



25th September 2025

To,
BSE Limited ("BSE")
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544294

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

Subject: Voting Results and Scrutinizers' report for the Third Annual General Meeting ("AGM") of the Company held on Wednesday, 24th September 2025.

Dear Sir/Madam,

We wish to inform you that the Third Annual General Meeting of the Company was held on Wednesday, September 24th, 2025 through video conferencing, to transact the businesses as stated in the AGM Notice dated August 13th, 2025.

In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") enclosed and marked as 'Annexure-1'; and
2. Scrutinizer's Report dated September 25th, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as 'Annexure-2'.

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.rosselltechsys.com. and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,
For Rossell Techsys Limited

Krishnappayya Desai
Company Secretary and Compliance Officer

Enclosed as above

Annexure - 1

ROSSELL TECHSYS LIMITED	
AGM e-voting Results	
(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of the AGM	24-09-2025
Record Date	17-09-2025
Total number of shareholders on record date	20801
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	65

ROSSELL TECHSYS LIMITED								
Resolution Required :Ordinary			1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28198233	28197697	99.9981	28197697	0	100.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472031	912700	62.0028	912700	0	100.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	124349	40	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8026211	124389	1.5498	124349	40	99.9678
Total		37696475	29234786	77.5531	29234746	40	99.9999	0.0001

ROSSELL TECHSYS LIMITED								
Resolution Required :Ordinary			2 - To appoint a Director in place of Mr. Digant Parikh (DIN - 00212589), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28198233	28197697	99.9981	28197697	0	100.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472031	912700	62.0028	912700	0	100.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	124187	202	99.8376	0.1624
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8026211	124389	1.5498	124187	202	99.8376
Total		37696475	29234786	77.5531	29234584	202	99.9993	0.0007

ROSSELL TECHSYS LIMITED								
Resolution Required :Ordinary			3 - To declare Final Dividend of ₹0.20 (Twenty Paise) per equity share for the financial year ended 31 March 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28198233	28197697	99.9981	28197697	0	100.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472031	912700	62.0028	912700	0	100.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	124178	211	99.8304	0.1696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8026211	124389	1.5498	124178	211	99.8304
Total		37696475	29234786	77.5531	29234575	211	99.9993	0.0007

ROSSELL TECHSYS LIMITED								
Resolution Required :Ordinary			4 - To appoint Statutory auditors and authorize the Board of Directors to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28198233	28197697	99.9981	28197697	0	100.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472031	912700	62.0028	912700	0	100.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	124349	40	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8026211	124389	1.5498	124349	40	99.9678
Total		37696475	29234786	77.5531	29234746	40	99.9999	0.0001

ROSSELL TECHSYS LIMITED								
Resolution Required :Ordinary			5 - To Appoint Secretarial Auditor and Authorize the Board of Directors to Fix Their Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28198233	28197697	99.9981	28197697	0	100.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1472031	912700	62.0028	912700	0	100.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	124349	40	99.9678	0.0322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8026211	124389	1.5498	124349	40	99.9678
Total		37696475	29234786	77.5531	29234746	40	99.9999	0.0001

ROSSELL TECHSYS LIMITED

Resolution Required :Ordinary		6 - Approval for payment of commission to Non- Executive Directors including Independent Directors							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	28198233	28197697	99.9981	28197697	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		28198233	28197697	99.9981	28197697	0	100.0000	0.0000
Public Institutions	E-Voting	1472031	912700	62.0028	912700	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1472031	912700	62.0028	912700	0	100.0000	0.0000
Public Non Institutions	E-Voting	8026211	124389	1.5498	66684	57705	53.6092	46.3908	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		8026211	124389	1.5498	66684	57705	53.6092	46.3908
Total		37696475	29234786	77.5531	29177081	57705	99.8026	0.1974	



Annexure - 2

SCRUTINIZER'S REPORT

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

Date: September 25, 2025

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 system and 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the Third Annual General Meeting of Rossell Techsys Limited held on Wednesday, September 24, 2025 at 11:05 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising 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 resolutions proposed in the Third Annual General Meeting ("AGM") of Rossell Techsys Limited ("Company") on Wednesday, September 24, 2025 at 11:05 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13th, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those

BMP & Co. LLP



Page 1 of 14

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 13, 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 03/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/ CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

In terms of the Circulars, the Company had sent the Notice of the Third Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on September 01st, 2025.

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 Saturday, 20 September 2025, at 09:00 A.M. and ends on Thursday, 23 September, 2025 at 05:00 P.M.

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 24, 2025 at 01:15 P.M. (IST) in the presence of two witnesses, viz., Mr. Abhishek Anand currently residing at #77 Lakshmi Nivasa, Sriganada Kaval, Chandrashekhar layout Annapurneshwari Nagar, Bengaluru -560091 and Ms. Krishnapriya K Kamath currently residing at #201, Sankari plaza, 6th main, Opposite Jnana Deepthi school, Avallahalli BDA park, Girinagar, Bangalore-560085, who are not in employment of the Company.



The Shareholders of the Company holding shares as on the “cut-off” i.e., Wednesday, September 17th 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.

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 were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

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

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

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.

(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	110	29233966	99.9972
E-voting during AGM	1	780	0.0027
Total	111	29234746	99.9999



(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	16	40	0.0001
E-voting during AGM	Nil	Nil	Nil
Total	16	40	0.0001

(iii) Invalid Votes

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

(iv) Abstained Votes

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



Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Digant Parikh (DIN - 00212589), who retires by rotation, and being eligible, offers himself for re-appointment.

(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	108	29233804	99.9966
E-voting during AGM	1	780	0.0027
Total	109	29234584	99.9993

(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	18	202	0.0007
E-voting during AGM	Nil	Nil	Nil
Total	18	202	0.0007

(iii) Invalid Votes

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



(iv) *Abstained Votes*

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

Resolution No. 3 – Ordinary Resolution

To declare Final Dividend of ₹0.20 (Twenty Paise) per equity share for the financial year ended 31 March 2025

(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	107	29233795	99.9966
E-voting during AGM	1	780	0.0027
Total	108	29234575	99.9993

(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	19	211	0.0007
E-voting during AGM	Nil	Nil	Nil
Total	19	211	0.0007



(iii) Invalid Votes

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

(iv) Abstained Votes

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

Resolution No. 4 –Ordinary Resolution

To appoint Statutory auditors and authorize the Board of Directors to fix their remuneration

(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	110	29233966	99.9972
E-voting during AGM	1	780	0.0027
Total	111	29234746	99.9999



(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	16	40	0.0001
E-voting during AGM	Nil	Nil	Nil
Total	16	40	0.0001

(iii) Invalid Votes

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

(iv) Abstained Votes

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



Resolution No. 5 –Ordinary Resolution

To Appoint Secretarial Auditor and Authorize the Board of Directors to Fix Their Remuneration

(v) 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	110	29233966	99.9972
E-voting during AGM	1	780	0.0027
Total	111	29234746	99.9999

(vi) 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	16	40	0.0001
E-voting during AGM	Nil	Nil	Nil
Total	16	40	0.0001

(vii) Invalid Votes

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



(viii) *Abstained Votes*

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

Resolution No. 6 –Ordinary Resolution

Approval for payment of commission to Non- Executive Directors including Independent Directors

(ix) *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	105	29176301	99.8000
E-voting during AGM	1	780	0.0026
Total	106	29177081	99.8026

(x) *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	21	57705	0.1974
E-voting during AGM	Nil	Nil	Nil
Total	21	57705	0.1974



(xi) *Invalid Votes*

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

(xii) *Abstained Votes*

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

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: F007834G001198727



Place: Bangalore

Date: September 25, 2025

Annexure A

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

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	29233966	40	780	0	99.9999	0.0001	Passed
2.	To appoint a Director in place of Mr. Digant Parikh (DIN - 00212589), who retires by rotation, and being eligible, offers himself for re-appointment.	29233804	202	780	0	99.9993	0.0007	Passed
3.	To declare Final Dividend of ₹0.20 (Twenty Paise) per equity share for the financial year ended 31 March 2025.	29233795	211	780	0	99.9993	0.0007	Passed
4.	To appoint Statutory auditors and authorize the	29233966	40	780	0	99.9999	0.0001	Passed



	Board of Directors to fix their remuneration							
5.	To Appoint Secretarial Auditor and Authorize the Board of Directors to Fix Their Remuneration	29233966	40	780	0	99.9999	0.0001	Passed
6.	Approval for payment of commission to Non-Executive Directors including Independent Directors	29176301	57705	780	0	99.8026	0.1974	

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: F007834G001198727



Place: Bangalore

Date: September 25, 2025

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.

Abhishek. A

Mr. Abhishek

Address: #77 Lakshmi Nivasa, Sriganada Kaval,
Chandrashekhar layout Annapurneshwari Nagar,
Bengaluru -560091

Krishnapriya

Ms. Krishnapriya K Kamath

Address: #201, Sankari plaza, 6th main, Opposite
Jnana Deepthi school, Avallahalli BDA park,
Girinagar, Bangalore-560085.

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

K. Desai

Krishnappayya Desai

Company Secretary & Compliance Officer

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

