

NSE & BSE / 2026-27 / 147

October 6, 2026

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager
Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Submission of the Scrutiniser's Report for the Extraordinary General Meeting ('EGM') held on Monday, October 5, 2026

Ref.: Our earlier Intimation bearing Ref. No. NSE & BSE / 2026-27 / 146 dated October 5, 2026

With reference to the above-mentioned subject, we wish to inform you that the Company, through an e-mail dated Tuesday, October 6, 2026, at 1829 Hrs. (IST) has received the consolidated report on the remote e-voting, e-voting conducted at the time of the EGM, and voting through physical ballot paper voting, from the Scrutiniser's namely M/s. SVD & Associates, Practicing Company Secretaries, as appointed for the said process.

The aforesaid Scrutiniser's Report is attached to this letter.

Pursuant to the said Report, it appears that all the following resolutions placed before the EGM have been duly passed and approved by the Members of the Company with the requisite majority:

Special Businesses:

1. To consider and approve alteration of the Articles of Association of the Company
2. To increase the overall borrowing limit of the Company for an aggregate amount up to USD 1,250 million
3. To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in relation to the above debt financing
4. To consider and approve issuance of securities for an aggregate amount up to USD 450 million

The voting results in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted separately.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

Amit
Murari Atre

Digitally signed by
Amit Murari Atre
Date: 2026.10.06
19:42:07 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,

Name of the Company	Persistent Systems Limited
CIN	L72300PN1990PLC056696
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Monday, October 05, 2026, at 1600 Hrs. (IST)
Venue	Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune-411016 (Maharashtra, India)
Mode	In-person as well as through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred as to "hybrid mode")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of **Persistent Systems Limited** bearing CIN: **L72300PN1990PLC056696** (the "Company") at its meeting held on September 02, 2026 for the purpose of scrutinizing the remote e-voting, e-voting and voting by ballot paper ("voting by poll") conducted at the Extra Ordinary General Meeting of the Company held on Monday, October 05, 2026, at 1600 Hrs. (IST) ("EOGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act") as amended read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the EOGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The MCA Circulars inter alia provide relaxation for the manner in which the EOGM shall be held.

Further, the Act, the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have provided the manner of sending the Notice(s) to the members and the manner of voting conducted for the EOGM.



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Pursuant the MCA Circulars, since the EOGM is held in hybrid mode, attendance of proxies was allowed only for the members who have opted for physical attendance. Members who attended the meeting through VC or OAVM and the members who attended the meeting physically were counted for the purpose of reckoning the quorum under section 103 of the Act.

I submit herewith my report with respect to the resolutions proposed at the EOGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities Exchange Board of India ("SEBI") relating to remote e-voting, voting by poll and e-voting during the EOGM by the members on the resolutions proposed in the Notice of the EOGM dated September 02, 2026 is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting, voting by poll and e-voting conducted at the EOGM held through hybrid mode in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in "favour or against" to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") and report on poll/e-voting at the meeting. The Chairman or the person authorized by him shall declare the result of the voting.

2. Notice of EOGM, advertisement and remote e-voting period:

Notice of the EOGM was intimated to BSE Limited and National Stock Exchange of India Limited on Saturday, September 12, 2026 and sent to the members by way of email on September 12, 2026 and disseminated on the website of the Company at <https://www.persistent.com/>. Post the dispatch of notice to shareholders, advertisements of the Notice was published in newspapers on Sunday, September 13, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, other relevant rules made thereunder respectively as amended from time to time, the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

The Remote e-voting platform was open from Monday, September 28, 2026, from 0900 Hrs. (IST) to Sunday, October 04, 2026, till 1700 Hrs. (IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Friday, September 25, 2026, were entitled to vote on the proposed resolutions. (item nos. 01 to 04 as set out in the Notice of the EOGM of the Company):

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4. Process of remote e-voting and e-voting at the EOGM:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. After declaration of commencement of e-voting during the conduct of the EOGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (<https://www.evoting.nsdl.com/>) from the venue of the meeting and a time was fixed for closing of the e-voting by the Chairman.

The votes cast through remote e-voting system and e-voting at the EOGM were unblocked after conclusion of the time fixed for e-voting at the EOGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of equity members, who voted in "favour or against", were downloaded from the e-voting website of NSDL.

The remote e-voting and e-voting at EOGM as downloaded from website of NSDL were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company/ Registrar and Share Transfer Agents/NSDL. The remote e-voting or e-voting at the EOGM that was found defective for want of authorization have been treated as invalid and kept separately.

5. Process of Voting by way of poll at the EOGM:

After declaration of commencement of voting during the conduct of the EOGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (<https://www.evoting.nsdl.com/>) or through poll by way of ballot papers.

For the members who opted to cast their votes through poll ("favour or against"), a time was fixed for closing of the poll by the Chairman. Thereafter, an empty ballot box was kept for polling and the same was locked. It was subsequently opened and the poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers which were incomplete and/or which were otherwise found defective, if any, for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in "favour" and "against" all the resolutions proposed in the Notice of the EOGM are as under:

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Resolution No. 1:

To consider and approve alteration of the Articles of Association of the Company

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	1,282	35	17	1,334	
Number of votes cast by them	124,612,632	35,717	168,866	124,817,215	99.9579
(b) Voted against					
Number of members voted	15	-	-	15	
Number of votes cast by them	52,572	-	-	52,572	0.0421
(c) Total=(a)+ (b)					
Total number of members voted	1,297	35	17	1,349	
Total number of votes cast by them	124,665,204	35,717	168,866	124,869,787	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total
(a) Invalid votes				
Total number of members	20	-	-	20
Total invalid shares	471,710	-	-	471,710
(b) Not voted/ Abstain				
Total number of members	**13	-	-	**13
Total not voted/ Abstain shares	**67,236	-	-	**67,236
# 2 shareholders holding 73 equity shares have abstained from voting.				
* 11 shareholders holding 999,120 equity shares have partially not voted for 67,163 equity shares.				

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Resolution No. 2:

To increase the overall borrowing limit of the Company for an aggregate amount up to USD 1,250 million

Type: Special**Summary of Voting:**

(i) Voted in favour of or against the resolution:					
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	₹1,243	35	17	₹1,295	
Number of votes cast by them	₹123,389,718	35,717	168,866	₹123,594,301	99.0084
(b) Voted against					
Number of members voted	₹61	-	-	₹61	
Number of votes cast by them	₹1,237,796	-	-	₹1,237,796	0.9916
(c) Total=(a)+ (b)					
Total number of members voted	₹1,304	35	17	₹1,356	
Total number of votes cast by them	₹124,627,514	35,717	168,866	₹124,832,097	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total
(a) Invalid votes				
Total number of members	20	-	-	20
Total invalid shares	471,710	-	-	471,710
(b) Not voted/ Abstain				
Total number of members	**12	-	-	**12
Total not voted/Abstain shares	**104,926	-	-	**104,926
\$ 6 shareholders holding 626,604 equity shares have partially voted in favour for 49,781 equity shares and partially voted against for 576,823 equity shares. # 1 shareholder holding 37,763 equity shares has abstained from voting. * 11 shareholders holding 999,120 equity shares have partially not voted for 67,163 equity shares.				

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Resolution No. 3:

To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in relation to the debt financing

Type: Special**Summary of Voting:**

(i) Voted in favour of or against the resolution:					
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	₹1,241	35	17	₹1,293	
Number of votes cast by them	₹123,389,427	35,717	168,866	₹123,594,010	99.0082
(b) Voted against					
Number of members voted	₹63	-	-	₹63	
Number of votes cast by them	₹1,238,087	-	-	₹1,238,087	0.9918
(c) Total=(a)+ (b)					
Total number of members voted	₹1,304	35	17	₹1,356	
Total number of votes cast by them	₹124,627,514	35,717	168,866	₹124,832,097	100.00

Summary of Voting: In accordance with Regulation 37A of the Listing Regulations					
(ii) Voted in favour of or against the resolution by public shareholders:					
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	₹1,229	35	15	₹1,279	
Number of votes cast by them	₹76,187,878	35,717	148,766	₹76,372,361	98.4047
(b) Voted against					
Number of members voted	₹63	-	-	₹63	
Number of votes cast by them	₹1,238,087	-	-	₹1,238,087	1.5953
(c) Total=(a)+ (b)					
Total number of members voted	₹1,292	35	15	₹1,342	
Total number of votes cast by them	₹77,425,965	35,717	148,766	₹77,610,448	100.00

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SVD & Associates/ Persistent Systems Limited/ Scrutinizer's Report (EOGM 2026)

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(iii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total
(a) Invalid votes				
Total number of members	20	-	-	20
Total invalid shares	471,710	-	-	471,710
(b) Not voted/ Abstain				
Total number of members	**12	-	-	**12
Total not voted/ Abstain shares	**104,926	-	-	**104,926
\$ 6 shareholders holding 626,604 equity shares have partially voted in favour for 49,781 equity shares and partially voted against for 576,823 equity shares. # 1 shareholder holding 37,763 equity shares has abstained from voting. * 11 shareholders holding 999,120 equity shares have partially not voted for 67,163 equity shares.				

Note: Voting at table (ii) on Resolution No. 3 has been considered in accordance with the provisions of Regulation 37A of the Listing Regulations.

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Resolution No. 4:

To consider and approve issuance of securities for an aggregate amount up to USD 450 Million

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:					
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at EOGM	Total	% of total number of valid votes cast
(a) Voted in Favour					
Number of members voted	1,274	35	17	1,326	
Number of votes cast by them	124,358,043	35,717	168,866	124,562,626	99.7540
(b) Voted against					
Number of members voted	24	-	-	24	
Number of votes cast by them	307,194	-	-	307,194	0.2460
(c) Total=(a)+ (b)					
Total number of members voted	1,298	35	17	1,350	
Total number of votes cast by them	124,665,237	35,717	168,866	124,869,820	100.00

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Voting by Poll at the EOGM	Total
(a) Invalid votes				
Total number of members	20	-	-	20
Total invalid shares	471,710	-	-	471,710
(b) Not voted/ Abstain				
Total number of members	**12	-	-	**12
Total not voted/ Abstain shares	**67,203	-	-	**67,203
# 1 shareholder holding 40 equity shares has abstained from voting. * 11 shareholders holding 999,120 equity shares have partially not voted for 67,163 equity shares.				

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7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid EOGM and the same will be handed over to the Chairman for safe keeping thereafter. The Chairman or the person authorized by him shall declare the result of the voting.

Thanking you.

For SVD & Associates
Company Secretaries


Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664



For Persistent Systems Limited
//Countersigned By//


Dr. Anand Suresh Deshpande
Chairman and Managing Director
DIN: 00005721

Peer Review Number: 6357/2025
UDIN: F006156H001749581

Place: Pune
Date: October 06, 2026

Mode of receipt: E-Mail

Day & Date: **Tuesday, October 6, 2026**

Time: **1829 Hrs. IST**
Place: **Pune, India**