



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 11-09-2026

|                                                                                                                                             |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>The Manager,<br/>BSE Limited,<br/>Department of Corporate Services,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai- 400001.</b> | <b>Scrip Code: 543461<br/>Symbol: SSTL<br/>ISIN: INE0JNA01014</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|

**Subject: Details regarding Voting Results of 4th Annual General Meeting of Safa Systems & Technologies Limited under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that Safa Systems & Technologies Limited has conducted its **5th Annual General Meeting (AGM) on Friday, September 11, 2026, Scheduled at 03:30 P.M. (IST) (Originally Commenced at 03:34 P.M.) (IST) through Video Conferencing (“VC”)/ Other Audio- Visual means (“OAVM”)**, pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer’s Report on the remote e-voting and voting at the AGM issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure — I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure — II.**

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader  
Managing Director  
DIN: 07729191**



**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

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

To,  
The Chairman,  
Safa Systems & Technologies Limited  
46/2631 B, Safa Arcade, Kaniyapilly Road  
Chakkaraparambu, Ernakulam, Kerala - 682028 India

**Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 5<sup>th</sup> Annual General Meeting of Safa Systems & Technologies Limited held on Friday, September 11, 2026, scheduled at 03:30 P.M. and commenced at 03:34 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I Amit Saxena, proprietor of M/s Amit Saxena and Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Safa Systems & Technologies Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **5<sup>th</sup> Annual General Meeting of Safa Systems & Technologies Limited** held on **Friday, September 11, 2026**, Scheduled at **03:30 P.M.** and Commenced at **03:34 P.M.** through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 5<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**Management's Responsibility**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **August 20, 2026**, about the dispatch of Notice in "Financial Express" (English) and "Metro Vaartha" (Malayalam) newspapers.
3. The voting period for remote e-voting **commenced on September 08, 2026, at 9:00 A.M. (IST) and ended on September 10, 2026, at 5:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **September 04, 2026**, were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witness namely two witness namely Ms. Sakshi Singh resident of Ankur Vihar, Loni, Ghaziabad, 201102 and Ms. Riyanshi Kataria resident of Vikaspuri, West Delhi, 110019.

(Sakshi Singh)

(Riyanshi Kataria)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on September 10, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, September 04, 2026**, and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

**ORDINARY BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

**ITEM NO. 2: ORDINARY RESOLUTION**

**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.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

**ITEM NO. 3: ORDINARY RESOLUTION**

**TO APPOINT MR. BAVARAPARAMBIL ABDHULKADHER HYDROSE (DIN: 01390977) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR RE-APPOINTMENT.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 17                          | 14259450                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 17                          | 14259450                     | 100%                                  |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| <b>Total</b>    | -                                                         | -                                  |

**SPECIAL BUSINESS:**

**ITEM NO. 4: SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. SANKARANARAYANAN NAIR SREEJITH (DIN: 09250652), AS AN INDEPENDENT DIRECTOR.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |





**Amit Saxena & Associates**  
**Practicing Company Secretaries**

|                 |   |   |
|-----------------|---|---|
| E-voting at AGM | - | - |
| Total           | - | - |

**ITEM NO. 5: SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. BENGOLAN ANILKUMAR (DIN: 09248528) AS AN INDEPENDENT DIRECTOR**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

**ITEM NO. 6: SPECIAL RESOLUTION**

**TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO NATIONAL CAPITAL TERRITORY OF DELHI AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

|       |    |          |      |
|-------|----|----------|------|
| Total | 18 | 15440700 | 100% |
|-------|----|----------|------|

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

**ITEM NO. 7: SPECIAL RESOLUTION**

**TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 500 CRORES:**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-------------|-----------------------------------------------------------|------------------------------------|
|-------------|-----------------------------------------------------------|------------------------------------|





**Amit Saxena & Associates**  
**Practicing Company Secretaries**

|                 |   |   |
|-----------------|---|---|
| Remote E-voting | - | - |
| E-voting at AGM | - | - |
| Total           | - | - |

**ITEM NO. 8: SPECIAL RESOLUTION**

**APPROVAL FOR INCREASE IN LIMITS UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY:**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 18                          | 15440700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 18                          | 15440700                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

**ITEM NO. 9: SPECIAL RESOLUTION**

**APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER (DIN: 07729191) MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 17                          | 12556700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 17                          | 12556700                     | 100%                                  |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| <b>Total</b>    | -                                                         | -                                  |

**ITEM NO. 10: SPECIAL RESOLUTION**

**APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MS. SRUTHI MUHAMMED ALI (DIN 09237016), NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026.**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 17                          | 13890250                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | 17                          | 13890250                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

|       |   |   |
|-------|---|---|
| Total | - | - |
|-------|---|---|

**ITEM NO. 11: SPECIAL RESOLUTION**

**APPROVAL FOR PAYMENT OF MANAGERIAL REMUNERATION IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 197 OF THE COMPANIES ACT, 2013 FOR ANY FINANCIAL YEAR**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 15                          | 9825000                      | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 15                          | 9825000                      | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

**ITEM NO. 12: SPECIAL RESOLUTION**

**APPROVAL OF INCREASE IN REMUNERATION OF MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER (DIN: 07729191), MANAGING DIRECTOR**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 17                          | 12556700                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 17                          | 12556700                     | 100%                                  |



**Amit Saxena & Associates**  
**Practicing Company Secretaries**

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| <b>Total</b>    | -                                                         | -                                  |

**ITEM NO. 13: SPECIAL RESOLUTION**

**APPROVAL OF INCREASE IN REMUNERATION OF MS. SRUTHI MUHAMMED ALI (DIN: 09237016), NON-EXECUTIVE DIRECTOR**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 17                          | 13890250                     | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | 17                          | 13890250                     | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| <b>Total</b>    | -                                                         | -                                  |



**ITEM NO. 14: SPECIAL RESOLUTION**

**ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS**

1. Voted in Favour of the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 12                          | 6281250                      | 100%                                  |
| E-voting at AGM | -                           | -                            | -                                     |
| Total           | 12                          | 6281250                      | 100%                                  |

2. Voted against the resolution:

| Particulars     | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | -                           | -                            | -                                     |
| E-voting at AGM | -                           | -                            | -                                     |
| <b>Total</b>    | -                           | -                            | -                                     |

3. Invalid Votes:

| Particulars     | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|-----------------------------------------------------------|------------------------------------|
| Remote E-voting | -                                                         | -                                  |
| E-voting at AGM | -                                                         | -                                  |
| Total           | -                                                         | -                                  |

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

**Notes:**

1. A Compact Disc (CD) containing a list of equity shareholders who voted “FAVOUR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**



## **Amit Saxena & Associates**

**Practicing Company Secretaries**

**For & on behalf of  
Amit Saxena & Associates  
Company Secretaries  
FRN: S2012DE199500**

  
Amit Saxena

**Proprietor  
Peer Review No.: 3083/2023  
UDIN: A029918H001455309  
M No.: A29918  
COP: 11519**

**Date: 11.09.2026  
Place: New Delhi**

**For and on Behalf of  
Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader  
Chairperson of AGM**

| General information about company                                                           |                                     |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                  | 543461                              |
| NSE Symbol                                                                                  | NOTLISTED                           |
| MSEI Symbol                                                                                 | NOTLISTED                           |
| ISIN                                                                                        | INE0JNA01014                        |
| Name of the company                                                                         | Safa Systems & Technologies Limited |
| Type of meeting                                                                             | AGM                                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 11-09-2026                          |
| Start time of the meeting                                                                   | 03:34 PM                            |
| End time of the meeting                                                                     | 03:45 PM                            |

Annexure- II



| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Amit Saxena              |
| Firms Name                                | Amit Saxena & Associates |
| Qualification                             | CS                       |
| Membership Number                         | A29918                   |
| Date of Board Meeting in which appointed  | 19-08-2026               |
| Date of Issuance of Report to the company | 11-09-2026               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 04-09-2026 |
| Total number of shareholders on record date                                  | 251        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 5          |
| b) Public                                                                    | 8          |
| No. of resolution passed in the meeting                                      | 14         |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO RECEIVE CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 11077550           | 10340700            | 93.3483                                                                                                                                                                                            | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                                                                                                                            | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                                                            | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                                                            | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                                                                                                                            | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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. |                          |                        |                                      |                                    |
| 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                      | 11077550           | 10340700            | 93.3483                                                                                                                                                                         | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                                                                                                         | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                                         | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                                         | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                                                                                                         | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPOINT MR. BAVARAPARAMBIL ABDHULKADHER HYDROSE (DIN: 01390977) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, OFFERS HIMSELF FOR RE-APPOINTMENT. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)= [(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 11077550           | 9159450             | 82.6848                                                                                                                                           | 9159450                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 9159450             | 82.6848                                                                                                                                           | 9159450                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 14259450            | 57.0891                                                                                                                                           | 14259450                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 6            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(4)                                                            |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. SANKARANARAYANAN NAIR SREEJITH (DIN: 09250652), AS AN INDEPENDENT DIRECTOR. |                          |                        |                                      |                                    |
| 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                      | 11077550           | 10340700            | 93.3483                                                                                           | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                           | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                           | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(5)                                                            |                               |                    |                     |                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. BENGOLAN ANILKUMAR (DIN: 09248528) AS AN INDEPENDENT DIRECTOR |                          |                        |                                      |                                    |
| 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                      | 11077550           | 10340700            | 93.3483                                                                             | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                             | 10340700                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                             | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                             | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                             | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE THE SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF KERALA TO NATIONAL CAPITAL TERRITORY OF DELHI AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION |                          |                        |                                      |                                    |
| 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                      | 11077550           | 10340700            | 93.3483                                                                                                                                                                                   | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                                                                                                                   | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                                                   | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                                                   | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                                                                                                                   | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 500 CRORES |                          |                        |                                      |                                    |
| 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                      | 11077550           | 10340700            | 93.3483                                                                                                                                   | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                                                                   | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                   | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                   | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                                                                   | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY: |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 11077550           | 10340700            | 93.3483                                                                                                                               | 10340700                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 10340700            | 93.3483                                                                                                                               | 10340700                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                               | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                               | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 15440700            | 61.8183                                                                                                                               | 15440700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 7            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(9)                                                            |                               |                    |                     |                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER (DIN: 07729191) MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 11077550           | 7456700             | 67.3136                                                                                                                                                                                                           | 7456700                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 7456700             | 67.3136                                                                                                                                                                                                           | 7456700                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 12556700            | 50.2719                                                                                                                                                                                                           | 12556700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 6            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(10)                                                           |                               |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MS. SRUTHI MUHAMMED ALI (DIN 09237016), NONEXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 11077550           | 8790250             | 79.3519                                                                                                                                                                                                | 8790250                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 8790250             | 79.3519                                                                                                                                                                                                | 8790250                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                                                                | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                                                                | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 13890250            | 55.6109                                                                                                                                                                                                | 13890250                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 6            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(11)                                                           |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR PAYMENT OF MANAGERIAL REMUNERATION IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 197 OF THE COMPANIES ACT, 2013 FOR ANY FINANCIAL YEAR |                          |                        |                                      |                                    |
| 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                      | 11077550           | 4725000             | 42.6538                                                                                                                                                | 4725000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 4725000             | 42.6538                                                                                                                                                | 4725000                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                                                                | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                                                                | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 9825000             | 39.3353                                                                                                                                                | 9825000                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 4            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



| Resolution(12)                                                           |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF INCREASE IN REMUNERATION OF MR. FAIZAL BAVARAPARAMBIL ABDUL KHADER (DIN: 07729191), MANAGING DIRECTOR |                          |                        |                                      |                                    |
| 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                      | 11077550           | 7456700             | 67.3136                                                                                                           | 7456700                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 7456700             | 67.3136                                                                                                           | 7456700                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                           | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 12556700            | 50.2719                                                                                                           | 12556700                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 6            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(13)                                                           |                               |                    |                     |                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL OF INCREASE IN REMUNERATION OF MS. SRUTHI MUHAMMED ALI (DIN: 09237016), NON-EXECUTIVE DIRECTOR |                          |                        |                                      |                                    |
| 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                      | 11077550           | 8790250             | 79.3519                                                                                                 | 8790250                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 8790250             | 79.3519                                                                                                 | 8790250                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                                                                                 | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                                                                                 | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 13890250            | 55.6109                                                                                                 | 13890250                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 6            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |

| Resolution(14)                                                           |                               |                    |                     |                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS |                          |                        |                                      |                                    |
| 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                      | 11077550           | 1181250             | 10.6635                                           | 1181250                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11077550           | 1181250             | 10.6635                                           | 1181250                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13900000           | 5100000             | 36.6906                                           | 5100000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13900000           | 5100000             | 36.6906                                           | 5100000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 24977550           | 6281250             | 25.1476                                           | 6281250                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 1            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 11           |



