

September 07, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

NSE Scrip Symbol: **AEQUS**

BSE Scrip Code: **544634**

Subject: Submission of Consolidated Scrutinizer's Report and Voting Results in respect of 26th Annual General Meeting (AGM), under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of the SEBI Regulations, we are submitting herewith the Consolidated Scrutinizer's Report along with voting results in the prescribed format, for the business transacted at the AGM of the Company held on Friday, September 04, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in accordance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, remote e-voting facility was provided to the Members of the Company. The remote e-voting period as specified in the Notice dated August 07, 2026, commenced at 9.00 AM (IST) on Tuesday, September 01, 2026 and ended on Thursday, September 03, 2026 at 5.00 PM. (IST).

Further, to facilitate the voting during the AGM to the members present thereat, who did not cast their votes earlier through remote e-voting facility, and who were eligible to vote, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the AGM.

We refer to our letter dated August 13, 2026, pertaining to the AGM Notice, dated August 07, 2026, for seeking approvals of the Members of the Company through remote e-voting and e-voting during the AGM for the following business:

Item No.	Description of the Resolution	Special or Ordinary
Ordinary Business		
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Rajeev Kaul (DIN: 01468590) as a Managing Director liable to retire by rotation	Ordinary

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

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Special Business		
3	Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries, as secretarial auditors of the company	Ordinary
4	Approval for adoption of 'Aequus Restricted Stock Unit Plan 2026' and Its implementation through Trust	Special
5	Approval for grant of Restricted Stock Units to the employees of the Subsidiary Company(les) of the Company under 'Aequus Restricted Stock Unit Plan 2026'	Special
6	Approval for grant of Restricted Stock Units to the employees of the Associate Company(ies) of the Company under 'Aequus Restricted Stock Unit Plan 2026'	Special
7	Approval for utilizing the shares already acquired and held by the Aequus Stock Option Plan Trust for the purpose of implementation of the 'Aequus Restricted Stock Unit Plan 2026'	Special
8	Approval for provision of money by the company to Aequus Stock Option Plan Trust for the purpose of implementation of 'Aequus Restricted Stock Unit Plan 2026'	Special
9	Approval for amendment of "Aequus Employee Stock Option Plan 2025" ("ESOP 2025")	Special
10	Approval for extension of benefits of "Aequus Employee Stock Option Plan 2025" ("ESOP 2025") to the employees of Associate Companies of the Company	Special
11	Approval for change in the main object clause of Memorandum of Association of the Company	Special
12	Approval of material related party transactions with Aequus SEZ Private Limited	Ordinary

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and has submitted their Report on **Monday, September 07, 2026**.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice, dated August 07, 2026, have been duly passed by the Members of the Company.

The Voting results and Scrutinizer's report will also be made available on the website of the Company at <http://www.aequus.com/investor> and of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Thanking you,

For Aequus Limited

Ravi Mallikarjun Hugar
Company Secretary & Compliance Officer
Membership Number: A20823

Encl.: As above

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General information about company	
Scrip code	544634
NSE Symbol	AEQUS
MSEI Symbol	NOTLISTED
ISIN	INE947N01017
Name of the company	Aequs Limited
Type of meeting	Annual General Meeting (AGM)
Date of meeting	September 04, 2026
AGM start time and end time	From 4:00 PM (IST) to 5:11 PM (IST)
Voting start date and time	Tuesday, September 01, 2026 from 09:00 A.M. (IST)
Voting end date and time	Thursday, September 03, 2026 till 05:00 P.M. (IST)
Scrutinizer Details	
Name of the Scrutinizer	Pramod S M
Firms Name	BMP & Co. LLP, Practicing Company Secretaries
Qualification	CS
Membership No.	F7834
Date of Board Meeting in which appointed	August 07, 2026
Date of Issuance of Report to the Company	September 07, 2026
Voting Results	
Record Date	August 28, 2026
Total number of shareholders on record date	95584
No. of shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing: 41	
Promoters and Promoter Group:	3
Public	38
Number of resolutions passed in meeting	12

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Resolution No. 1

Description of Resolution		Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon						
Resolution Required		Ordinary						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88559916	4210978	4.7549	4210777	201	99.9952	0.0048
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353741	4.9162	4353540	201	99.9954	0.0046
	Total	670665635	548236353	81.7451	548236152	201	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution No. 2								
Description of Resolution		Appointment of Mr. Rajeev Kaul (DIN: 01468590) as a Managing Director liable to retire by rotation						
Resolution Required		Ordinary						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	140536016	7142049	95.1638	4.8362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	140536016	7142049	95.1638	4.8362
Public- Non Institutions	E-Voting	88559916	4210978	4.7549	4210666	312	99.9926	0.0074
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353741	4.9162	4353429	312	99.9928	0.0072
	Total	670665635	548236353	81.7451	541093992	7142361	98.6972	1.3028
Whether resolution is Pass or Not.							Yes	

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Resolution No. 3								
Description of Resolution		Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries, as secretarial auditors of the company						
Resolution Required		Ordinary						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88559916	4210978	4.7549	4210777	201	99.9952	0.0048
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353741	4.9162	4353540	201	99.9954	0.0046
	Total	670665635	548236353	81.7451	548236152	201	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution No. 4

Resolution No. 4								
Description of Resolution		Approval for adoption of 'Aequs Restricted Stock Unit Plan 2026' and Its implementation through Trust						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4200356	9953	99.7636	0.2364
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4343119	9953	99.7714	0.2286
	Total	670665635	548235684	81.7450	533503070	14732614	97.3127	2.6873
Whether resolution is Pass or Not.							Yes	

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Resolution No. 5								
Description of Resolution		Approval for grant of Restricted Stock Units to the employees of the Subsidiary Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4200233	10076	99.7607	0.2393
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4342996	10076	99.7685	0.2315
	Total	670665635	548235684	81.7450	533502947	14732737	97.3127	2.6873
Whether resolution is Pass or Not.							Yes	

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Resolution No. 6

Description of Resolution		Approval for grant of Restricted Stock Units to the employees of the Associate Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4200170	10139	99.7592	0.2408
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4342933	10139	99.7671	0.2329
	Total	670665635	548235684	81.7450	533502884	14732800	97.3127	2.6873
Whether resolution is Pass or Not.							Yes	

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Resolution No. 7

Description of Resolution		Approval for utilizing the shares already acquired and held by the Aequs Stock Option Plan Trust for the purpose of implementation of the 'Aequs Restricted Stock Unit Plan 2026'						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4200347	9962	99.7634	0.2366
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4343110	9962	99.7712	0.2288
	Total	670665635	548235684	81.7450	533503061	14732623	97.3127	2.6873
Whether resolution is Pass or Not.							Yes	

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Resolution No. 8

Description of Resolution		Approval for provision of money by the company to Aequs Stock Option Plan Trust for the purpose of implementation of 'Aequs Restricted Stock Unit Plan 2026'						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4200346	9963	99.7634	0.2366
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4343109	9963	99.7711	0.2289
	Total	670665635	548235684	81.7450	533503060	14732624	97.3127	2.6873
Whether resolution is Pass or Not.							Yes	

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com



Resolution No. 9								
Description of Resolution		Approval for amendment of “Aequs Employee Stock Option Plan 2025” (“ESOP 2025”)						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	142647429	5030636	96.5935	3.4065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	142647429	5030636	96.5935	3.4065
Public- Non Institutions	E-Voting	88559916	4210728	4.7547	4200666	10062	99.7610	0.2390
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353491	4.9159	4343429	10062	99.7689	0.2311
	Total	670665635	548236103	81.7451	543195405	5040698	99.0806	0.9194
Whether resolution is Pass or Not.							Yes	

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Resolution No. 10

Description of Resolution		Approval for extension of benefits of “Aequs Employee Stock Option Plan 2025” (“ESOP 2025”) to the employees of Associate Companies of the Company						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public-Institutions	E-Voting	185822899	147678065	79.4725	138061766	9616299	93.4883	6.5117
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	138061766	9616299	93.4883	6.5117
Public- Non Institutions	E-Voting	88559916	4210714	4.7546	4200589	10125	99.7595	0.2405
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353477	4.9159	4343352	10125	99.7674	0.2326
	Total	670665635	548236089	81.7451	538609665	9626424	98.2441	1.7559
Whether resolution is Pass or Not.							Yes	

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Resolution No. 11

Description of Resolution		Approval for change in the main object clause of Memorandum of Association of the Company						
Resolution Required		Special						
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 favour (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 and Promoter Group	E-Voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88559916	4210309	4.7542	4210007	302	99.9928	0.0072
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4353072	4.9154	4352770	302	99.9931	0.0069
	Total	670665635	548235684	81.7450	548235382	302	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution No. 12

Description of Resolution		Approval of material related party transactions with Aequs SEZ Private Limited						
Resolution Required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (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 and Promoter Group	E-Voting	396282820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	396282820	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88559916	4096259	4.6254	4095884	375	99.9908	0.0092
	Poll		142763	0.1612	142763	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	88559916	4239022	4.7866	4238647	375	99.9912	0.0088
	Total	670665635	151917087	22.6517	151916712	375	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Aequs Limited (formerly known as Aequs Private Limited)

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Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

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Date: September 07, 2026

To,
The Chairman,
Aequs Limited (“the Company”)
(Formerly known as Aequs Private Limited)
CIN: L80302KA2000PLC026760
Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post,
Bangalore North-560048, Karnataka, India.

Dear Sir,

Subject: Consolidated Scrutinizer’s Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and e-voting at the 26th Annual General Meeting of Aequs Limited held on Friday, September 04, 2026, at 04.00 p.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OVAM”).

I, Pramod S M (Membership No.: F7834/CP No.: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Aequs Limited to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting in respect of below mentioned resolutions proposed in the 26th Annual General Meeting (“AGM”) of Aequs Limited held on Friday, September 04, 2026, at 04.00 p.m. (IST) through video conferencing (“VC”) / other audio-visual means (“OVAM”) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”), and relevant circulars issued by SEBI and other applicable circulars issued in this regard (hereinafter collectively referred to as “the Circulars”) and Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under: .

1. The notice dated August 07, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”), and relevant circulars issued by SEBI and other

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BMP & Co. LLP

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applicable circulars issued in this regard. The AGM Notice is also available on the website of the Company at <https://www.aequus.com/investor/> and on the website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at <https://www.bseindia.com/> and on the website of the KFin Technologies Limited ("KFin") website at <https://evoting.kfintech.com>.

2. In terms of the Circulars, the Company had sent the Notice of the 26th Annual General Meeting and the Annual Report for the financial year 2025-26 through electronic mode and the same was completed on August 13, 2026.
3. The Company had availed the e-voting facility offered by KFin for conducting e-voting by the members of the Company.
4. The members of the Company holding shares as on the "cut-off" date i.e. Friday, August 28, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.
5. The remote e-voting commenced on Tuesday, September 01, 2026, at 9:00 a.m. (IST) and ended on Thursday, September 03, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.
6. The votes were unblocked on Friday, September 04, 2026, at 05.23 p.m. (IST) in the presence of two witnesses, viz., Ms. Khushi Jangir from Onwards Coworkx, Module 6, 2nd Floor, Plot No. 27-28, Udyog Vihar, Phase-4, Gurugram - 122008 and Ms. Anjali Dagar from Onwards Coworkx, Module 6, 2nd Floor, Plot No. 27-28, Udyog Vihar, Phase-4, Gurugram - 122008, who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from KFin e-voting system.
8. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
Public- Institutions	E-voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-voting	88559916	4210978	4.7549	4210777	201	99.9952	0.0048
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548236353	81.7451	548236152	201	100.0000	0.0000

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

APPOINTMENT OF MR. RAJEEV KAUL (DIN: 01468590) AS A MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION.

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0

**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

Public- Institutions	E-voting	185822899	147678065	79.4725	140536016	7142049	95.1638	4.8362
	Poll		0	0	0	0	0	0
Public- Non Institutions	E-voting	88559916	4210978	4.7549	4210666	312	99.9926	0.0074
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548236353	81.7451	541093992	7142361	98.6972	1.3028

RESOLUTION NO. 3 – ORDINARY RESOLUTION:**APPOINTMENT OF M/S. BMP & CO. LLP, PRACTICISING COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY.**

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210978	4.7549	4210777	201	99.9952	0.0048
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548236353	81.7451	548236152	201	100.0000	0.0000

RESOLUTION NO. 4 – SPECIAL RESOLUTION:**APPROVAL FOR ADOPTION OF ‘AEQUS RESTRICTED STOCK UNIT PLAN 2026’ AND ITS IMPLEMENTATION THROUGH TRUST.**

**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4200356	9953	99.7636	0.2364
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	533503070	14732614	97.3127	2.6873

RESOLUTION NO. 5 – SPECIAL RESOLUTION:

APPROVAL FOR GRANT OF RESTRICTED STOCK UNITS TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY UNDER ‘AEQUS RESTRICTED STOCK UNIT PLAN 2026’.

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4200233	10076	99.7607	0.2393
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	533502947	14732737	97.3127	2.6873

RESOLUTION NO. 6 – SPECIAL RESOLUTION:

APPROVAL FOR GRANT OF RESTRICTED STOCK UNITS TO THE EMPLOYEES OF THE ASSOCIATE COMPANY(IES) OF THE COMPANY UNDER ‘AEQUS RESTRICTED STOCK UNIT PLAN 2026’.

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4200170	10139	99.7592	0.2408
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	533502884	14732800	97.3127	2.6873

RESOLUTION NO. 7 – SPECIAL RESOLUTION:

APPROVAL FOR UTILIZING THE SHARES ALREADY ACQUIRED AND HELD BY THE AEQUS STOCK OPTION PLAN TRUST FOR THE PURPOSE OF IMPLEMENTATION OF THE ‘AEQUS RESTRICTED STOCK UNIT PLAN 2026’.

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 favour (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 and	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000

**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

Promoter Group	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4200347	9962	99.7634	0.2366
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	533503061	14732623	97.3127	2.6873

RESOLUTION NO. 8 – SPECIAL RESOLUTION:

APPROVAL FOR PROVISION OF MONEY BY THE COMPANY TO AEQUS STOCK OPTION PLAN TRUST FOR THE PURPOSE OF IMPLEMENTATION OF ‘AEQUS RESTRICTED STOCK UNIT PLAN 2026’.

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	132955404	14722661	90.0306	9.9694
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4200346	9963	99.7634	0.2366
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	533503060	14732624	97.3127	2.6873

RESOLUTION NO. 9 – SPECIAL RESOLUTION:

APPROVAL FOR AMENDMENT OF “AEQUS EMPLOYEE STOCK OPTION PLAN 2025” (“ESOP 2025”).

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	142647429	5030636	96.5935	3.4065
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210728	4.7547	4200666	10062	99.7610	0.2390
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548236103	81.7451	543195405	5040698	99.0806	0.9194

RESOLUTION NO. 10 – SPECIAL RESOLUTION:

APPROVAL FOR EXTENSION OF BENEFITS OF “AEQUS EMPLOYEE STOCK OPTION PLAN 2025” (“ESOP 2025”) TO THE EMPLOYEES OF ASSOCIATE COMPANIES OF THE COMPANY.

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 favour (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 and	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000

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Promoter Group	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	138061766	9616299	93.4883	6.5117
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210714	4.7546	4200589	10125	99.7595	0.2405
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548236089	81.7451	538609665	9626424	98.2441	1.7559

RESOLUTION NO. 11 – SPECIAL RESOLUTION:**APPROVAL FOR CHANGE IN THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

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 favour (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 and Promoter Group	E-voting	396282820	396204547	99.9802	396204547	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4210309	4.7542	4210007	302	99.9928	0.0072
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	548235684	81.7450	548235382	302	99.9999	0.0001

RESOLUTION NO. 12 – ORDINARY RESOLUTION:**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH AEQUS SEZ PRIVATE LIMITED.**

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BMP & Co.

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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 favour (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 and Promoter Group	E-voting	396282820	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Institutions	E-voting	185822899	147678065	79.4725	147678065	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
Public- Non Institutions	E-voting	88559916	4096259	4.7542	4095884	375	99.9908	0.0092
	Poll		142763	0.1612	142763	0	100.0000	0.0000
Total		670665635	151917087	22.6517	151916712	375	99.9998	0.0002

- a) The votes cast does not include invalid votes, abstained votes and less voted.
b) The aforesaid resolutions no. 1 to 12 contained in the Notice are passed with the requisite majority by the Members of the Company.
c) The figures in percentage have been rounded off to 4 decimal points.

For BMP & Co. LLP
Company Secretaries



CS Pramod S M
Designated Partner

FCS No.: 7834; CP No.: 13784
UDIN: F007834H001395286

Place: Gurgaon
Date: September 07, 2026

The final analysis of the e-voting is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

BMP & Co. LLP

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4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (KFin) (<https://evoting.kfintech.com/common/Details.aspx/>) in our presence.



Anjali Dagar

Address: Onwards Coworkx, Module 6, 2nd Floor,
Plot No. 27-28, Udyog Vihar, Phase-4, Gurugram -
122008



Khushi Jangir

Address: Onwards Coworkx, Module 6, 2nd Floor,
Plot No. 27-28, Udyog Vihar, Phase-4, Gurugram -
122008

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

Ravi Mallikarjun Hugar

Company Secretary & Compliance Officer

Membership No: A20823

Address: Aequus Tower, No. 55, Whitefield Main Road,
Mahadevapura Post, Bengaluru – 560048, Karnataka, India



ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting at AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	548093389	201	142763	0	100.0000	Negligible	Passed
2	Appointment of Mr. Rajeev Kaul (DIN: 01468590) as a Managing Director liable to retire by rotation.	540951229	7142361	142763	0	98.6972	1.3028	Passed
3	Appointment of M/s. BMP & Co. LLP, Practicising Company Secretaries, as Secretarial Auditors of the Company.	548093389	201	142763	0	100.0000	Negligible	Passed
4	Approval for adoption of 'Aequs Restricted Stock Unit Plan 2026' and its implementation through trust.	533360307	14732614	142763	0	97.3127	2.6873	Passed
5	Approval for grant of restricted stock units to the employees of the Subsidiary Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'.	533360184	14732737	142763	0	97.3127	2.6873	Passed
6	Approval for grant of restricted stock units to the employees of the	533360121	14732800	142763	0	97.3127	2.6873	Passed

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	Associate Company(ies) of the Company under 'Aequs Restricted Stock Unit Plan 2026'.							
7	Approval for utilizing the shares already acquired and held by the Aequs Stock Option Plan Trust for the purpose of implementation of the 'Aequs Restricted Stock Unit Plan 2026'.	533360298	14732623	142763	0	97.3127	2.6873	Passed
8	Approval for provision of money by the Company to Aequs Stock Option Plan Trust for the purpose of implementation of 'Aequs Restricted Stock Unit Plan 2026'.	533360297	14732624	142763	0	97.3127	2.6873	Passed
9	Approval for amendment of "Aequs Employee Stock Option Plan 2025" ("ESOP 2025").	543052642	5040698	142763	0	99.0806	0.9194	Passed
10	Approval for extension of benefits of "Aequs Employee Stock Option Plan 2025" ("ESOP 2025") to the employees of Associate Companies of the Company.	538466902	9626424	142763	0	98.2441	1.7559	Passed
11	Approval for change in the main object clause of Memorandum of Association of the Company.	548092619	302	142763	0	99.9999	0.0001	Passed
12	Approval of material related party transactions with Aequs SEZ Private Limited.	151773949	375	142763	0	99.9998	0.0002	Passed