November 03, 2026

To
The Corporate Relations Department
BSE Limited

Dear Sir,

Sub: Voting Results and Scrutinizers report for the 34th annual general meeting

This is to inform that the 34th annual general meeting **("AGM")** of the Company was conducted on Saturday, October 31, 2026 at 9:30 A.M. at 6-3-586, Gandhi Tata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad– 500004, Telangana.

In this regard, please find enclosed the following:

1) Disclosure of voting results in terms of Regulation 44(3) of SEBI (LODR) Regulations.
2) Scrutinizers' report by Ms. Putcha Sarada, Practising Company Secretary.

The resolutions in the notice of 34th AGM were passed with requisite majority.

This is for your information and for dissemination to general public.

FOR TELECANOR GLOBAL LIMITED
(**Scrip Code:** 530595 | **Scrip ID:** TELECANOR)

Pilli Swetha
Digitally signed by Pilli Swetha
Date: 2026.11.03 18:39:18 +05'30'

Pilli Swetha
Digitally signed by Pilli Swetha
Date: 2026.11.03 18:52:25 +05'30'

SWETHA PILLI
MANAGING DIRECTOR
DIN: 06397865

Disclosure under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the 34th AGM	**October 31, 2026**
Total number of shareholders on record date (October 24, 2026)	5140
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 30
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 NA NA

The Agenda Wise voting results (Item No. 1 and 2) is annexed herewith/

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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 and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with 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	5621122	0	0.0000	0	0	0.0000	0.0000
	Poll		2621122	46.6299	2621122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5621122	2621122	46.6299	2621122	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10869792	480	0.0044	480	0	100.0000	0.0000
	Poll		74763	0.6878	74763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10869792	75243	0.6922	75243	0	100.0000	0.0000
Total		16490914	2696365	16.3506	2696365	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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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. Pagidala Brahamananda Reddy (DIN: 09003086), who retires by rotation and, being eligible, offers himself for re-appointment as a Director 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	5621122	0	0.0000	0	0	0.0000	0.0000
	Poll		2621122	46.6299	2621122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5621122	2621122	46.6299	2621122	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10869792	480	0.0044	470	10	97.9167	2.0833
	Poll		74763	0.6878	74763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10869792	75243	0.6922	75233	10	99.9867	0.0133
Total		16490914	2696365	16.3506	2696355	10	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

of the 34th Annual general meeting of the equity shareholders of Telecanor Global Limited (CIN: L45200TG1991PLC012974), held on Saturday, October 31, 2026 at 9:30 A.M. at 6-3-586, Gandhi Tata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad– 500004, Telangana.

CONSOLIDATED RESULT OF REMOTE E-VOTING AND VOTING BY POLL

Dear Sir,

I, Sarada Putcha, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of remote e-voting and voting by poll to be carried out by the Company pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of the resolutions for businesses transacted at the 34th Annual general meeting of the equity shareholders of Telecanor Global Limited (CIN: L45200TG1991PLC012974), held on Saturday, October 31, 2026 at 9:30 A.M. at 6-3-586, Gandhi Tata Nagar Colony Welfare Association, Anand Nagar, Khairatabad, Hyderabad– 500004, Telangana.

The management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and rules thereof on the resolution contained in the notice of the 34th Annual General Meeting. My responsibilities as Scrutinizer is restricted to make a Scrutinizers report of the votes cast **"For"** or **"Against"** the resolution stated in the notice.

1. The Company has availed e-voting facility offered by Central Depository Services Limited **("CDSL")** for providing remote e-voting facility to the members of the Company.
2. The members holding shares as on October 24, 2026 were entitled to vote on the resolutions as set out in the notice of the 34th Annual general meeting of the Company.
3. The remote e-voting period remained open from Wednesday, October 28, 2026 at 9:00 A.M. (IST) and shall end on Friday, October 30, 2026 at 5:00 P.M. (IST).

P SARADA Company Secretary C.P.No. 8735

4. The remote e-voting was blocked at the end of the voting period i.e., Friday, October 30, 2026 at 5:00 P.M. (IST).

5. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. Immediately after the 34th Annual general meeting, the ballot box kept for voting was opened by me in the presence of 2 witnesses who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.

7. On Saturday, October 31, 2026 the votes cast through remote e-voting process were unblocked by me in the presence of 2 witnesses who are not in employment of the Company.

8. No poll papers were found incomplete and/ or otherwise found detective.

9. The Poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

10. The consolidated results of e-voting and voting by poll is enclosed as **Annexure 1.**

11. For the purpose of this report, I have relied upon the information, explanations, records and documents made available to me by the Managing Director of the Company and the authorised representatives of the Company, as considered relevant for the conduct of the scrutiny and preparation of this report. The details relating to the quorum, composition of the meeting and members present at the AGM have been considered based on the information and confirmations provided by the Company's management. The relevant records and documents made available to me have been examined on a test-check basis. The responsibility for the accuracy and completeness of the information, explanations and documents so provided rests with the management of the Company.

P. Sarada

Sarada Putcha
Practicing Company Secretary
M. No.21717
CP 8735
UDIN: A021717H002134146

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

03.11.2026
Hyderabad

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

Item No.	Resolution	Type of resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Numbe of Member Voting Person Proxy/ Evoting
						Number of Members Voting (Person / Proxy/ Evoting)	Number of Votes cast by them	% of total number of valid votes cast	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Evoting	10	480	10	480	0.02	
			Poll	11	2,695,885	11	2,695,885	99.98	
			Total	**21**	**2,696,365**	**21**	**2,696,365**	**100.00**	
2	To appoint a Director in place of Mr. Pagidala Brahamananda Reddy (DIN: 09003086), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.	Ordinary	Evoting	10	480	9	470	0.02	
			Poll	11	2,695,885	11	2,695,885	99.98	
			Total	**21**	**2,696,365**	**20**	**2,696,355**	**99.9996**	

P. Sarada

Sarada Putcha
Practicing Company Secreta
M No. 21717
CP No. 8735

03.11.2026
Hyderabad

P SARADA
HYDERABAD
Company Secretary
C.P.No. 8735

For PUTCHA SARADA
Practicing Company
Membership No. A 21
C. P. No. 8735
P. Sarada
Practicing Company Secretaries