

30th September 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051

Company Code: **ADISOFT**
ISIN: **INE20PL01012**

Sub: Disclosure under Regulation 30 and 44(3) of SEB' (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/ Madam,

This is pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), please find enclosed the voting results of the 14th Annual General Meeting held on 29th September, 2026 along with the report of the scrutinizer dated 30th September, 2026 in respect of the Ordinary set out in Notice of Annual General Meeting ('the Notice') dated September 07, 2026.

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.adisoft.co.in and the website of NSDL at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Adisoft Technologies Limited

AJAY
CHANDRASHEKHAR
R PRABHU

Digitally signed by AJAY
CHANDRASHEKHAR PRABHU
Date: 2026.09.30 18:50:47
+05'30'

Ajay Chandrashekhhar Prabhu
Chairman & Managing Director
DIN: 06473412

Adisoft Technologies Limited

Registered & Corporate Office: Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Maharashtra, India 411026

CIN: L31108PN2013PLC146157 **URL:** www.adisoft.co.in

Email: sales@adisoft.co.in ; ajay.prabhu@adisoft.co.in **Contact No.:** [+918208781102](tel:+918208781102) ,
[+919890621607](tel:+919890621607)

General information about company	
Scrip code	000000
NSE Symbol	ADISOFT
MSEI Symbol	NOTLISTED
ISIN	INE20PL01012
Name of the company	Adisoft Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	Abhijit Jagtap
Firms Name	Abhijit Jagtap & Associates
Qualification	Company Secretary
Membership Number	A27888
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(l)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) the Standalone Audited Financial Statements of the Company for the year ended March 31st, 2026, including notes 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 31st, 2026, including notes to Financial Statements, together with the Auditors' Report thereon; And in this regard, to consider and if thought fit, to pass the following resolutions with or without modification, as an Ordinary 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
	E-Voting	12009950	12009950	100	12009950	0	100	0

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Promoter and Promoter Group	Poll					o		
	Postal Ballot (if applicable)					o		
	Total	12009950	12009950	100	12009950	o	100	0
Public Institutions	E-Voting	713600				o		
	Poll		399200	55.94	399200	o	100	
	Postal Ballot (if applicable)					o		
	Total	713600	399200	55.94	399200	o	100	
Public-Non Institutions	E-Voting	3594450	535250	14.89	535250	o	100	
	Poll					o		
	Postal Ballot (if applicable)					o		

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	Total	3594450	535250	14.89	535250	0	100	0
	Total	16318000	12944400	79.33	12944400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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:				
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	E-Voting	12009950	12009950	100	12009950	0	100	0

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Promoter Group	Poll			o			o	
	Postal Ballot (if applicable)			o			o	
	Total	12009950	12009950	100	12009950	0	100	0
Public- Institutions	E-Voting		399200	55.94	399200	0	100	0
	Poll	713600	0	o	0	0	0	0
			0	0	0	0	0	0
	Postal Ballot (if applicable)			o	0	0	o	0
	Total	713600	399200	55.94	399200	0	100	
Public- Non Institutions	E-Voting	3594450	535250	14.89	535250	0	100	0
	Poll		0	o	0	0	o	0

Adisoft Technologies Limited

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	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3594450	535250	14.89	535250	0	100
	Total	16318000	12944400	79.33	12944400	0	100
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

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ABHIJIT JAGTAP & ASSOCIATES

Company Secretaries

Office No. 1003 and 1004, DNK Capital
Katraj-Kondhwa Road, Tilekar Nagar
Kondhwa Budruk, Pune – 411048

Email ID: csabhi.jagtap@gmail.com

Contact No: +91 9049002146

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

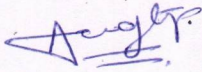


Recommendation:

- 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
CHANDRAS
HEKHAR
PRABHU

Digitally signed
by AJAY
CHANDRASHEKH
AR PRABHU
Date: 2026.09.30
18:51:28 +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

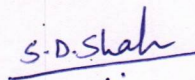
Date: 30.09.2026

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;						
	VALID VOTES						INVALID VOTES
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			
	NO. Of Ballots	No. of Votes Cast		No. of Ballots	No. of Votes Cast	% Of Valid Votes	NO. of Votes Cast
REMOTE E. VOTING	0	1,29,44,400	100.00000%	0	0	0.00000%	0
E. VOTING DURING AGM	0	0	0.00000%	0	0	0.00000%	0
TOTAL	0	1,29,44,400	100.00000%	0	0	0.00000%	0



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



Handwritten signature in blue ink.