RADIANTCMS/Voting results-AGM/SE/2025-26
Date: 17.09.2026

To	To
Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051	Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the Twenty First (21st) Annual General Meeting.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting during the AGM through electronic voting system), in respect of the 21st Annual General Meeting of the Company held on Wednesday, September 16, 2026, are attached.

The above are also being uploaded on the website of the Company: www.radiantcashservices.com and on the website of NSDL: www.evoting.nsdl.com

Kindly take the above details on record.

Yours faithfully,
For RADIANT CASH MANAGEMENT SERVICES LIMITED

NITHIN TOM
Digitally signed by NITHIN TOM
Date: 2026.09.17 18:32:18 +05'30'

Nithin Tom
Company Secretary
A53056

Radiant Cash Management Services Limited
Voting Results of Postal Ballot Activity through remote e-Voting

(Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of the AGM	16th September, 2026
Total number of shareholders as on the Cut-off Date (i.e. Thursday, 10th September 2026)	47,799
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	 4 48

Results of the remote e-voting:

Item. No.	Resolution	Type	Mode of Voting	Outcome
1.	Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting /	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements together with the Report of the Auditors thereon.	Ordinary		
3.	Declaration of Dividend	Ordinary		
4.	Re-appointment of Mr. Alexander David (DIN: 08259288) as a Director, who is liable to retire by rotation	Ordinary		
5	Re-appointment of Ms. ASA and Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company	Ordinary		
6	Authorisation to the Board of Directors to advance loan(s) to Aceware Fintech Services Private Limited under section 185 of the Companies Act, 2013	Special		
7	Approval of material modification of earlier approved material related party transactions with Aceware Fintech Services Private Limited	Ordinary		

Resolution Details(1)	
Resolution Required (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**
Description of resolution considered	Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	**60765812**	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	1152717	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**1152717**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	44766877	2803215	6.2618	2803143	72	99.9974	0.02436
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2803215**	**6.2618**	**2803143**	**72**	**99.9974**	**0.0026**
Total		**106707906**	**64721744**	**60.6532**	**64721672**	**72**	**99.9999**	**0.0001**

Resolution Details(2)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Consolidated Financial Statements together with the Report of the Auditors thereon.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	**60765812**	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	1152717	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**1152717**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	44766877	2803271	6.2619	2803199	72	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2803271**	**6.2619**	**2803199**	**72**	**99.9974**	**0.0026**
Total		**106707906**	**106707906**	**60.6532**	**64721728**	**72**	**99.9999**	**0.0001**

Resolution Details(3)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of Dividend			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	**60765812**	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	1152717	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**1152717**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	44766877	2803271	6.2619	2803271	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2803271**	**6.2619**	**2803271**	**0**	**100.00**	**0.00**
Total		**106707906**	**64721800**	**60.6532**	**64721800**	**0**	**100.00**	**0.00**

Resolution Details(4)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Mr. Alexander David (DIN: 08259288) as a Director, who is liable to retire by rotation			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	60765812	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	1152717	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0.	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**1152717**	**0**	**100.00**	**0.00**
Public Non-Institutions	E-voting	44766877	2803215	**6.2618**	2802679	536	99.9809	0.0191
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2803215**	6.2618	**2802679**	**536**	**99.9809**	**0.0191**
Total		**106707906**	**64721744**	**60.6532**	**64721208**	**536**	**99.9992**	**0.0008**

Resolution Details(5)								
Resolution Required (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					Re-appointment of Ms. ASA and Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	**60765812**	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	1152717	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**1152717**	**0**	**100.00**	**0.00**
Public non-institutions	E-voting	44766877	2803215	6.2618	2802428	787	99.9719	0.0281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2803215**	**6.2618**	**2802428**	**787**	99.9719	0.0281
Total		**106707906**	**64721744**	**60.6532**	**64720957**	**787**	**99.9988**	**0.0012**

Resolution Details(6)								
Resolution Required (Ordinary/ Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Description of resolution considered					Authorisation to the Board of Directors to advance loan(s) to Aceware Fintech Services Private Limited under section 185 of the Companies Act, 2013			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	60765812	60765812	100	60765812	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	**60765812**	**100**	**60765812**	**0**	**100.00**	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	975404	177313	84.6178	15.3822
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**975404**	**177313**	**84.6178**	**15.3822**
Public non-institutions	E-voting	44766877	2799715	6.2540	2793811	5904	99.7891	**0.2109**
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2799715**	**6.2540**	**2793811**	**5904**	**99.7891**	**0.2109**
Total		**106707906**	**64718244**	**60.6499**	**64535027**	**183217**	**99.7169**	**0.2831**

Resolution Details(7)								
Resolution Required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of material modification of earlier approved material related party transactions with Aceware Fintech Services Private Limited			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60765812	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**60765812**	0	0	0	0	0	**0.00**
Public Institutions	E-voting	1175217	1152717	98.0855	975404	177313	84.6178	15.3822
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1175217**	**1152717**	**98.0855**	**975404**	**177313**	**84.6178**	15.3822
Public non-institutions	E-voting	44766877	2796165	6.2461	2786394	9771	99.6506	0.3494
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**44766877**	**2796165**	**6.2461**	**2786394**	**9771**	**99.6506**	0.3494
Total		**106707906**	**3948882**	**3.7006**	**3761798**	**187084**	**95.2624**	**4.7376**

CS Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

17.09.2026

The Chairman,
RADIANT CASH MANAGEMENT SERVICES LIMITED,
CIN: L74999TN2005PLC055748
28, VIJAYARAGHAVA ROAD, T.NAGAR,
CHENNAI- 600017

Dear Sir,

Sub: Combined Scrutinizer's Report for e-Voting of AGM

We thank you for appointing us as the Scrutinizer to scrutinize the voting process of the 21st Annual General Meeting ("AGM") of Radiant Cash Management Services Limited held on Wednesday, September 16, 2026, at 03:00 p.m. through Video Conferencing / Other Audio-Visual Means (VC / OAVM), in a fair and transparent manner.

We are pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For S Sandeep & Associates

S SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

S Sandeep
Managing Partner
FCS 5853; COP 5987
PR No: 6526/2025

17th September 2026

REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)

Name of the Company	Radiant Cash Management Services Limited
Meeting	21st Annual General Meeting ("AGM")
Day, Date & Time	Wednesday, September 16, 2026, at 03:00 p.m.
Deemed Venue	Corporate Office : Radiant Building 4/3, Raju Nagar, 1st Street, (Opposite to AKDR Tower) Okkiyam, Thoraipakkam, OMR, Chennai - 600 096
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Radiant Cash Management Services Limited (**the "Company")** vide resolution dated 12th August 2026 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings through Video Conference (VC) /Other Audio-Visual Means (OAVM) vide General Circulars No.14/2020, No.17/2020, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023, No. 9/2024 and No. 03/2025 ("Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11

S SANDEEP COP 5987 FCS 5853 COMPANY SECRETARY dated January 15,2021 and SEBI/HO/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (" SEBI Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published on 24th August 2026, in "Financial Express" and "Makkal Kural", intimating convening of 21st Annual General Meeting and providing other details concerning remote e-Voting, procedure for registering email addresses, updation of bank account details and record date on dividend. Further on 26th August 2026 an advertisement was published in the aforesaid newspapers specifying the details of availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting through remote e-Voting, etc.

2.3 The Company has published the Notice of AGM on its website at www.radiantcashservices.com, and on the website of National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com/, agency providing the platform for remote e-Voting and e-Voting at the AGM. Further the Notice was published in Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/ as per the SEBI LODR Regulations.

2.4 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by Tuesday, 25th August 2026, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories and dispatched a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered.

3. Cut-off date

Voting rights were reckoned as on Thursday, 10th September 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 12th August 2026.

COMPANY SECRETARY
C.P. 5987
FCS 5853

4. Remote e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from Saturday, 12th day of September, 2026 at 09:00 a.m. (IST) and ended on Tuesday, 15th day of September, 2026 at 05:00 p.m. (IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, we have referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.

5. Counting Process

5.1. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system. The results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. Novina and Ms. Nivveditha, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

....

5.2. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: Adoption of Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
89	64721185	11	487	64721672	99.9999

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
1	72	0	0	72	0.0001

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

S. SANDEEP
CP 5987
FCS 5853
COMPANY SEC

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 2: Adoption of Audited Consolidated Financial Statements together with the Reports of the Auditors thereon. (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
90	64721241	11	487	64721728	99.9999

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
1	72	0	0	72	0.0001

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3: Declaration of Dividend (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
91	64721313	11	487	64721800	100

S.SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
0	0	0	0	0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4: Re-appointment of Mr. Alexander David (DIN: 08259288) as Director, who is liable to retire by rotation (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
85	64720721	11	487	64721208	99.9992

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
5	536	0	0	536	0.0008

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RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5: Re-appointment of M/s. ASA & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
84	64720470	11	487	64720957	99.9988

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
6	787	0	0	787	0.0012

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6: Authorisation to the Board of Directors to advance loan(s) to Aceware Fintech Services Private Limited under section 185 of the Companies Act, 2013 Company (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
77	64534540	11	487	64535027	99.7169

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
12	183217	0	0	183217	0.2831

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7: Approval of material modification of earlier approved material related party transactions with Aceware Fintech Services Private Limited (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
73	3761311	11	487	3761798	95.2624

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COMPANY SECRETARIES

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of valid votes cast
10	187084	0	0	187084	4.7376

(iii) **Invalid:**

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted during the meeting	Number of votes cast (Shares) – during the meeting	Total number of votes cast	% of total number of votes cast
2	3550	0	0	3550	0.0898

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Place: Chennai
Date: 17th September 2026

For S Sandeep & Associates

S SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

NITHIN TOM Digitally signed by NITHIN TOM Date: 2026.09.17 18:31:37 +05'30'

S Sandeep
Practicing Company Secretary
PR No.: 6526/2025
UDIN: F005853H001522709