

DTIL/SE/2026/19

May 26, 2026

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process

This is with the reference to our letter dated 25th April, 2026, regarding Postal Ballot Notice for seeking shareholders' approval by way of Special Resolution through Postal Ballot (remote e-voting only) for

1. Re-Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company

The remote e-voting period for the Postal Ballot concluded on Monday, 25th May 2026 at 5.00 p.m. (IST) and thereafter, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 25th May 2026.

In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated on 25th May 2026
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Based on the Scrutinizer's report, we wish to inform you that the aforesaid resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Monday, 25th May 2026.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.danlawtechnologies.com.

Thanking you,

Yours sincerely,

For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



B V Saravana Kumar
Company Secretary



25th May, 2026

To
The Chairperson
DANLAW TECHNOLOGIES INDIA LIMITED
CIN: L72200TG1992PLC015099
Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

Dear Sir/Madam,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Monday 25th May, 2026 at 5.00 P. M (IST).

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards



B V Saravana Kumar
Company Secretary
ACS: 26944
CP No. 11727
UDIN: A026944H000475909



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To
The Chairman
DANLAW TECHNOLOGIES INDIA LIMITED
CIN: L72200TG1992PLC015099
Reg Off: Unit No. 201,202 & 203, Gowra Fountainhead, Huda Techno Enclave,
Patrikanagar, Madhapur, Hyderabad, Telangana, India, 500081

Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Danlaw Technologies India Limited** ("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 24th April, 2026. I, submit my report as under.

1. The E-voting period remained open from 9.00 A. M. on 26th April, 2026 (Sunday) to 5.00 P. M. on 25th May, 2026 (Monday).
2. The Postal Ballot notice was mailed to **8,105** Members who had registered their email-ids with Depositories/ the Company.



B V Saravana Kumar

Company Secretary



3. The Shareholders holding shares either in physical form or Dematerialized form as on the 'cut off' date i. e Friday the 17th day of April, 2026 were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 24th April, 2026.
4. The Votes were unblocked on 25th May, 2026 the details, containing, inter-alia list of equity shareholders, who voted "for" and "Against" were downloaded from the e-voting website of <https://evoting.nsdl.com>.
5. The Results with respect to the agenda item as set out in the Postal Ballot notice dated 24th April, 2026 is enclosed.

Thanking you

With regards

B V Saravana Kumar



B V Saravana Kumar

Company Secretary

ACS: 26944

CP No. 11727

UDIN: A026944H000475909

Date: 25th May, 2026

Place: Secunderabad

Item No. 1 - Re-Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman of the Company

	Number of Members		Number of votes contained in		%
	Remote E-voting (Members Only)	Postal Ballot Form	Remote E-voting (Members Only)	Postal Ballot Form	
No. of votes cast in favour/ Assent	88	0	2833977	0	99.99998%
No. of votes cast against/ Dissent	2	0	6	0	0.00002%
No. of votes abstained	0	0	0	0	0.00000%
Total	90	0	2833983	0	100.00000%

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated April 24, 2026 has been passed with Requisite majority



B V Saravana Kumar
 B V Saravana Kumar
 Company Secretary
 M. No. 26944 C P No. 11727

Date : May 25th, 2026
 Place : Hyderabad

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
					Special				
					No				
Description of resolution considered									
Re-Appointment of Mr. Raju S Dandu (DIN:00073484) as a Whole-time Director and Executive Chairman 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		2730069	90.8212	2730069	0	100.0000	0.0000	
	Poll	3005982							
	Postal Ballot (if applicable)								
	Total	3005982	2730069	90.8212	2730069	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	44143							
	Postal Ballot (if applicable)								
	Total	44143	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		103914	5.7079	103908	6	99.9942	0.0058	
	Poll	1820542							
	Postal Ballot (if applicable)								
	Total	1820542	103914	5.7079	103908	6	99.9942	0.0058	
	Total	4870667	2833983	58.1847	2833977	6	99.9998	0.0002	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									



Regd. Office : Unit Nos. 201, 202 & 203, Gowra Fountainhead, HUDA Techno Enclave, Patrikanagar, Madhapur, Hyderabad-500081, INDIA

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