



ABHIJIT JAGTAP & ASSOCIATES

Company Secretaries

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CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
14th Annual General Meeting
Adisoft Technologies Limited
Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105,
1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosaril.E.
Pune, Pune City, Maharashtra, India, 411026

Dear Sir,

The Board of Directors of ADISOFT TECHNOLOGIES LIMITED ("Company") at its meeting held on September 29th, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 14th Annual General Meeting held on Tuesday, 29th September, 2026 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022, 28th December, 2022 and September 25, 2023 respectively and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBVHO/CFI/ cMD2 /CIR [P/2021/11 dated 15th January, 2021, Circular No. SEBVHO/CFD/CMD2/CWP/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Abhijit Jagtap Proprietor of Abhijit Jagtap & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and



ii. E-voting by Shareholders at the AGM;

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars; the SEBI Circular, and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favor and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.nsdl.com/> provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 7th September 2026 convening the 14th Annual General Meeting of the Company held on Tuesday, 29th September, 2026.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 22nd September, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 2 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged "NSDL" as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Saturday, 26th September, 2026 at 9:00 a.m. I.S.T. and concluded on Monday, 28th September, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.



E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding Of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Aaditya Gupta and Ms. Sakshi Shah who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing inter alia, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL taking into account the report from NSDL's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item of the agenda as set out in the Notice of the AGM is enclosed.

Thanking you,

For Abhijit Jagtap & Associates
Company Secretaries


CS Abhijit Jagtap
Proprietor
Membership No: A27888
C.O. P. No. : 10357
UDIN: A027888H001675105
Date: 30th September 2026
Place: Pune



Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 2 in the Notice of AGM have been passed with requisite majority.

Thanking you,

For Abhijit Jagtap & Associates
Company Secretaries



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CS Abhijit Jagtap
Proprietor
Membership No: A27888
C.O. P. No.: 10357

AJAY
CHANDRASHEKHAR
PRABHU
KHAR PRABHU

Digitally signed by AJAY
CHANDRASHEKHAR
PRABHU
Date: 2026.09.30
18:55:04 +05'30'

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For and on Behalf of Adisoft Technologies Limited
Name of Person: Ajay Chandrashekhar Prabhu
Designation: Managing Director

UDIN A027888H001675105

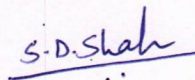
Date: 30.09.2026

Place: Pune

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Wednesday, 30th September, 2026 after the conclusion of the AGM.



(CS. Aaditya Gupta)



(Ms. Sakshi Shah)

ITEM No. 1	TO receive, consider and adopt; (a) the Standalone Audited Financial statement Of the Company for the year ended March 31, 2026, including notes Resolution required: to Financial Statements, together with the Boards' Report and Auditors' Report thereon; (b) the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026, including Resolution) notes to Financial Statements. together with the Auditors' Report thereon;						



ITEM NO. 2

Resolution required: Ordinary Resolution	To appoint a director in place of Mr. Shashikant Vinayakrao Magdum Director (DIN: 06695870), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:									
MODE OF VOTING	VALID VOTES					INVALID VOTES				
	VOTING IN FAVOUR (ASSENT)					VOTED AGAINST (DISSENT)				
	NO. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	No. of Ballots	No. of Votes Cast
REMOTE E. VOTING	0	1,29,44,400	100.0000%	0	0	0.0000%	0	0	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0	0	0
TOTAL	0	1,29,44,400	100.0000%	0	0	0.0000%	0	0	0	0

