

AVL/SE/2026-27

June 24, 2026

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 – Reg.

Ref: ISIN: INE005B01027

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on **Wednesday, June 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). All the items of business contained in the Notice convening the AGM were approved by the Members with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting Results of remote e-voting and e-voting conducted during the 36th Annual General Meeting of the Company held on Wednesday, June 24, 2026, as **Annexure-A**; and
- 2) Scrutinizer's Report dated June 24, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure-B**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

Unit-2

Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
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Annexure-A

VOTING RESULTS		
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sl. No.	Particulars	Details
1.	Date of the AGM	Wednesday, June 24, 2026
2.	Total number of shareholders as on Record Date	As of cut-off date i.e., Wednesday, June 17, 2026: 1,94,240
3.	Number of Shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group: b) Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing / other audio-visual means
4.	Number of Shareholders attended the meeting through VC/OAVM a) Promoters and Promoter Group: b) Public:	133 5 128
5.	No. of resolutions passed in the meeting	9 Resolution-wise details of voting results attached

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	943051	0	100.0000
Public- Non Institutions	E-Voting	160452339	12972083	8.0847	12970661	1422	99.9890	0.0110
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13424949	8.3669	13423527	1422	99.9894
Total		265710850	112800202	42.4522	112798780	1422	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 10px;">Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Re.0.20/- per equity share of face value of Rs. 2/- each to the shareholders for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6826309	943051	13.8149	943051	0	100.0000	0.0000
Public- Non Institutions	E-Voting	160452339	12972083	8.0847	12970661	1422	99.9890	0.0110
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	160452339	13424949	8.3669	13423527	1422	99.9894	0.0106
Total		265710850	112800202	42.4522	112798780	1422	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers her candidature for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6826309	943051	13.8149	943051	0	100.0000	0.0000
Public-Non Institutions	E-Voting	160452339	12972081	8.0847	12970551	1530	99.9882	0.0118
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	160452339	13424947	8.3669	13423417	1530	99.9886	0.0114
Total		265710850	112800200	42.4522	112798670	1530	99.9986	0.0014
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	822

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of M/s. Grandhy & Co., Chartered Accountants as the Statutory Auditors 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	943051	0	100.0000
Public-Non Institutions	E-Voting	160452339	12972083	8.0847	12970553	1530	99.9882	0.0118
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13424949	8.3669	13423419	1530	99.9886
Total		265710850	112800202	42.4522	112798672	1530	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Tamilmani Kandasamy (DIN: 07617444) as an 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	943051	0	100.0000
Public-Non Institutions	E-Voting	160452339	12972083	8.0847	12970663	1420	99.9891	0.0109
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13424949	8.3669	13423529	1420	99.9894
Total		265710850	112800202	42.4522	112798782	1420	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Lakshminarasimha Acharyulu Muktevi (DIN: 02118771) as an 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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	943051	0	100.0000
Public-Non Institutions	E-Voting	160452339	12972083	8.0847	12970663	1420	99.9891	0.0109
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13424949	8.3669	13423529	1420	99.9894
Total		265710850	112800202	42.4522	112798782	1420	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border: 1px solid black;">Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	280683	662368	29.7633	70.2367
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	280683	662368	29.7633
Public-Non Institutions	E-Voting	160452339	12962596	8.0788	12961066	1530	99.9882	0.0118
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13415462	8.3610	13413932	1530	99.9886
Total		265710850	112790715	42.4487	112126817	663898	99.4114	0.5886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10307

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	280683	662368	29.7633	70.2367
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	280683	662368	29.7633
Public-Non Institutions	E-Voting	160452339	12962598	8.0788	12961178	1420	99.9890	0.0110
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13415464	8.3610	13414044	1420	99.9894
Total		265710850	112790717	42.4487	112126929	663788	99.4115	0.5885
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10305

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

Unit-2

Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
Fax: +91-40-3537 1904

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.				
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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		98432202	98432202	100.0000	98432202	0	100.0000
Public-Institutions	E-Voting	6826309	943051	13.8149	943051	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6826309	943051	13.8149	943051	0	100.0000
Public-Non Institutions	E-Voting	160452339	12972083	8.0847	12970663	1420	99.9891	0.0109
	Poll		452866	0.2822	452866	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		160452339	13424949	8.3669	13423529	1420	99.9894
Total		265710850	112800202	42.4522	112798782	1420	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	820

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,
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Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
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CIN - L72200AP1990PLC011334

Unit-2

Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
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Annexure-B

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 36th Annual General Meeting of members of **Avantel Limited** ("the Company") held on Wednesday, 24th June, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: 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 and Secretarial Standards on General Meetings for the 36th Annual General Meeting of Avantel Limited held on Wednesday, 24th June, 2026 at 11:00 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

With reference to the above subject, I, M B Suneel, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 36th Annual General Meeting of Avantel Limited ("the Company") by their Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereon, to scrutinize the remote e-voting process held during the period 21.06.2026 to 23.06.2026 and the remote e-voting held at the 36th Annual General Meeting ("AGM") of Avantel Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Wednesday, 24th June, 2026 at 11:00 A.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 26th April, 2026. I report as under:

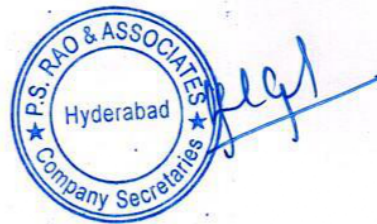


1. The notice dated 26th April, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020,20/2020,02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company availed the services of M/s. Kfin Technologies Limited ("Kfintech") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 21st June, 2026 (10:00 hrs) to Tuesday, 23rd June, 2026 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 17th day of June, 2026 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 36th AGM of the Company held on Wednesday, 24th June, 2026, at 11:00 A.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the E-voting facility provided during 21st June, 2026 (10:00 hrs) to 23rd June, 2026 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the Kfintech e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the Kfintech e-voting system.



Handwritten signature in blue ink.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Kfin Technologies Limited (Kfintech), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Resolution No.1: Ordinary Resolution

To receive, consider and adopt

(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon;
and

(b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
255	11,27,98,780	99.9987

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,422	0.0013

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820



Resolution No.2: Ordinary Resolution

To declare final dividend of Re.0.20/- per Equity Share of face value of Rs.2/- each to the shareholders for the Financial Year ended March 31, 2026.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
255	11,27,98,780	99.9987

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,422	0.0013

(ii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820



Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mrs. Abburi Sarada (DIN: 00026543), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

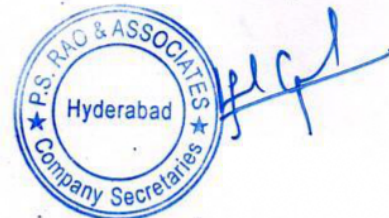
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
254	11,27,98,670	99.9986

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,530	0.0014

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	822



Resolution No.4: Ordinary Resolution

To consider and approve the re-appointment of M/s. Grandhy & Co., Chartered Accountants as the Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
255	11,27,98,672	99.9986

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	1,530	0.0014

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820



Resolution No.5: Special Resolution

To consider and approve the appointment of Dr. Tamilmani Kandasamy (DIN: 07617444) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
256	11,27,98,782	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1,420	0.0013

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820



Resolution No.6: Special Resolution

To consider and approve the appointment of Mr. Lakshminarasimha Acharyulu Muktevi (DIN:02118771) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
256	11,27,98,782	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1,420	0.0013

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820



[Handwritten signature]

Resolution No.7: Special Resolution

To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
251	11,21,26,817	99.4114

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	6,63,898	0.5886

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	10,307



Resolution No.8: Special Resolution

To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
253	11,21,26,929	99.4115

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	6,63,788	0.5885

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	10,305



Resolution No.9: Ordinary Resolution

To ratify the remuneration payable to Cost Auditors for the financial year 2026-27:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
256	11,27,98,782	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	1,420	0.0013

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	820

Thanking You,

Yours faithfully

Place: Hyderabad

Date: 24.06.2026

For P S Rao & Associates



Company Secretaries

A handwritten signature in blue ink, appearing to read "M B Suneel".

M B Suneel

Company Secretary

C.P. No. 14449

PR: 6678/2025

UDIN: A031197H000680769