PACE DIGITEK

Pace Digitek Limited
(Formerly Known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)
Regd. Office: Plot No. V-12, Industrial Estate,
Kumbalgodu, Mysore Highway, Bangalore - 560 074.
T : +91 80 29547792 / 94 / 95 / 96.
E : info@pacedigitek.com
w : www.pacedigitek.com
CIN-L31909KA2007PLC041949

Ref No: PDL/2026-27/Q2_49

Date: September 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 **Scrip Code – 544550**	**National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **Symbol – PACEDIGITK**

Dear Sir/Madam,

Sub: Disclosure of Voting Results - 19th Annual General Meeting dated September 21, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is in furtherance to our letters **Ref No: PDL/2026-27/Q02_38**, dated **August 27, 2026**.

We wish to inform you that pursuant to the provisions of **Section 108** of the **Companies Act, 2013** read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members of the Company transacted the business as set out in the Notice convening the Annual General Meeting ("AGM") through remote e-voting prior to the AGM and e-voting during the AGM, seeking approval of the Members on the following resolutions:

Sr. No	Description of Resolution	Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	Ordinary
3.	To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027.	Ordinary
4.	Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as Women Independent Director of the Company.	Special
5.	To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for Lineage Power Private Limited.	Special

6.	To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for M/s. Pace Renewable Energies Private Limited.	Special
7.	To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Investment/ Guarantee for M/s. Inso Pace Private Limited.	Special
8.	Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein.	Special
9.	Appointment of Mr. Pramod S, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of 5 Years till the Financial Year ending March 31, 2031	Ordinary
10.	Approval for levy of charges for serving of any document to the Members of the Company.	Ordinary

Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, the Board of Directors of the Company had appointed Mr. **CS Shreyas Dwaraki** (Membership No. F11953, CP No. 26529), Practicing Company Secretary, as the scrutinizer (“Scrutinizer”) to conduct the e-Voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the details of voting results and the report of the Scrutinizer thereon.

We wish to inform you that all the Resolutions as set out in the AGM Notice have been duly passed by the Members through remote e-voting.

Voting results of AGM resolutions through remote e-voting:

Date of AGM	September 21, 2026
Record Date	September 14, 2026
Total Number of shareholders as on record date	99,851
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not applicable since the Annual General Meeting was held through Video Conferencing / Other Audio-Visual Means.
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	a) 4 b) 33
No of resolution passed in the meeting	10 (Ten)

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the AGM through remote e-voting on the aforesaid resolutions is enclosed in the prescribed format, as **Annexure - A**.

2. The Scrutinizers' Report dated September 21, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through AGM is enclosed as **Annexure - B**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at https://www.pacedigitek.com

You are requested to take the above information on records.

Thanking You,

For PACE DIGITEK LIMITED
*[Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited]*

Meghana Manchaiah Purushotham
Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.09.21 21:06:32 +05'30'

Meghana M P
Company Secretary and Compliance Officer
Membership No: A42534
Add: Plot No. V-12, Industrial Estate, Kumbalgodu,
Mysore Highway, Bangalore - 560 074.

Encl.: As Above

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Annexure A

Resolution 1

Pace Digitek Limited								
Resolution Required :Ordinary			consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	947171	7964906	10.6279	89.3721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**947171**	**7964906**	**10.6279**	**89.3721**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76783	10150	88.3243	11.6757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76783**	**10150**	**88.3243**	**11.6757**
Total		**215851327**	**159049010**	**73.6845**	**151073954**	**7975056**	**94.9858**	**5.0142**

Whether resolution passed or not? (Yes/No): Yes

Resolution 2

Pace Digitek Limited								
Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8907759	4318	99.9515	0.0485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8907759**	**4318**	**99.9515**	**0.0485**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76532	10401	88.0356	11.9644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76532**	**10401**	**88.0356**	**11.9644**
Total		**215851327**	**159049010**	**73.6845**	**159034291**	**14719**	**99.9907**	**0.0093**

Whether resolution passed or not? (Yes/No): Yes

Resolution 3

Pace Digitek Limited								
Resolution Required :Ordinary			3 - To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76676	10257	88.2013	11.7987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76676**	**10257**	**88.2013**	**11.7987**
Total		**215851327**	**159049010**	**73.6845**	**159038753**	**10257**	**99.9936**	**0.0064**

Whether resolution passed or not? (Yes/No): Yes

Resolution 4

Pace Digitek Limited								
Resolution Required :Special			4 - Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as Women Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76763	10170	88.3013	11.6987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76763**	**10170**	**88.3013**	**11.6987**
Total		**215851327**	**159049010**	**73.6845**	**159038840**	**10170**	**99.9936**	**0.0064**

Whether resolution passed or not? (Yes/No): Yes

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Resolution 5

Pace Digitek Limited									
Resolution Required :Special			5 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for Lineage Power Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8833798	78279	99.1217	0.8783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8833798**	**78279**	**99.1217**	**0.8783**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76222	10711	87.6790	12.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76222**	**10711**	**87.6790**	**12.3210**
Total		**215851327**	**159049010**	**73.6845**	**158960020**	**88990**	**99.9440**	**0.0560**

Whether resolution passed or not? (Yes/No): Yes

Resolution 6

Pace Digitek Limited								
Resolution Required :Special			6 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Pace Renewable Energies Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76389	10544	87.8711	12.1289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76389**	**10544**	**87.8711**	**12.1289**
Total		**215851327**	**159049010**	**73.6845**	**159038466**	**10544**	**99.9934**	**0.0066**

Whether resolution passed or not? (Yes/No): Yes

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Resolution 7

Pace Digitek Limited								
Resolution Required :Special			7 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Inso Pace Private Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8829480	82597	99.0732	0.9268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8829480**	**82597**	**99.0732**	**0.9268**
Public Non Institutions	E-Voting	54531673	86865	0.1593	76176	10689	87.6947	12.3053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86865**	**0.1593**	**76176**	**10689**	**87.6947**	**12.3053**
Total		**215851327**	**159048942**	**73.6845**	**158955656**	**93286**	**99.9413**	**0.0587**

Whether resolution passed or not? (Yes/No): Yes

Resolution 8

Pace Digitek Limited								
Resolution Required :Special			8 - Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8829480	82597	99.0732	0.9268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8829480**	**82597**	**99.0732**	**0.9268**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76175	10758	87.6250	12.3750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76175**	**10758**	**87.6250**	**12.3750**
Total		**215851327**	**8999010**	**4.1691**	**8905655**	**93355**	**98.9626**	**1.0374**

Whether resolution passed or not? (Yes/No): Yes

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Resolution 9

Pace Digitek Limited									
Resolution Required :Ordinary			Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of 5 Years till the Financial Year ending March 31, 2031.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76842	10091	88.3922	11.6078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76842**	**10091**	**88.3922**	**11.6078**
Total		**215851327**	**159049010**	**73.6845**	**159038919**	**10091**	**99.9937**	**0.0063**

Whether resolution passed or not? (Yes/No): Yes

Resolution 10

Pace Digitek Limited								
Resolution Required :Ordinary			10 - Approval for levy of charges for serving of any document to the Members of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76534	10399	88.0379	11.9621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76534**	**10399**	**88.0379**	**11.9621**
Total		**215851327**	**159049010**	**73.6845**	**159038611**	**10399**	**99.9935**	**0.0065**

Whether resolution passed or not? (Yes/No): Yes

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

FORM MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 19th Annual General Meeting (AGM) of the Members of
Pace Digitek Limited
(Formerly known as Pace Digitek Private Limited
and Pace Digitek Infra Private Limited)
held on Monday, September 21 2026, at 11:30 A.M.

Sir,

I, CS. Shreyas Dwaraki, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 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 Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

(i) Scrutinizing the remote e-voting process and
(ii) Scrutinizing the voting done at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 and voting by electronic means for the resolutions contained in the Notice of the 19th AGM dated September 21, 2026. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/ or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Friday, September 18, 2026at 9:00 am (IST) up to Sunday, September 20, 2026 at 5:00 pm (IST).

2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who as requested for hard copies.

3. The voting rights were reckoned as on Monday, September 14, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.

CS. Shreyas Dwaraki FCS: F11963 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on Monday September 21, 2026, at 12:48 P.M in the presence of two witness, who were not in employment of the Company, Viz Mr. Abhishek currently residing at 7/32-6 18th A cross, 6th block Rajajinagar, Bangalore 560010 and Mr. Hemanth Kumar currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.

5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through https://instavote.in.mpms.mufg.com/ which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

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 https://instavote.in.mpms.mufg.com/ had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through Instapoll after the conclusion of the AGM.

7. Based on the data provided by MUFG Intime India Private Limited e-voting system, 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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CS. Shreyas Dwaraki FCS: F11963 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

ORDINARY BUSINESS:

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	947171	7964906	10.6279	89.3721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**947171**	**7964906**	**10.6279**	**89.3721**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76783	10150	88.3243	11.6757
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76783**	**10150**	**88.3243**	**11.6757**
Total		**215851327**	**159049010**	**73.6845**	**151073954**	**7975056**	**94.9858**	**5.0142**

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

CS. Shreyas Dwaraki FCS: F11963 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Venugopalrao Maddisetty, Chairman and Managing Director (DIN:02070491), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8907759	4318	99.9515	0.0485
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8907759**	**4318**	**99.9515**	**0.0485**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76532	10401	88.0356	11.9644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76532**	**10401**	**88.0356**	**11.9644**
Total		**215851327**	**159049010**	**73.6845**	**159034291**	**14719**	**99.9907**	**0.0093**

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11953 COP: 28529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

SPECIAL BUSINESS:

Resolution Required :Ordinary			3 - To ratify the remuneration payable to M/s Kamalakara & Co., Cost Accountants, Bangalore (Firm Registration Number: 000296), Cost Auditors of the Company, for the Financial Year ending March 31, 2027					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76676	10257	88.2013	11.7987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76676**	**10257**	**88.2013**	**11.7987**
Total		**215851327**	**159049010**	**73.6845**	**159038753**	**10257**	**99.9936**	**0.0064**

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11953 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Special			4 - Appointment of Ms. Maya Swaminathan Sinha (DIN: 03056226) as Women Independent 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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76763	10170	88.3013	11.6987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76763**	**10170**	**88.3013**	**11.6987**
Total		**215851327**	**159049010**	**73.6845**	**159038840**	**10170**	**99.9936**	**0.0064**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11953 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Special			5 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for Lineage Power Private Limited.					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8833798	78279	99.1217	0.8783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8833798**	**78279**	**99.1217**	**0.8783**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76222	10711	87.6790	12.3210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76222**	**10711**	**87.6790**	**12.3210**
Total		**215851327**	**159049010**	**73.6845**	**158960020**	**88990**	**99.9440**	**0.0560**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

CS. Shreyas Dwaraki FCS: F11983 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Special			6 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Pace Renewable Energies Private Limited.					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76389	10544	87.8711	12.1289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76389**	**10544**	**87.8711**	**12.1289**
Total		**215851327**	**159049010**	**73.6845**	**159038466**	**10544**	**99.9934**	**0.0066**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11953 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Special			7 - To grant approval under Section 185 of the Companies Act, 2013 for providing Loan / Guarantee for M/s. Inso Pace Private Limited.					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8829480	82597	99.0732	0.9268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8829480**	**82597**	**99.0732**	**0.9268**
Public Non Institutions	E-Voting	54531673	86865	0.1593	76176	10689	87.6947	12.3053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86865**	**0.1593**	**76176**	**10689**	**87.6947**	**12.3053**
Total		**215851327**	**159048942**	**73.6845**	**158955656**	**93286**	**99.9413**	**0.0587**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11983 COP: 28528 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Special			8 - Payment of Remuneration by M/s. Lineage Power Private Limited, Material Subsidiary of the Company, to Ms. Lahari Maddisetty for Holding an Office or Place of Profit therein.					
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	150057140	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8829480	82597	99.0732	0.9268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8829480**	**82597**	**99.0732**	**0.9268**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76175	10758	87.6250	12.3750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76175**	**10758**	**87.6250**	**12.3750**
Total		**215851327**	**8999010**	**4.1691**	**8905655**	**93355**	**98.9626**	**1.0374**

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11953 COP: 28529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Ordinary			**9 - Appointment of Mr. Pramod S, Practicing Company Secretary as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company pursuant to Section 204 of the Companies Act, 2013 for a period of**					
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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76842	10091	88.3922	11.6078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76842**	**10091**	**88.3922**	**11.6078**
Total		**215851327**	**159049010**	**73.6845**	**159038919**	**10091**	**99.9937**	**0.0063**

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

CS Shreyas Dwaraki FCS: F11983 COP: 26529 COMPANY SECRETARY

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

Resolution Required :Ordinary		10 - Approval for levy of charges for serving of any document to the Members 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	150057140	150050000	99.9952	150050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**150050000**	**99.9952**	**150050000**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11262514	8912077	79.1304	8912077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8912077**	**79.1304**	**8912077**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	54531673	86933	0.1594	76534	10399	88.0379	11.9621
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**86933**	**0.1594**	**76534**	**10399**	**88.0379**	**11.9621**
Total		**215851327**	**159049010**	**73.6845**	**159038611**	**10399**	**99.9935**	**0.0065**

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

8. A list of Equity Shareholders who voted "For", "Against" the resolution (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.

Date : September 21, 2026
Place : Bengaluru

CS. Shreyas Dwaraki FCS: F11953 COP: 26529 COMPANY SECRETARY

Signature: Shreyas D

Name : CS. Shreyas Dwaraki
Company Secretary in practice
C. P. No. : 26529
Membership. No. : F11953
Peer Review Certificate No. : 8227/2026
ICSI UDIN : F011953H001554142

CS. SHREYAS DWARAKI, B.Com, MBA, FCS,
Company Secretary in Practice
No.1141, Srikara Nilaya, 2nd Block
2nd Cross JP Nagar 8th Phase,
Bengaluru - 560083 M: 9886725303
FCS:11953 COP:26529

SHREYAS DWARAKI
COMPANY SECRETARY IN PRACTICE
No.1141, Srikara Nilaya, 2nd Block 2nd Cross
JP Nagar 8th Phase, Bengaluru 560083
Mobile: 9886725303,
email: csshreyasd@gmail.com

We undersigned witnessed that the vote were unblocked from the e-voting website of MUFG Intime India Private Limited (https://instavote.in.mpms.mufg.com) in our presence.

Abhishek

Mr. Abhishek
7/32-6 18th A cross 6th block Rajajinagar
Bangalore 560010

Hemanth Pai
Flat No 508, Block 2, Phase 2,
Komaghatta BDA flats,
Bangalore – 560060.

Meghana Manchaiah Purushotham

Digitally signed by Meghana Manchaiah Purushotham
Date: 2026.09.21 21:06:57 +05'30'

Counter Signed by
Meghana M P
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting

CS. Shreyas Dwaraki FCS: F11953 COP: 28529 COMPANY SECRETARY