ADC/2026-27/38th AGM/3

August 8, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Sub: 38th Annual General Meeting – Voting Results & Scrutinizers Report

Ref: Scrip Code: 523411

We wish to inform that the 38th Annual General Meeting of the Company was held on Friday, August 7, 2026 through Video conferencing/Other Audio-Visual Means and the business mentioned in the Notice dated May 21, 2026 were transacted.

Please note that all the resolutions mentioned in the Notice of the 38th AGM dated May 21,2026, have been passed by the Shareholders with requisite majority at the AGM.

In this regard, please find enclosed the following:

1. Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the Scrutinizer's Report will also be made available on the Company's website at www.adckcl.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For ADC India Communications Limited

GEETHA DESIKACHARI
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Geetha Desikachari
Company Secretary
Membership Number: F12998

ADC India Communications Limited
CIN: L32209KA1988PLC009313
Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com Website: www.adckcl.com

V SREEDHARAN AND ASSOCIATES
Company Secretaries
Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

Form No. MGT-13

REPORT OF SCRUTINIZER

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

To,

The Chairman of the Thirty-Eighth Annual General Meeting (AGM) of the Shareholders of **“ADC INDIA COMMUNICATIONS LIMITED”** held on Friday, August 07, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (“OAVM”).

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer 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, in compliance with the General circulars issued by the Securities Exchange Board of India (‘SEBI’) for the purpose of:

(i) Scrutinizing the remote e-voting process and

(ii) Scrutinizing the voting done through electronic voting system (“Instapoll”) at the AGM.

Both the above-mentioned voting is done under the provisions of the 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.

PRADEEP BHEEMSEN KULKARNI

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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 resolutions contained in the Notice of the Thirty-Eighth Annual General Meeting of the Shareholders dated May 21, 2026. My 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 resolutions stated in the Notice of the AGM, based on the report generated from the 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 ("Instapoll").

I submit our report as under:

1. The remote E-Voting period remained open from 9:00 a.m. (IST) on Monday, August 03, 2026 and ended at 5:00 p.m. (IST) on Thursday, August 06, 2026.

2. The Annual Report, the Notice of Annual General Meeting (including the e-voting instructions) 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 the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, and 20/2020 dated May 05, 2020, and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 read with Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

3. The voting rights were reckoned as on Friday, July 31, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on August 07, 2026 at 12:15 pm. (IST)

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5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.

6. As per the information given by the Company/ RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. Based on the data provided by KFin Technologies Limited e-voting system i.e., remote e-voting and e-voting at the AGM the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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1. **RESOLUTION No.1:**

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	24	7	31
Number of votes cast by them	33,25,884	22,334	33,48,218
% of total number of valid votes cast	100	100	100

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

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	2	0	2
Number of votes cast by them	31	0	31
% of total number of valid votes cast	0	0	0

(iii) **Invalid** Votes - **Nil**

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2. **RESOLUTION No. 2:**

To declare a dividend of Rs. 25/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.- **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	24	7	31
Number of votes cast by them	33,25,884	22,334	33,48,218
% of Total Number of valid votes cast	100	100	100

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

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	2	0	2
Number of votes cast by them	31	0	31
% of Total Number of valid votes cast	0	0	0

(iii) **Invalid** Votes -Nil

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3. **RESOLUTION No.3:**

To appoint a Director in place of Ms. Lin Xia Smyth (DIN: 11525342), who retires by rotation and being eligible, offers herself for re-appointment. – **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	23	7	30
Number of votes cast by them	33,25,879	22,334	33,48,213
% of total number of valid votes cast	100	100	100

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

Particulars	**Remote E-voting**	**E-Voting at the AGM (Instapoll)**	**Total**
Number of Members voted	3	0	3
Number of votes cast by them	36	0	36
% of total number of valid votes cast	0	0	0

(iii) **Invalid** Votes **- Nil**

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8. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

9. 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 signs the Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For **V Sreedharan & Associates**

PRADEEP BHEEMSEN KULKARNI

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Date: 2026.08.07 17:55:43 +05'30'

(Pradeep B Kulkarni)
Partner
FCS. 7260; CP No. 7835
Date: 07.08.2026
Place: Bengaluru
UDIN: F007260H001048839
Peer Review Certificate no.: 5543/ 2024

Counter Signed By
ADC India Communications Limited

GEETHA DESIKACHARI

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Date: 2026.08.07 21:28:10 +05'30'

(Geetha Desikachari)
Company Secretary
FCS Number: F- 12998

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	7780
No. of shareholders present in the meeting either in person or through	
a) Promoters and Promoter group	3
b) Public	7777
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	**3**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
Public-Institutions	E-Voting	8180	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8180	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1278769	12864	1.0060	12833	31	99.7590	0.2410
	Poll		22334	1.7465	22334	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1278769	35198	2.7525	35167	31	99.9119	0.0881
	Total	4600000	3348249	72.7880	3348218	31	99.9991	0.0009

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To declare a dividend of Rs.25/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
Public- Institutions	**E-Voting**	8180	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8180	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	1278769	12864	1.0060	12833	31	99.7590	0.2410
	Poll		22334	1.7465	22334	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1278769	35198	2.7525	35167	31	99.9119	0.0881
	Total	4600000	3348249	72.7880	3348218	31	99.9991	0.0009

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a Director in place of Ms. Lin Xia Smyth (DIN#11525342) who retires by rotation and being eligible, offers herself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3313051	3313051	100.0000	3313051	0	100.0000	0.0000
Public-Institutions	**E-Voting**	8180	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8180	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	1278769	12864	1.0060	12828	36	99.7201	0.2799
	Poll		22334	1.7465	22334	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1278769	35198	2.7525	35162	36	99.8977	0.1023
	Total	4600000	3348249	72.7880	3348213	36	99.9989	0.0011

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