

Date: October 10, 2026

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 544668
ISIN: INE0YJA01011

Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results in respect of the Extraordinary General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the Extraordinary General Meeting of the Company held on Saturday, October 10, 2026 at 11:00 A.M. IST.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.nantatech.com.

This is for your information and records.

Thanking you,

Yours Sincerely,
For, **Nanta Tech Limited**

MAYANK
ARVINDBHAI
JANI

Mayank Jani
Managing Director
DIN: 09565806

Encl: a/a

Registered Office: F/SF/205,206,207, Shivalik Sharda Harmony, Nr Panjrapole Cross Rd.
Ambawadi, IIM Ahmedabad, Gujarat, India, 380015

General information about company	
Scrip code	544668
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0YJA01011
Name of the company	Nanta Tech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-10-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Nikunj Kanabar
Firms Name	Nikunj Kanabar & Associates
Qualification	CS
Membership Number	F12357
Date of Board Meeting in which appointed	11-09-2026
Date of Issuance of Report to the company	10-10-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	6
No. of resolution passed in the meeting	3

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL				
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	2949978	2949978	100.0000	2949978	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2949978	2949978	100.0000	2949978	0	100.0000	0.0000
Public- Institutions	E-Voting	36800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2143392	112023	5.2264	112023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2143392	112023	5.2264	112023	0	100.0000	0.0000
Total		5130170	3062001	59.6862	3062001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN CLAUSE 7 OF THE ARTICLES OF ASSOCIATION				
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	2949978	2949978	100.0000	2949978	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2949978	2949978	100.0000	2949978	0	100.0000	0.0000
Public- Institutions	E-Voting	36800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2143392	112023	5.2264	112023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2143392	112023	5.2264	112023	0	100.0000	0.0000
Total		5130170	3062001	59.6862	3062001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
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	2949978	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2949978	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	36800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2143392	112023	5.2264	112023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2143392	112023	5.2264	112023	0	100.0000	0.0000
Total		5130170	112023	2.1836	112023	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2949978
Public Insitutions	0
Public - Non Insitutions	0



Nikunj Kanabar & Associates
Company Secretaries

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The Peer Review Certificate No. 8017/2026

NANTA TECH LIMITED

(CIN: L26405GJ2023PLC142367)

Registered Office: F/SF/205,206,207, Shivalik Sharda Harmony, Nr Panjrapole Cross
Rd. Ambawadi, IIM Ahmedabad, Gujarat, India, 380015.

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE (01/2026-27) EXTRAORDINARY GENERAL MEETING OF NANTA TECH LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON SATURDAY, OCTOBER 10, 2026, AT 11:00 AM



Report of the Scrutinizer

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

To,
The Chairperson
Nanta Tech Limited

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary, appointed by the Board of **NANTA TECH LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the (01/2026-27) Extraordinary General Meeting ("**EGM**") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the (01/2026-27) EGM of the Company held **through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")** on Saturday, October 10, 2026 at 11:00 A.M. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The EGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM along with the explanatory statement has been sent on September 19, 2026 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories")
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management.



Nikunj Kanabar & Associates
Company Secretaries

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My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.

- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by **National Securities Depository Limited ("NSDL")**.
- d) The Members of the Company as on the "cut-off" date i.e., Friday, October 02, 2026 were entitled to vote on the resolution **no's 1 to 3 as set out in the notice of EGM**.
- e) The remote e-voting period commenced on Wednesday, October 07, 2026 at 09:00 a.m. (IST) and concluded on Friday, October 09, 2026 at 5:00 p.m. (IST).
- f) At the (01/2026-27) EGM of the Company held on Saturday, October 10, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Saturday, October 10, 2026 around 11:29 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:



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SPECIAL BUSINESS:

RESOLUTION NO. 1: INCREASE IN AUTHORISED SHARE CAPITAL:

SPECIAL RESOLUTION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	16	30,62,001	100
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	16	30,62,001	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	0	0	0

III. Invalid/ abstained/ Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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RESOLUTION NO. 2: ALTERATION IN CLAUSE 7 OF THE ARTICLES OF ASSOCIATION:

SPECIAL RESOLUTION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	16	30,62,001	100
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	16	30,62,001	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	0	0	0

III. Invalid/ abstained/ Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	0	0
Physical Voting by Ballot Paper	0	0



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RESOLUTION NO. 3: ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

SPECIAL RESOLUTION:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	12	1,12,023	100
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	12	1,12,023	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	NA	NA	NA
Total Voting	0	0	0

III. Invalid/ abstained/ Less Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting	4	* 29,49,978
Physical Voting by Ballot Paper	0	0

**Votes of promoters & promoter groups are considered invalid as they are interested in this resolution.*



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Based on the foregoing, the Resolution No. (s) 1 to 3 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the Extraordinary General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,
For Nikunj Kanabar & Associates

NIKUNJ
MAHENDRAB
KANABAR
HAI KANABAR

Digitally signed by
NIKUNJ
MAHENDRABHAI
KANABAR
Date: 2026.10.10
15:50:30 +05'30'

Nikunj Kanabar
Practising Company Secretary
FCS No. 12357
CP No. 27358
UDIN: F012357H001808228

Place: Mumbai
Date: 10-10-2026

Counter Sign
For Nanta Tech Limited

MAYANK
ARVINDBHAI
JANI

Digitally signed by MAYANK ARVINDBHAI JANI
DN: cn=ARVINDBHAI JANI, o=GUJARAT, email=62
SATVA HOME NEW RAMP AHMEDABAD NEW
RAMP, 382460, 1, n=ARVINDBHAI JANI, cn=Personal
serialNumber=3953, uri=001C3B6ae5334c8a050a177799
9f8a32ba1237554846a2a1a1a1875,
signature=D387D2414a644c5b108b51a85242b,
2.5.4.2b=3758b9a4c7ba1b0855d4f1a2746207a6400a,
serialNumber=D387D2414a644c5b108b51a85242b,
email=ATKATRE257C@MASSOCIATE162.DNA.GMAIL.CO
M, cn=MAYANK ARVINDBHAI JANI
Date: 2026.10.10 15:41:00 +05'30'

Mayank Arvind bhai Jani
Managing Director
DIN: 09565806