email : info@mtar.in website : www.mtar.in
CIN No : L72200TG1999PLC032836

To,

Date: 28th September, 2026

1. **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 543270)	2. **National Stock Exchange of India Limited** Bandra - Kurla Complex, Bandra (East) Mumbai 400051 (Symbol: MTARTECH)

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on 28.09.2026

Unit: MTAR Technologies Limited

ISIN: INE864I01014

With reference to the subject cited and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the 27th Annual General Meeting ("AGM") of MTAR Technologies Limited was held on Monday, September 28, 2026, and commenced at 3:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

2. Voting Results of the business transacted at the AGM held on Monday, 28.09.2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

3. Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 4:07 p.m. (including time allowed for e- voting at AGM).

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,
For MTAR Technologies Limited

PRIYANKA AGARWAL

Priyanka Agarwal
Company Secretary and Compliance Officer
M.no.: A76000

Encl: as above

email : info@mtar.in website : www.mtar.in
CIN No : L72200TG1999PLC032836

To,

Date: 28th September, 2026

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	**NSE Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)

Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on Monday, 28.09.2026 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: MTAR Technologies Limited
ISIN: INE864I01014

Summary of proceedings of the 27th Annual General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The 27th Annual General Meeting ("**AGM**") of the members of MTAR Technologies Limited ("**the Company"**) was held on Monday, 28th September 2026 at 03:00 p.m. (IST) through video conferencing and other audio-visual means ("**VC**"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

S. No.	Name	Designation
1	Mr. B.V.R Subbu	Chairman of the Board and Independent Director
2	Mr. A. Krishna Kumar	Independent Director and Chairman of the Audit Committee
3	Mrs. Ameeta Chatterjee	Independent Director and Chairman of the Nomination and Remuneration Committee
4	Mr. U.C. Muktibodh	Independent Director and Chairman of the CSR Committee
5	Mr. V.G. Sekaran	Independent Director and Chairman of the Technology Committee
6	Mr. P. Srinivas Reddy	Managing Director
7	Mr. A. Praveen Kumar Reddy	Whole- Time Director

KMP & Senior Management Details (all present through VC):

S. No	Name	Designation
1.	Mr. Gunneswara Rao Pusarla	Chief Financial Officer
2.	Mr. Arun Kumar Ojha	Chief Commercial Officer
3.	Mr. Rama Mohan Rao Kasukurthi	Senior Vice President- HR
4.	Ms. Srilekha Jasthi	Head – Strategy and Investor Relations
5.	Ms. Priyanka Agarwal	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. S. Sarweswara Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinizer and Secretarial Auditor)
2.	Mr. Atin Bhargava	S.R. Batliboi & Associates LLP (Statutory Auditor)
3.	Mr. T. Bharadwaj	Seshachalam & Co., (Internal Auditor)

Quorum of the Meeting:

A total of 68 members attended the meeting through VC.

The meeting commenced at 03:00 p.m. (IST) and concluded at 04:07 p.m. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. B.V.R. Subbu, Chairman of the Board and Independent Director of the Company, chaired the meeting.

Ms. Priyanka Agarwal, Company Secretary of the Company, welcomed all the Members, Directors, Auditors and other invitees who had joined the meeting through VC and introduced the Directors, Key Managerial Personnel ("KMPs") and members of the Senior Management of the Company to the Members.

She thereafter confirmed that the requisite quorum was present and requested the Chairman to commence the proceedings of the meeting.

Mr. B.V.R. Subbu, Chairman of the Board, welcomed the Members and delivered his address.

Thereafter, the Company Secretary briefed the Members on the general instructions for participation in the meeting through VC/OAVM and the procedure for casting their votes through Insta-poll. She further informed the Members that the Company had taken all feasible efforts to facilitate their participation in the meeting through VC/OAVM and to enable them to exercise their voting rights on the items of business proposed at the meeting.

All the Directors, KMPs and members of the Senior Management of the Company attended the meeting, except Mr. Anushman Reddy and Mr. Rohith Loka Reddy, who could not attend the meeting on account of personal exigency.

The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Company Secretary thereafter provided a brief summary of the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026.

Thereafter, the Members who had registered themselves as speakers were invited to raise their queries and seek clarifications on the matters relating to the Company and the businesses proposed at the meeting. The queries raised by the speaker Members were duly addressed and responded to by Mr. B.V.R. Subbu, Chairman of the Board.

Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. Rohith Loka Reddy (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Ratification of payment of remuneration to the Cost Auditor for three Financial Years 2026-27, 2027-28 & 2028- 29.	Ordinary
5	To increase the limits of borrowing by the board of directors of the Company under section 180(1)(c) of the Companies Act, 2013.	Special
6	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members appreciated the management and briefly asked

MTAR®
email : info@mtar.in website : www.mtar.in
CIN No : L72200TG1999PLC032836

questions on the financials and future outlook of the company. Responses were duly provided by the Chairman and Managing Director to the queries raised by the members.

The Chairman thanked all the members for their queries and views. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was made available for fifteen minutes.

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours sincerely,
For MTAR Technologies Limited

PRIYANKA AGARWAL

Digitally signed by PRIYANKA AGARWAL
DN: c=IN, st=Telangana, 2.5.4.20=309a3df4aaff0641872968c5928f8c2091624937bfc142e9775c3109c2d4d7dd, postalCode=500010, street=WO Akshay Agarwal Plot No10 Bajrang Nagar Colony Near Water Tank Risala Bazar Bollarum Alwal, pseudonym=dcd9c09f-52c2-4825-ae47-3dd0846a9c30, title=6219, serialNumber=58e9c47c672374059c73e6a0419920e67229ec41531b15abf48c42825bac1610, o=Personal, cn=PRIYANKA AGARWAL
Date: 2026.09.28 18:50:33 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer
M.no.: A76000

General information about company	
Scrip code	543270
NSE Symbol	MTARTECH
MSEI Symbol	NOTLISTED
ISIN	INE864I01014
Name of the company	MTAR TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:52 PM

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S.S Reddy & Associates
Qualification	CS
Membership Number	F12619
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	270107
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	60
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public- Institutions	E-Voting	14555909	12007218	82.4903	12007218	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12007218	82.4903	12007218	0	100	0
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21439	22	99.8975	0.1025
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21439	22	99.8975	0.1025
Total		30759591	20147273	65.4992	20147251	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Rohith Loka Reddy (DIN: 06464331) who retires by rotation and being eligible, offered himself for re-appointment. (Brief Profile: Annexure A to this Notice)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public- Institutions	E-Voting	14555909	12088780	83.0507	11529582	559198	95.3742	4.6258
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12088780	83.0507	11529582	559198	95.3742	4.6258
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21036	425	98.0197	1.9803
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21036	425	98.0197	1.9803
Total		30759591	20228835	65.7643	19669212	559623	97.2335	2.7665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offered himself for re-appointment. (Brief Profile: Annexure A to this Notice).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public-Institutions	E-Voting	14555909	12088780	83.0507	11711045	377735	96.8753	3.1247
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12088780	83.0507	11711045	377735	96.8753	3.1247
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21038	423	98.029	1.971
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21038	423	98.029	1.971
	Total	30759591	20228835	65.7643	19850677	378158	98.1306	1.8694
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of payment of remuneration to the Cost Auditor for three Financial Years 2026-27, 2027-28 & 2028-29					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public-Institutions	E-Voting	14555909	12088780	83.0507	12088780	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12088780	83.0507	12088780	0	100	0
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21365	96	99.5527	0.4473
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21365	96	99.5527	0.4473
Total		30759591	20228835	65.7643	20228739	96	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the limits of borrowing by the board of directors of the Company under section 180(1)(c) of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public- Institutions	E-Voting	14555909	12088780	83.0507	11923921	164859	98.6363	1.3637
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12088780	83.0507	11923921	164859	98.6363	1.3637
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21159	302	98.5928	1.4072
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21159	302	98.5928	1.4072
	Total	30759591	20228835	65.7643	20063674	165161	99.1835	0.8165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8991664	8118594	90.2902	8118594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8991664	8118594	90.2902	8118594	0	100	0
Public- Institutions	E-Voting	14555909	12088780	83.0507	11923921	164859	98.6363	1.3637
	Poll							
	Postal Ballot (if applicable)							
	Total	14555909	12088780	83.0507	11923921	164859	98.6363	1.3637
Public- Non Institutions	E-Voting	7212018	21461	0.2976	21023	438	97.9591	2.0409
	Poll							
	Postal Ballot (if applicable)							
	Total	7212018	21461	0.2976	21023	438	97.9591	2.0409
Total		30759591	20228835	65.7643	20063538	165297	99.1829	0.8171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar, Hyderabad – 500037
Telangana.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Monday, 28.09.2026 at 03:00 p.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, Practising Company Secretaries have been appointed as Scrutinizer by the Board of Directors of MTAR Technologies Limited vide Resolution dated 29.07.2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the electronic voting process held between 09.00 a.m. 25-Sept-2026 to 05.00 p.m. 27-Sept-2026 and at the Annual General Meeting ("AGM") dated 28-Sept-2026 and for:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through electronic voting system ("Insta poll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 27th Annual General Meeting of the Equity Shareholders dated 29.07.2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Insta poll").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, September 25, 2026 up to 5.00 p.m. Sunday, September 27, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The voting rights were reckoned as on Monday, September 21, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and instapoll were unblocked on September 28, 2026 at 04:07 p.m. in the presence of two witnesses.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.

7. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked at the AGM and only those members who were present at the AGM through VC and had not caster their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the KFin Technologies Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.

10. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.

11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions

a) Resolution No. 1 (Ordinary Resolution):

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon:

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	515	2,01,47,234	100
Electronic voting (e-voting at the AGM)	3	17	0
Total	**520**	**2,01,47,251**	**100**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	22	0
Electronic voting (e-voting at the AGM)	-	-	-
Total	**4**	**22**	**0**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	**-**	**-**

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Rohith Loka Reddy (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	483	1,96,69,195	97.23
Electronic voting (e-voting at the AGM)	3	17	0.00
Total	**486**	**1,96,69,212**	**97.23**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	38	5,59,623	2.77
Electronic voting (e-voting at the AGM)	-	-	-
Total	**38**	**5,59,623**	**2.77**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

c) Resolution No. 3 (Ordinary Resolution):

To appoint a director in place of Mr. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	494	1,98,50,660	98.13
Electronic voting (e-voting at the AGM)	3	17	0.00
Total	**497**	**1,98,50,677**	**98.13**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	27	3,78,158	1.87
Electronic voting (e-voting at the AGM)	-	-	-
Total	**27**	**3,78,158**	**1.87**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

d) Resolution No. 4 (Ordinary Resolution):

Ratification of payment of remuneration to the Cost Auditor for three Financial Years 2026-27, 2027-28 & 2028- 29.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	514	2,02,28,722	100.00
Electronic voting (e-voting at the AGM)	3	17	0.00
Total	**517**	**2,02,28,739**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	96	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	**6**	**96**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	**-**	**-**

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

e) **Resolution No. 5 (Special Resolution):**

To increase the limits of borrowing by the board of directors of the Company under section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	502	2,00,63,657	99.18
Electronic voting (e-voting at the AGM)	3	17	0.00
Total	**505**	**2,00,63,674**	**99.18**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	21	1,65,161	0.82
Electronic voting (e-voting at the AGM)	-	-	-
Total	**21**	**1,65,161**	**0.82**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	**-**	**-**

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

f) Resolution No. 6 (Special Resolution):

To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	503	2,00,63,521	99.18
Electronic voting (e-voting at the AGM)	3	17	0.00
Total	**506**	**2,00,63,538**	**99.18**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	20	1,65,297	0.82
Electronic voting (e-voting at the AGM)	-	-	-
Total	**20**	**1,65,297**	**0.82**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	**-**	**-**

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

12. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 28-September-2026.

13. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.

14. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For S.S Reddy & Associates

SARWESWARA REDDY SANIVARAPU
Digitally signed by SARWESWARA REDDY SANIVARAPU
Date: 2026.09.28 18:30:47 +05'30'

Place: Hyderabad
Date: 28.09.2026

S. Sarweswara Reddy
Practicing Company Secretaries
M. No. F12619; CP No.7478
UDIN: F012619H001640179
Peer Review Cer. No.: 8202/2026

Countersigned:

PRIYANKA AGARWAL

Priyanka Agarwal
Company Secretary and Compliance Officer
M.no.: A76000

#201, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Above SBI Bank, Hyd - 34.
ssrfcs@gmail.com
+91-98662 53999