

October 05, 2026

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Stock Code: 543227

Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051
Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Subject: Voting Results along with Scrutinizer report for Postal Ballot through remote E-voting process

In continuation to our letter dated September 02, 2026, regarding the Notice of Postal Ballot (Notice) for seeking the approval of the members of the Company through remote E-voting.

Please find enclosed:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**
2. Scrutinizer report dated October 05, 2026, from the Scrutinizer, Mr. Pradeep B Kulkarni (FCS) from M/s V Sreedharan and Associates, Practicing Company Secretaries, pursuant to Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**

The resolution set out in the Notice has been approved by the Members with requisite majority and deemed to have been passed on October 02, 2026, being the last date of receipt of postal ballot e-voting.

The voting results along with the Scrutinizer's report are also made available on the website of the Company at <https://www.happiestminds.com/investors/>

This is for your information and records.

Thanking you,
Yours faithfully,

For **Happiest Minds Technologies Limited**
PRAVEEN
KUMAR
DARSHANKAR
Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706

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KUMAR DARSHANKAR
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Company Name	HAPPIEST MINDS TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	651777
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve shifting of Registered Office from the 'State of Karnataka' to the 'State of West Bengal' and consequent amendment to Clause II							
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	67323400	67194571	99.8086	67194571	0	100.0000	0.0000
	Poll	67323400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	67323400	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17664975	13244135	74.9740	13139537	104598	99.2102	0.7897
	Poll	17664975	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17664975	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	67286436	1933609	2.8737	1730975	202634	89.5204	10.4795
	Poll	67286436	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	67286436	0	0.0000	00	0	0.0000	0.0000
Total		152274811	82372315	54.0945	82065083	307232	99.6270	0.3730

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Happiest Minds Technologies Limited

#53/1-4, Hosur Main Road, Madivala

Bengaluru, 560068

Dear Sir,

1. The Board of Directors of your Company vide resolution passed on August 31, 2026, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated September 02, 2026, by email only to the members whose email ID were available with the Company / Registrar and Share Transfer Agent (RTA).

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The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, August 28, 2026.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on October 02, 2026, at 5:00 P.M.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, August 28, 2026.
- 2.5 Votes cast through electronic means up to 5.00 P.M. on October 02, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

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- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated September 02, 2026.

Thanking you,

For V SREEDHARAN & ASSOCIATES

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(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No.7835
Address: Plot No. 293, #201,
2nd Floor, 10th Main Road 3rd Block, Jayanagar,
Bengaluru-560011

Date: October 05, 2026
Place: Bengaluru
UDIN: F007260H001726461
Peer Review Certificate Number: 5543/ 2024

Counter Signed by
For Happiest Minds Technologies Limited

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DARSHANKAR
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DARSHANKAR
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Praveen Kumar Darshankar
Company Secretary & Compliance Officer
Membership No. F6706

Annexure I

Happiest Minds Technologies Limited

Regd. Office: #53/1-4, Hosur Main Road, Madivala,
Bengaluru, 560068

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot

Notice dated September 02, 2026.

1. To approve shifting of Registered Office from the 'State of Karnataka' to the 'State of West Bengal' and consequent amendment to Clause II of the Memorandum of Association of the Company.
- Special Resolution.

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 2/- each)	% of total paid-up equity capital as on cut-off date (i.e.,28/08/2026) (15,22,74,811 Equity Shares)
a) Total e-votes received/ shares	1,417	8,23,75,576	54.097
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	29	3,261	0.00
c) *Net valid e-votes (as per register)	1,388	8,23,72,315	54.094
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	1,083	8,20,65,083	99.63
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	307	3,07,232	0.37

****The total of row (d) and (e) for the column No. of members voted through e-voting system is not equal to the row (c) for said column, as 2 members have voted both in favour and against.***

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