Date: 08/09/2026

To,
The General Manager
Corporate Relationship Department Limited
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
National Stock Exchange of India
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: MELSTAR

Sub: Voting results of the 38th Annual General Meeting of the Company along with the Scrutinizer's Report
Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), enclosed herewith the voting results of the 38th Annual General Meeting of Melstar Information Technologies Limited (the "Company") held on September 08, 2026 at 11:00 A.M through Video Conferencing ('VC').

It is informed that all resolutions set out in the notice of the 38th Annual General Meeting of the company were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report are also being enclosed to this letter.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2026.09.08 17:18:52 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

38TH ANNUAL GENERAL MEETING VOTING RESULTS

Date of Annual General Meeting	08th September, 2026
Total number of shareholders on record date (i.e. 31st August 2026, cut-off date for voting purpose)	10568
Number of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group** • **Public**	NA
Number of shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group** • **Public**	0 39

Resolution 1 : ADOPTION OF STANDALONE FINANCIAL STATEMENTS								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 2 : ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 3 : RE-APPOINTMENT OF MR. VINEET GOVERDHAN SHAH (DIN: 01761772) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 4 : APPOINTMENT OF M/S. S. TALWAR & ASSOCIATES AS SECRETARIAL AUDITOR FOR THE FIRST TERM OF FIVE YEARS								
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 5 : APPOINTMENT OF MR. SELVARAJ JOHNSON (DIN: 10637235) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 6 : APPOINTMENT OF MS. ROSE MARY VASE (DIN: 09286115) AS AN INDEPENDENT DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 7 : APPOINTMENT OF MS. AYUSHI SINGH BAIS (DIN: 11510837) AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 8 : APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2024-25								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

Resolution 9 : APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2025-26								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6720976	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6720976	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7562163	859	0.01	827	32	96.27	3.73
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7562163	859	0.01	827	32	96.27	3.73
TOTAL		14283139	859	0.01	827	32	96.27	3.73

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MELSTAR INFORMATION TECHNOLOGIES LIMITED
CIN: L85493MH1986PLC040604
Reg. Off.: # 1302, 13th Floor, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai – 400021

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Thirty Eighth (38th) Annual General Meeting ("AGM") of M/s. Melstar Information Technologies Limited ("Company") held on Tuesday, 8th day of September, 2026 at 11.00 am through Video Conferencing (VC) or other Audio-Visual Means (OVAM).

Dear Sir,

I, Pawan Jain (FCS No. 13589 & CP 23692), Proprietor of M/s. Pawan Jain & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on August 12, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the purpose of Scrutinizing and ascertaining the results of voting by remote e-voting and e-voting at the **Thirty Eighth (38th)** Annual General Meeting ("AGM") of the Company held on **Tuesday, 8th day of September, 2026 at 11.00 am (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the Resolutions set out in the AGM Notice dated August 12, 2026 of the Company.

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on Thursday, August 13, 2026 by electronic mode to all those members, whose e-mail address were registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. All requests by Members for hard copy were duly fulfilled.

2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e., the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). (ii) posted on the website of the Company (www.melstarrtech.com) and (iii) Bigshare Services Private Limited (www.bigshareonline.com).

3. The Company had availed the remote e-voting facility provided by **Bigshare Services Private Limited** for conducting remote e-voting by the Shareholders of the Company. The Company had provided the facility to attend the AGM through Video Conferencing Facility provided by Bigshare Services Private Limited along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

PAWAN JAIN & ASSOCIATES Company Secretaries FRN: S2020TL762000

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089, e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my report as under:-

    i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 31, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company.

    ii. The remote e-voting period commenced on Saturday, September 05, 2026 from 09.00 A.M. (IST) and ended on Monday, September 07, 2026 at 5.00 P.M. (IST).

    iii. Members who were shareholders as on the cut-off date and had not cast their votes through remote e-voting prior to the AGM, but attended the AGM, were eligible to cast their votes electronically through the Video Conferencing Facility provided by Bigshare Services Private Limited.

    iv. After completion of voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Harshita Damani and Mr. Prasad Mogalagani , who are not in the employment of the Company and the voting was diligently scrutinized and details are as follows:
        a. Number of members participated by way of remote e-voting: 38
        b. Number of members participated in the e-voting on the day of AGM: 6
        c. **Total number of members participated in the e-voting:44**

    v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the said AGM were generated from the e-voting website of **Bigshare Services Private Limited**.

    vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **"Annexure - A"**.

    vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 9 of the AGM Notice of the Company, have been passed with **requisite majority**.

PAWAN JAIN & ASSOCIATES
CS
FRN: S2020TL762000
Company Secretaries

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Annexure-A

Item No. 1: ADOPTION OF AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

Item No. 2: ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES FRN: S2020TL762000 Company Secretaries

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Item No. 3: APPOINTMENT OF A DIRECTOR IN PLACE OF MR. VINEET GOVERDHAN SHAH (DIN: 01761772) WHO RETIRES BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

Item No. 4: APPOINTMENT OF M/S. S. TALWAR & ASSOCIATES AS SECRETARIAL AUDITOR FOR THE FIRST TERM OF FIVE YEARS

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
VOTES IN FAVOR OF THE RESOLUTION	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES
CS
FRN: S2020TL762000
Company Secretaries

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Item No. 5: APPOINTMENT OF MR. SELVARAJ JOHNSON (DIN: 10637235) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Special Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

Item No. 6: APPOINTMENT OF MS. ROSE MARY VASE (DIN: 09286115) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Special Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Item No. 7: APPOINTMENT OF MS. AYUSHI SINGH BAIS (DIN: 11510837) AS AN INDEPENDENT WOMEN DIRECTOR OF THE COMPANY

Type of Resolution: Special Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Special Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

Item No. 8: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2024-25
Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Item No. 9: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2025-26
Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favor of the Resolution	32	827	6	30	38	857	96.40
Votes against the Resolution	6	32	0	0	6	32	3.60
Invalid Votes	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Notice of 38th Annual General Meeting dated September 08, 2026 has been passed with requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be forwarded to the Chairman of the meeting and the Company Secretary of the Company for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours faithfully,

For **PAWAN JAIN & ASSOCIATES**
Company Secretaries
Firm Reg. No. S2020TL762000

PAWAN JAIN & ASSOCIATES CS FRN: S2020TL762000 Company Secretaries

PAWAN JAIN
Proprietor
FCS No.13589,
CP No.23692
Peer Review Cert. No.: 4017/2023
UDIN: **F013589H001411381**

Date: 08.09.2026
Place: Hyderabad

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Private Limited (https://ivote.bigshareonline.com/auth/scrutinizer/login) in our presence.

Ms. Harshita Damani

Mr. Prasad Mogalagani

Address: Flat No.G2, Sri Chandeeswara Unique Residency, Road No 20, KPR Colony, Hyderabad Telangana 500089,
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926