



16 October 2026

To,

BSE Limited,
20th Floor, P.J. Towers, Dalal Street, Mumbai –
400001
Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400 051
Symbol: ROSSTECH

Subject: Voting Results and Scrutinizers' report for the Extra Ordinary General Meeting ('EGM') of the Company held on Thursday, 15 October 2026.

Dear Sir/ Ma'am,

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Extra Ordinary General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the Extra Ordinary General Meeting ('EGM') of the Company held on Thursday, 15 October 2026, at 10:30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). The Resolution is passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the Extra Ordinary General Meeting on the websites of the Company and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

We request you to take the above information on record.

Yours sincerely,

For **Rosell Techsys Limited**

KRISHNAPP Digitally signed by
AYYA DESAI KRISHNAPPAYYA DESAI
Date: 2026.10.16
12:45:05 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

Encl: As above

General information about company	
Scrip code	544294
NSE Symbol	ROSSTECH
MSEI Symbol	NOTLISTED
ISIN	INE0OJW01016
Name of the company	ROSSELL TECHSYS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-10-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:53 AM

Scrutinizer Details	
Name of the Scrutinizer	Pramod S M
Firms Name	BMP & Co., LLP
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	15-10-2026

Voting results	
Record date	08-10-2026
Total number of shareholders on record date	30235
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	48
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
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 ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE				
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	26351116	26351116	100	26351116	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26351116	26351116	100	26351116	0	100	0
Public- Institutions	E-Voting	2676531	2518130	94.0819	2518130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676531	2518130	94.0819	2518130	0	100	0
Public- Non Institutions	E-Voting	8668828	46330	0.5344	46328	2	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8668828	46330	0.5344	46328	2	99.9957	0.0043
Total		37696475	28915576	76.7063	28915574	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER'S REPORT

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

Date: October 15, 2026

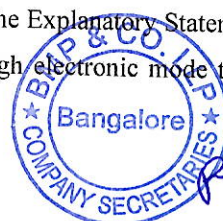
To,
The Chairman,
Rossell Techsys Limited
CIN: L29299WB2022PLC258641
Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata, West Bengal, India, 700017

Subject: Consolidated Scrutinizer's Report on voting through e-voting and remote e-voting system 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), at the Extra-ordinary General Meeting of Rossell Techsys Limited held on Thursday, October 15, 2026 at 10:30 A.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OVAM').

Dear Sir/Madam,

I, Pramod S M (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Rossell Techsys Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolution proposed in the Extraordinary General Meeting ("EGM") of Rossell Techsys Limited ("Company") on Thursday, October 15, 2026 at 10:30 A.M. (IST) through VC / other OVAM.

The notice dated September 18, 2026, as confirmed by the Company was sent to the shareholders on September 22, 2026 in respect of the below mentioned resolution passed at the EGM by the Company and Corrigendum to the Notice of EGM in respect of the amendment to the Explanatory Statement pertaining to Item No.1 was sent to the shareholders on October 09, 2026 through electronic mode to those members



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BMP & Co. LLP

whose email addresses are registered with the Company/ Depositories, in compliance with circulars issued by Ministry of Corporate Affairs (“MCA”) dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being September 22, 2025 and applicable circulars issued by Securities and Exchange Board of India (“SEBI”) (collectively referred to as “Circulars”).

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, October 12, 2026 (9:00 A.M. IST) and ended on Wednesday, October 14, 2026 (5:00 P.M. IST).

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the EGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on October 15, 2026 at 11:01 A.M. (IST) in the presence of two witnesses, viz., Ms. Jovita Lobo currently residing at #002, N.R Heights, 9th Cross, Mathikere, Bangalore - 560054 and Mr. Shamanth K Bhat currently residing at #547 1st cross, 2nd main, 3rd stage, BEML layout Rajarajeshwari Nagar, Bangalore, 560098, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” i.e., Thursday, October 08th, 2026 were entitled to vote on the resolution contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from NSDL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EGM is restricted to making scrutinizers report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during EGM in respect of the said resolution.



Resolution No. 1 – Special Resolution

To approve the issuance, offer and allotment of Equity Shares by way of Preferential Issue

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	52	28905574	99.96541
E-voting during EGM	1	10000	0.03458
Total	53	2,89,15,574	99.99999

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	1	2	0.00001
E-voting during EGM	0	0	0
Total	1	2	0.00001

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during EGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during EGM	0	0
Total	0	0



a) The aforesaid resolution no. 1 contained in the Notice is passed with the requisite majority by the Members of the Company.

The final analysis of the e-voting is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834H001875480

Place: Bengaluru

Date: October 15, 2026

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To approve the issuance, offer and allotment of Equity Shares by way of Preferential Issue	28905574	2	10000	0	99.99999	0.00001	Passed

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries



Pramod S M

Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834H001875480

Place: Bangalore

Date: 15th October 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in our presence.



Jovita Lobo

Address: #002, N.R Heights, 9th Cross, Mathikere,
Bangalore - 560054



Shamanth K Bhat

Address: #547 1st cross, 2nd main, 3rd stage, BEML layout
Rajarajeshwari Nagar, Bangalore, 560098

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

**KRISHNAPPA
YYA DESAI**

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2026.10.16 12:48:43
+05'30'

Krishnappayya Desai

Company Secretary & Compliance Officer

Address: Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata, West Bengal, India, 700017