12th August, 2026
ATS_MGMNT_UnM_FY2627_650

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the voting results of the Annual General Meeting of the Members of the Company held on **Tuesday 11th August 2026** at 10.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the AGM Notice dated 06th July, 2026. The requisite quorum was present at the scheduled time the meeting started at 10.03 AM (IST).

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

1. Combined voting results of the remote e-Voting together with the voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure - 1.**

2. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2.**

The Annual General Meeting concluded at 11:08 AM (IST) and the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.anlon.co.

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Yours Faithfully,

For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M

Digitally signed by Unnikrishnan Nair P M
Date: 2026.08.13 09:31:23 +05'30'

Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
Address: No. 5001, PMC Apartments,
Doddaballapur Road, Yelahanka, Bangalore-560 064

Annexure 1

Voting Results of 11th Annual General Meeting:

Date of the 11th Annual General Meeting	11.08.2026
Total number of shareholders on the record date	1221 as on 4th August 2026
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders present in the meeting through video conferencing: 1. Promoters and Promoter Group: 05 2. Public: 13	18

AGENDA- WISE DISCLOSURE

Resolution Required :Ordinary	1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR FY 25-26							
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	3882080	3882080	100.0000	3882080	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		**3882080**	**100.0000**	**3882080**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**4291700**	**57.1480**	**4291700**	**0**	**100.0000**	**0.0000**

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

Resolution Required :Ordinary			**2 - RE-APPOINTMENT OF MRS. VEENA PRAVEEN (DIN: 08398847) AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	3882080	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**409620**	**5.4545**	**409620**	**0**	**100.0000**	**0.0000**

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

Resolution Required: Ordinary	3 - TO RE-APPOINT M/S. GOYAL GOYAL & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY
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	3882080	3882080	100.0000	3882080	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		**3882080**	**100.0000**	**3882080**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**4291700**	**57.1480**	**4291700**	**0**	**100.0000**	**0.0000**

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

Resolution Required: Ordinary	4 - TO RATIFY THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27							
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	3882080	3882080	100.0000	3882080	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		**3882080**	**100.0000**	**3882080**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**4291700**	**57.1480**	**4291700**	**0**	**100.0000**	**0.0000**

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

Resolution Required :Special	5 - ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY							
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	3882080	3882080	100.0000	3882080	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		**3882080**	**100.0000**	**3882080**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**4291700**	**57.1480**	**4291700**	**0**	**100.0000**	**0.0000**

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

Resolution Required :Special	6 - REGULARIZATION OF APPOINTMENT OF MR. ALEX MATHEW (DIN: 11806031) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
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	3882080	3882080	100.0000	3882080	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		**3882080**	**100.0000**	**3882080**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	997800	387200	38.8054	387200	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		**387200**	**38.8054**	**387200**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2629920	21620	0.8221	21620	0	100.0000	0.0000
	Poll		800	0.0304	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22420**	**0.8525**	**22420**	**0**	**100.0000**	**0.0000**
Total		**7509800**	**4291700**	**57.1480**	**4291700**	**0**	**100.0000**	**0.0000**

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

For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
Date: 2026.08.13 09:32:00 +05'30'

Mr. Unnikrishnan Nair P M

Managing Director

DIN: 01825309

Address: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

CS Payal Gupta
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Anlon Technology Solutions Limited
CIN: L74900MH2015PLC295795
No. 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,
Andheri East, Mumbai - 400 093 Maharashtra State, India.

Dear Sir,

Ref.: Annual General Meeting of Anlon Technology Solution Limited (ANLON), held on Tuesday, August 11, 2026 at 10:00 A.M. (1ST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Payal Gupta, Practicing Company Secretary (Certificate of Practice No. 25077), was appointed as the Scrutinizer by the Board of Directors of **Anlon Technology Solutions Limited**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the process of remote electronic voting conducted between **Saturday, August 08, 2026 (9:00 A.M. IST)** and **Monday, August 10, 2026 (5:00 P.M. IST)**, as well as the e-voting carried out during the Annual General Meeting of the Company to ascertain the requisite majority on the resolutions proposed in the Notice. The deemed venue of the meeting was the Registered Office of the Company.

The Notice dated **July 06, 2026**, convening the Annual General Meeting (AGM) of the Company, together with the Statement of material facts pursuant to Section 102 of the Companies Act, 2013, was sent electronically to all Members whose email addresses were registered with the RTA/Depositories. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company also sent letters to those shareholders whose email addresses were not registered with the Company/RTA/Depositories, providing them with a weblink to access the Annual Report and Notice of the Company. The AGM Notice was also uploaded on the Company's website at www.anlon.co, and was available on the websites of the Stock Exchanges, i.e., National Stock Exchange of India Limited (NSE) at www.nseindia.com, as well as on the website of MUFG Intime India Private Limited (MUFG), the agency providing the remote e-voting facility, at www.in.mpms.mufg.com.

Since the AGM was conducted through Video Conferencing Other Audio Visual Means, pursuant to MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, including General Circular No. 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), the AGM was held without the physical presence of Members at a common venue. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxies by Members was not available for the AGM.

Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company availed itself of the e-voting facility offered by MUFG Intime India Private Limited (MUFG) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The public advertisement with respect to the dispatch of the Notice of the AGM and the conduct of remote e-voting was published in an English newspaper, viz. "**Active Times, Mumbai Edition**," and a vernacular newspaper, viz. "**Mumbai Lakshadeep**," on July 19, 2026.

The Shareholders of the Company holding shares as on the "**cut-off**" date, i.e., **Tuesday, August 04, 2026**, were entitled to vote on the proposed resolution(s) as set out at item nos. **1 to 6** in the Notice of the AGM of the Company.

The Company had also provided the facility of e-voting during the AGM only to such members who had participated in the AGM through VC/OAVM and who had not cast their vote during the remote e-voting period.

The voting period for remote e-voting commenced on **Saturday, August 08, 2026 (IST 9:00 A.M.) and ended on Monday, August 10, 2026 (IST 5:00 PM)**. Thirty minutes after the conclusion of the AGM, the MUFG e-voting platform was blocked. Thereafter, the votes cast through remote e-voting and e-voting during the Annual General Meeting of the Company were unblocked and counted.

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means on the resolutions proposed in the said notice of AGM. My responsibility as Scrutinizer for the e-voting facility is restricted to making a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the Resolutions stated in the Notice of the AGM dated **July 06, 2026**, based on the reports generated from the e-voting system provided by the service provider, i.e., MUFG Intime India Private Limited (MUFG), and documents furnished to me electronically by the Company and/or MUFG for my verification.

I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM, based on the data downloaded from the MUFG e-voting system. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off** date i.e. **Tuesday, August 04, 2026** and as per the Register of Members / Register of Beneficial Owners of the Company.

Based on the results of the remote e-voting and the e-voting conducted during the AGM of the Company, **14 members cast their votes through the remote e-voting platform and 1 member cast their vote through e-voting at the AGM**. I hereby submit the **Consolidated Scrutinizer’s Report** on the results of the remote e-voting and e-voting conducted at the meeting, as set out below:

Ordinary Business	
Item No.	1.
Subject Matter of the Resolution	Adoption of audited financial statements
Type of Resolution	Ordinary Resolution

i. Voted in **favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
15	4291700	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 1** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

Ordinary Business	
Item No.	2
Subject Matter of the Resolution	Re-appointment of Mrs. Veena Praveen (DIN: 08398847) as a non-executive director, liable to retire by rotation
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
10	409620	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from voting

Number of Members Abstained	Number of Votes
5	3882080

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 2** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

Ordinary Business	
Item No.	3
Subject Matter of the Resolution	Re-appoint M/s Goyal Goyal & Co., Chartered Accountants as statutory auditors of the Company
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
15	4291700	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 3** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	4
Subject Matter of the Resolution	To ratify the remuneration of Cost Auditor for the financial year 2026-27
Type of Resolution	Ordinary Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
15	4291700	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Ordinary Resolution contained in **Item No. 4** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	5
Subject Matter of the Resolution	Alteration of Object clause of Memorandum of Association of the Company
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
15	4291700	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 5** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

Special Business	
Item No.	6
Subject Matter of the Resolution	Regularization of appointment of Mr. Alex Mathew (DIN: 11806031) as an independent director of the Company
Type of Resolution	Special Resolution

i. Voted **in favour** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
15	4291700	100

ii. Voted **against** of the resolution:

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
Nil	Nil	Nil

iii. **Abstained** from Voting

Number of Members Abstained	Number of Votes
Nil	Nil

iv. **Invalid** votes

Number of members voted	Number of valid votes Cast By them
Nil	Nil

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 6** of the Notice dated **July 06, 2026**, has been passed with the requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for safe preservation after the Chairman considers, approves, and signs the minutes of the AGM. The Company may accordingly declare the results of the voting, as required.

Payal Gupta Digitally signed by Payal Gupta Date: 2026.08.12 22:36:43 +05'30'

CS Payal Gupta
Practicing Company Secretary
ACS No.: A-50674
C.P. No.: 25077
UDIN: A050674H001092352
Date: August 12, 2026
Place: Kolkata

Unnikrishnan Nair P M Digitally signed by Unnikrishnan Nair P M Date: 2026.08.13 09:30:50 +05'30'

Countersigned by:
Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
(Chairman of the Meeting)

Note: The remote e-voting results were unblocked on August 11, 2026 at 11:25 AM in the presence of Ms. Mayuri Singh and Mrs. Deeksha Garg, who are not in the employment of the Company.