

**Date: 21<sup>st</sup> August, 2026**

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 544409**  
**ISIN: INE0TG901011**

**Subject: Submission of Voting Results along with Scrutinizer's Report of the 9th Annual General Meeting of the Company held on 21st August, 2026**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results and the Scrutinizer's Report pertaining to the 9th Annual General Meeting ("AGM") of the Company for the financial year 2025-26, held on Friday, 21st August, 2026 at 11:30 A.M. at Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh - 160002.

We are pleased to inform you that all the resolutions as set forth in the Notice of the 9th Annual General Meeting have been approved by the Members with the requisite majority.

The Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report, are enclosed herewith for your information and records.

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.  
Yours faithfully,

For **ASTONEA LABS LIMITED**

**ANKIT KAPOOR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO. A75702**

**Encl.: Scrutinizer's Report and Voting Results**

**GSTIN NO.: 06AAPCA4446E1ZP I CIN: L24304CH2017PLC041482**

**(Formerly known as Astonea Labs Private Limited)**

**Reg.Off:** SCO 321-322, Basement, Sector 35B, Chandigarh, India-160022 **Corporate Office:** 63, Industrial Area, Phase II, Panchkula, Haryana, India-134113  
**Plant:** Village Haripur, Teh. Raipur Rani, Distt., Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** [www.astonea.org](http://www.astonea.org)

# SV ASSOCIATES

## Company Secretaries

Office: # 1494, Top Floor Sector- 42B, Chandigarh  
Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

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### Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To  
The Chairman  
Astonea Labs Limited  
SCO 321-322, Basement, Sector 35 B,  
Sector 35 (Chandigarh),  
Chandigarh, India, 160022

**9<sup>th</sup> Annual General Meeting (AGM) of the Members of Astonea Labs Limited (the Company) held on Friday, the 21<sup>st</sup> day of August, 2026 at 11:30 A.M.**

**Sub: Passing of Resolution(s) through Remote e-voting and Ballot paper at AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of Astonea Labs Limited (hereinafter referred to as the "Company") in its meeting held on 24<sup>th</sup> July, 2026 has appointed me as the Scrutinizer for the Remote e-voting process and Ballot paper at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 in continuation to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 on Resolutions contained in the Notice dated 24<sup>th</sup> July, 2026, convening the 9<sup>th</sup> AGM.

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") on the designated website <https://www.evoting.nsdl.com> for conducting e-voting by the Shareholders of the Company along with Ballot Paper at AGM.
2. Members were provided with a facility to cast their votes through the NSDL e-Voting system along with Ballot paper during the AGM.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The Shareholders of the Company holding shares as on the "cut-off" date of August 14<sup>th</sup>, 2026 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 09<sup>th</sup> AGM of Astonea Labs Limited.
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for three days i.e. from Tuesday, 18<sup>th</sup> August, 2026 at 09:00 A.M. and ended Thursday, 20<sup>th</sup> August, 2026 at 05:00 P.M.
6. During the conduct of Meeting, the Chairman allowed time from 11:30 A.M. to 12:30 P.M. to all the Members of the Company attending meeting via Physical mode to vote by way of Ballot paper those who could not participate in the Remote e-voting to cast their votes.

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7. During the conduct of meeting , all votes with respect to the assent and dissent casted either by way of Remote e-voting and Ballot paper was accessible only by me;
8. Votes cast by the members through remote e-voting and votes cast by the members at the AGM through Ballot paper were considered for the purpose of this report.
9. The electronic votes were unblocked from NSDL's site at around 12:30 pm on August 21<sup>st</sup>, 2026 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
10. After the time fixed for closing of the poll by the Chairman, the Ballot paper kept for polling were locked in my presence with due identification marks placed by me.
11. The locked ballot were subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
12. The Ballot poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately- Not Applicable.
13. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any.
14. My report on the results of the e-voting is based on the data downloaded from NSDL's site and voting cast through Ballot paper during the AGM;
15. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Ballot paper during the AGM are as under:

### **Item No.1:-Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March, 2026, together with reports of the Board of Directors and Auditor thereon.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

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### **Item No.2:- Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended 31st March, 2026, together with the report of the Auditor thereon.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

### **Item No.3:- Ordinary Resolution**

To re-appoint a director in the place of Ms. Pooja Singh (DIN: 10547745) who retires by rotation and being eligible offers herself for re-appointment.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

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### **Item No.4:- Ordinary Resolution**

Ratification of remuneration of the cost auditor for the financial year ending on 31st March 2027.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

### **Item No.5:- Special Resolution**

To consider and approve alteration in the object clause of Memorandum of Association “MOA” of the company.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

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### Item No.6:- Special Resolution

To consider and approve the incorporation and investment in subsidiary company(ies) in india.

| Manner of voting                   | Votes in favour of the resolution |              |      | Votes against the resolution: |              |      | Abstained/Less voted-Invalid votes |              |
|------------------------------------|-----------------------------------|--------------|------|-------------------------------|--------------|------|------------------------------------|--------------|
|                                    | No of Members                     | No. of Votes | %age | No of Members                 | No. of Votes | %age | No of Members                      | No. of Votes |
| Remote E-voting                    | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |
| Voting through Ballot paper at AGM | 0                                 | 0            | 0    | 0                             | 0            | 0    | 0                                  | 0            |
| <b>TOTAL</b>                       | 13                                | 7839000      | 100% | 0                             | 0            | 0    | 0                                  | 0            |

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting and Ballot paper shall remain in my safe custody and the same shall be handed over to the Company Secretary of Astonea Labs Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully

Sahil  
Malhotra

Digitally signed by  
Sahil Malhotra  
Date: 2026.08.21  
17:45:50 +05'30'

CS Sahil Malhotra  
Practicing Company Secretary  
Membership No. ACS38204  
C.P. 14791

Place: Chandigarh

Date: 21.08.2026

**UDIN: A038204H001178926**

Countersigned by  
Sh. Ashish Gulati

ASHISH  
GULATI

Digitally signed by  
ASHISH GULATI  
Date: 2026.08.21  
18:00:06 +05'30'

(Chairman of the Meeting)

**VOTING RESULTS OF 9th ANNUAL GENERAL MEETING (AGM)**

| Astonea Labs Limited                                                                         |                                                                                                                                                                                                                                                 |                       |                        |                                               |                            |                           |                                            |                                       |
|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| <b>Resolution required:<br/>(Ordinary/ Special)</b>                                          | <b>ORDINARY-1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.</b> |                       |                        |                                               |                            |                           |                                            |                                       |
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> | <b>No</b>                                                                                                                                                                                                                                       |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                                     | Mode of Voting                                                                                                                                                                                                                                  | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| <b>Promoter and<br/>Promoter Group</b>                                                       | E-Voting                                                                                                                                                                                                                                        | 7599970               | 7594970                | 99.9342                                       | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Institutions</b>                                                                  | E-Voting                                                                                                                                                                                                                                        | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Non<br/>Institutions</b>                                                          | E-Voting                                                                                                                                                                                                                                        | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Total</b>                                                                                 |                                                                                                                                                                                                                                                 | <b>10511000</b>       | <b>7839000</b>         | <b>74.579</b>                                 | <b>7839000</b>             | <b>0.0000</b>             | <b>100.0000</b>                            | <b>0.0000</b>                         |

| Astonea Labs Limited                                                                         |                                                                                                                                                                                                                            |                       |                        |                                               |                            |                           |                                            |                                       |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| <b>Resolution required:<br/>(Ordinary/ Special)</b>                                          | <b>ORDINARY- 2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS THEREON.</b> |                       |                        |                                               |                            |                           |                                            |                                       |
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> | <b>No</b>                                                                                                                                                                                                                  |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                                     | Mode of Voting                                                                                                                                                                                                             | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| <b>Promoter and<br/>Promoter Group</b>                                                       | E-Voting                                                                                                                                                                                                                   | 7599970               | 7594970                | 99.9342                                       | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                       |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                           |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Institutions</b>                                                                  | E-Voting                                                                                                                                                                                                                   | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                       |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                           |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Non<br/>Institutions</b>                                                          | E-Voting                                                                                                                                                                                                                   | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                                                                       |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                                                           |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Total</b>                                                                                 |                                                                                                                                                                                                                            | <b>10511000</b>       | <b>7839000</b>         | <b>74.579</b>                                 | <b>7839000</b>             | <b>0</b>                  | <b>100.0000</b>                            | <b>0.0000</b>                         |

| Astonea Labs Limited                                                                         |                                                                                                                                                                                 |                       |                        |                                               |                            |                           |                                            |                                       |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| <b>Resolution required:<br/>(Ordinary/ Special)</b>                                          | <b>ORDINARY- 3. TO RE-APPOINT MS. POOJA SINGH (DIN: 10547745) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.</b> |                       |                        |                                               |                            |                           |                                            |                                       |
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> | <b>No</b>                                                                                                                                                                       |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                                     | Mode of Voting                                                                                                                                                                  | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| <b>Promoter and<br/>Promoter Group</b>                                                       | E-Voting                                                                                                                                                                        | 7599970               | 7594970                | 99.9342                                       | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Institutions</b>                                                                  | E-Voting                                                                                                                                                                        | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Public- Non<br/>Institutions</b>                                                          | E-Voting                                                                                                                                                                        | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                              | Poll                                                                                                                                                                            |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                              | Postal Ballot (if<br>applicable)                                                                                                                                                |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| <b>Total</b>                                                                                 |                                                                                                                                                                                 | <b>10511000</b>       | <b>7839000</b>         | <b>74.579</b>                                 | <b>7839000</b>             | <b>0</b>                  | <b>100.0000</b>                            | <b>0.0000</b>                         |

| Astonea Labs Limited                                                               |                                                                                                                                                                                                                                                         |                       |                        |                                               |                            |                           |                                            |                                       |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| Resolution required:<br>(Ordinary/ Special)                                        | ORDINARY- 4. TO CONSIDER AND APPROVE THE RATIFICATION OF REMUNERATION PAYABLE TO M/S. BALWINDER & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000201), APPOINTED AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2027. |                       |                        |                                               |                            |                           |                                            |                                       |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No                                                                                                                                                                                                                                                      |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                           | Mode of Voting                                                                                                                                                                                                                                          | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| Promoter and<br>Promoter Group                                                     | E-Voting                                                                                                                                                                                                                                                | 7599970               | 7594970                | 99.9342                                       | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                                                                                                                                                                    |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                        |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Institutions                                                               | E-Voting                                                                                                                                                                                                                                                | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Poll                                                                                                                                                                                                                                                    |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                        |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Non<br>Institutions                                                        | E-Voting                                                                                                                                                                                                                                                | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                                                                                                                                                                    |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                                                                                                                                                        |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Total                                                                              |                                                                                                                                                                                                                                                         | 10511000              | 7839000                | 74.579                                        | 7839000                    | 0                         | 100.0000                                   | 0.0000                                |

| Astonea Labs Limited                                                               |                                                                                                                          |                       |                        |                                               |                            |                           |                                            |                                       |
|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| Resolution required:<br>(Ordinary/ Special)                                        | SPECIAL- 5. TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. |                       |                        |                                               |                            |                           |                                            |                                       |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No                                                                                                                       |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                           | Mode of Voting                                                                                                           | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| Promoter and<br>Promoter Group                                                     | E-Voting                                                                                                                 | 7599970               | 7594970                | 99.9342                                       | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                                     |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                         |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Institutions                                                               | E-Voting                                                                                                                 | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Poll                                                                                                                     |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                         |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Non<br>Institutions                                                        | E-Voting                                                                                                                 | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                                     |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                                         |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Total                                                                              |                                                                                                                          | 10511000              | 7839000                | 74.579                                        | 7839000                    | 0                         | 100.0000                                   | 0.0000                                |

| Astonea Labs Limited                                                               |                                                                                                           |                       |                        |                                               |                            |                           |                                            |                                       |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------|------------------------|-----------------------------------------------|----------------------------|---------------------------|--------------------------------------------|---------------------------------------|
| Resolution required:<br>(Ordinary/ Special)                                        | SPECIAL- 6. TO CONSIDER AND APPROVE THE INCORPORATION AND INVESTMENT IN SUBSIDIARY COMPANY(IES) IN INDIA. |                       |                        |                                               |                            |                           |                                            |                                       |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No                                                                                                        |                       |                        |                                               |                            |                           |                                            |                                       |
| Category                                                                           | Mode of Voting                                                                                            | No. of shares<br>held | No. of votes<br>polled | % of Votes Polled<br>on outstanding<br>shares | No. of Votes -in<br>favour | No. of Votes -<br>against | % of Votes in<br>favour on votes<br>polled | % of Votes against<br>on votes polled |
| Promoter and<br>Promoter Group                                                     | E-Voting                                                                                                  | 7599970               | 7594970                | 100.0000                                      | 7594970                    | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                      |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                          |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Institutions                                                               | E-Voting                                                                                                  | 449000                | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Poll                                                                                                      |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                          |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Public- Non<br>Institutions                                                        | E-Voting                                                                                                  | 2462030               | 244030                 | 9.9117                                        | 244030                     | 0                         | 100.0000                                   | 0.0000                                |
|                                                                                    | Poll                                                                                                      |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
|                                                                                    | Postal Ballot (if<br>applicable)                                                                          |                       | 0                      | 0.0000                                        | 0                          | 0                         | 0.0000                                     | 0.0000                                |
| Total                                                                              |                                                                                                           | 10511000              | 7839000                | 74.579                                        | 7839000                    | 0                         | 100.0000                                   | 0.0000                                |