 2026, were entitled to vote on the resolutions set out at item nos. 1 to 15 of the Notice of the AGM.

Management's Responsibility
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and venue voting at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system and venue voting system provided by Central Depository Services (India) Limited.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. <u>Relating to E-Voting</u>

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited for conducting remote e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 5, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, September 9, 2026 and ended at 5.00 p.m. on Friday, September 11, 2026, and the CDSL e-voting platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B.Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by CDSL during the AGM.

2. Only those members who were present at the AGM through VC and who had not voted on remote e- voting earlier were allowed to cast their votes through e-voting system during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 5, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting and voting at AGM are as under:

1. The votes cast through remote e-voting were unblocked at 6:42 p.m. on September 12, 2026 in presence of two witnesses, who are not in the employment of the Company.

2. The details of the voting by the members, who voted "For" or "Against" through remote e-voting and venue voting were diligently scrutinized.

3. The combined result of voting are as under:

ITEM NO. 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	70	27310966	12	56
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	73	27694595	12	56
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	73	27054595	12	56

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
Total		41776943	27054651	64.7598	27054595	56	99.9998	0.0002

ITEM NO. 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, and the reports of the Auditors thereon.:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	70	27310966	12	56
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	73	27694595	12	56
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	73	27054595	12	56

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
Total		41776943	27054651	64.7598	27054595	56	99.9998	0.0002

ITEM NO. 3. To appoint a Director in place of Mr. Kaushal Uttam Shah (DIN: 02175130), who retires by rotation and being eligible, offers himself for re-appointment:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310956	13	66
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694585	13	66
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054585	13	66

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
Total		41776943	27054651	64.7598	27054585	66	99.9998	0.0002

ITEM NO. 4. Appointment of Messrs. N A M M and Associates, Chartered Accountants (FRN: 037143C), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the outgoing Statutory Auditors Messrs. Mehta and Mehta, Chartered Accountants, and for appointment for a fresh term of five consecutive years:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	68	27310906	14	116
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	71	27694535	14	116
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	71	27054535	14	116

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
Total		41776943	27054651	64.7598	27054535	116	99.9996	0.0004

ITEM NO. 5. Approval for re-designation of Dr. Ganesh Natarajan (DIN: 00176393) from Whole-time Director to Non-Executive Non-Independent Director of the Company:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	81	22325892	67	22325776	14	116
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	84	22709521	70	22709405	14	116
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	84	22069521	70	22069405	14	116

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	26000949	19538209	75.1442	19538209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	19538209	75.1442	19538209	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
Total		41776943	22069521	52.8270	22069405	116	99.9995	0.0005

ITEM NO. 6. Rescission of the Special Resolution passed for acquisition of equity shares of Antworks Solutions India Private Limited and approval of related party transactions:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310956	13	66
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694585	13	66
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054585	13	66

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
Total		41776943	27054651	64.7598	27054585	66	99.9998	0.0002

ITEM NO. 7. Rescission of the Special Resolution passed for preferential issue of equity shares for consideration other than cash to certain selling shareholders of Antworks Solutions India:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	68	27310906	14	116
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	71	27694535	14	116
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	71	27054535	14	116

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
Total		41776943	27054651	64.7598	27054535	116	99.9996	0.0004

ITEM NO. 8. Approval for acquisition of equity shares of Antworks Solutions India Private Limited and approval of related party transaction with Sangli-Miraj Commercial Ventures Private Limited:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310916	13	106
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694545	13	106
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054545	13	106

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
Total		41776943	27054651	64.7598	27054545	106	99.9996	0.0004

ITEM NO. 9. Rescission of the Special Resolution passed for acquisition of equity shares of Insurants AI Limited:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	68	27310906	14	116
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	71	27694535	14	116
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	71	27054535	14	116

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
Total		41776943	27054651	64.7598	27054535	116	99.9996	0.0004

ITEM NO. 10. Rescission of the Special Resolution passed for preferential issue of equity shares for consideration other than cash to certain selling shareholders of Insurants AI Limited:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310916	13	106
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694545	13	106
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054545	13	106

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
Total		41776943	27054651	64.7598	27054545	106	99.9996	0.0004

ITEM NO. 11. Approval for investment by way of acquisition of equity shares of Insurants AI Limited and approval of related party transaction with Mr. Hamad Jabor J J Al Thani:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	68	27310906	14	116
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	71	27694535	14	116
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	71	27054535	14	116

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531196	116	99.9954	0.0046
Total		41776943	27054651	64.7598	27054535	116	99.9996	0.0004

ITEM NO. 12. Approval for investment by way of acquisition of equity shares / ownership interest of Messrs. STRATIS Management and IT Consulting Limited Liability Company (STRATIS Vezetői és Informatikai Tanácsadó Kft., Hungary) ("STRATIS"):

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310916	13	106
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694545	13	106
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054545	13	106

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531206	106	99.9958	0.0042
Total		41776943	27054651	64.7598	27054545	106	99.9996	0.0004

ITEM NO. 13. Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of Antworks Solutions India Private Limited:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310956	13	66
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694585	13	66
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054585	13	66

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
Total		41776943	27054651	64.7598	27054585	66	99.9998	0.0002

ITEM NO. 14. Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of Insurants AI Limited:

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	70	27310966	12	56
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	73	27694595	12	56
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	73	27054595	12	56

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531256	56	99.9978	0.0022
Total		41776943	27054651	64.7598	27054595	56	99.9998	0.0002

ITEM NO. 15. Preferential Issue of equity shares for consideration other than cash to certain selling shareholders of Messrs. STRATIS Management and IT Consulting Limited Liability Company (STRATIS Vezetői és Informatikai Tanácsadó Kft., Hungary) ("STRATIS") :

Total No. of Shareholders	5,463						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From September 09, 2026 to September 11, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	82	27311022	69	27310956	13	66
Total Votes Cast through Venue Voting	B	3	383629	3	383629	0	0
Grand Total of e-voting/ Venue Voting (A+B)	C	85	27694651	72	27694585	13	66
Less: Invalid e-voting/ Venue Voting	D	-	*640000	-	640000	-	0
Net e-voting/ Venue Voting (C-D)	E	85	27054651	72	27054585	13	66

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	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26000949	24523339	94.3171	24523339	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2531312	16.0453	2531246	66	99.9974	0.0026
Total		41776943	27054651	64.7598	27054585	66	99.9998	0.0002

KIRTI SHARMA & ASSOCIATES

***Note**: Promoter group had transferred 3,30,000 Equity shares and 4,30,000 Equity shares respectively out of total 14,00,000 shares to be transferred to various parties through off-market transactions during the period from June 2025 to November 2025.*
However, due to technical difficulties, the pending shares (6,40,000) have not yet been credited to the respective transferee accounts. As a result, the said shares are still reflecting in the demat accounts of the aforementioned Promoters as on the record date. However, disclosures regarding these transfers were made by the respective individual promoters.
Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut off date. Consequently, in compliance with applicable regulations and to ensure fair and accurate voting, a proportionate number of shares corresponding to the pending transfers have been excluded from the total votes polled and from the votes cast in favour of the resolution.
This adjustment has been made to reflect the true and fair voting position, avoiding any undue influence arising from shares that were no longer under the beneficial ownership of the Promoters at the time of voting.

As the number of votes castes casted in favor of the Resolutions No.1 to 15, I report that the Special Business in Ordinary resolution (Item 1 to 5) and Special Resolutions (Item 6 to 15) under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Annual General Meeting dated August 21, 2026has been passed by the shareholders with requisite majority.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with.
I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility and venue voting extended by them.
I thank you for the opportunity given to act as a Scrutinizer for the above Notice of AGM.

Thanking You,

Yours Faithfully,

For Kirti Sharma & Associates
Practicing Company Secretaries

KIRTI SHARMA
Digitally signed by KIRTI SHARMA
Date: 2026.09.15 12:53:19 +05'30'

Kirti Sharma
Proprietor
M. No.: A41645
COP No.: 26705

Peer Review Certificate no. 6789/2025
UDIN: A041645H001489663

Date: 15.09.2026
Place: Kolkata

Sign of Two Witnesses:

Ashish Das

ASHISH DAS

SUBRATA BANERJEE

Counter Signed & Received by:

EBRAHIM SAIFUDDIN NIMUCHWALA
Digitally signed by EBRAHIM SAIFUDDIN NIMUCHWALA
Date: 2026.09.15 18:17:11 +05'30'

Mr. Ebrahim Nimuchwala
Company Secretary & Compliance Officer
GTT Data Solutions Limited