

25th May, 2026

ATS_MGMNT_UnM_FY2627_186

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.

Voting results and Scrutinizer Report of the Extra Ordinary General Meeting held on Monday 25th May 2026.

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 Extra Ordinary General Meeting of the Members of the Company held on **Monday 25th May 2026** at 11.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the EGM Notice dated 01st May, 2026 read with Corrigendum dated May 11, 2026 (‘Notice’). The requisite quorum was present at the scheduled time the meeting started at 11.00 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 EGM, in relation to the items of business transacted at the EGM, 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 EGM 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**.

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
Ph: 022 46095203

Corporate Office: No. 40, Sy. No. 50, Adinarayanahosahalli
Industrial Area, Doddaballapura 4th Phase, Adinarayanahosahalli
Village, Doddaballapur, Bangalore – 561203.
Ph: +91 8095550088

The Extra Ordinary General Meeting concluded at 11:50 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,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: 01825309

Address: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

Registered Office: No. 406, 93 East Building, Shanti Nagar,
Mahakali Caves Road, Andheri East, Mumbai – 400 093.
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Annexure 1

Voting Results of Extra Ordinary General Meeting:

Date of the Extra Ordinary General Meeting	25.05.2026
Total number of shareholders on the record date	1176 as on 18 th of May 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:10	15

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AGENDA- WISE DISCLOSURE

Resolution Required :Ordinary			1 - Increase In Authorised Share Capital of The Company and Consequential Alteration of Capital 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	440400	0	0.0000	0	0	0.0000	0.0000
	Poll		367200	83.3787	367200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		367200	83.3787	367200	0	100.0000	0.0000
Public Non Institutions	E-Voting	1932920	12820	0.6632	12820	0	100.0000	0.0000
	Poll		8800	0.4553	8800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21620	1.1185	21620	0	100.0000	0.0000
Total		6255400	4270900	68.2754	4270900	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

Registered Office: No. 406, 93 East Building, Shanti Nagar, Mahakali Caves Road, Andheri East, Mumbai – 400 093.
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Ph: +91 8095550088

Resolution Required :Special		2 - Issue of Equity Shares through preferential issue						
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	440400	0	0.0000	0	0	0.0000	0.0000
	Poll		367200	83.3787	367200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		367200	83.3787	367200	0	100.0000	0.0000
Public Non Institutions	E-Voting	1932920	12820	0.6632	8420	4400	65.6786	34.3214
	Poll		8800	0.4553	8800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21620	1.1185	17220	4400	79.6485	20.3515
Total		6255400	4270900	68.2754	4266500	4400	99.8970	0.1030

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

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Ph: +91 8095550088

Resolution Required :Special			3 - Appointment of Mr. Rohan Unnikrishnan as Executive Director of The Company and approval of Terms of Appointment					
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	440400	0	0.0000	0	0	0.0000	0.0000
	Poll		367200	83.3787	367200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		367200	83.3787	367200	0	100.0000	0.0000
Public Non Institutions	E-Voting	1932920	12820	0.6632	12420	400	96.8799	3.1201
	Poll		8800	0.4553	8800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21620	1.1185	21220	400	98.1499	1.8501
Total		6255400	388820	6.2157	388420	400	99.8971	0.1029

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

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Resolution Required :Special			4 - Approval Of Revision in Remuneration to Mr. Unnikrishnan Nair Managing Director of The Company					
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	440400	0	0.0000	0	0	0.0000	0.0000
	Poll		367200	83.3787	367200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		367200	83.3787	367200	0	100.0000	0.0000
Public Non Institutions	E-Voting	1932920	12820	0.6632	12420	400	96.8799	3.1201
	Poll		8800	0.4553	8800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21620	1.1185	21220	400	98.1499	1.8501
Total		6255400	388820	6.2157	388420	400	99.8971	0.1029

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

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For Anlon Technology Solutions Limited,

Mr. Unnikrishnan Nair P M

Managing Director

DIN: 01825309

Address: No. 5001, PMC Apartments,

Doddaballapur Road, Yelahanka, Bangalore-560 064

Registered Office: No. 406, 93 East Building, Shanti Nagar,
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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
406, 93 East Building, Shanti Nagar, Mahakali Caves Road,
Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Dear Sir,

Ref.: Extra-Ordinary General Meeting of Anlon Technology Solutions Limited (ANLON), held on Monday, May 25, 2026 at 11:00 AM (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the EGM 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 from **Friday May 22, 2026 at 9:00 A.M. till Sunday May 24, 2026 at 5:00 P.M.**, as well as the e-voting carried out during the Extra-Ordinary General Meeting of the Company. The deemed venue of the meeting was the Registered Office of the Company.

The EGM Notice dated **May 01, 2026** read with **Corrigendum dated May 11, 2026**, convening the Extra-Ordinary General Meeting (EGM) of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, was sent electronically to all Members whose email addresses were registered with the RTA/Depositories. The EGM 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 this EGM was held pursuant to the MCA General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 & SEBI Circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (SEBI), through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), physical attendance of Members was dispensed with. Accordingly, in terms of the aforesaid MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

**Corporate Office: 404, 4th Floor, Tower-3, The ECOS, Jatragachi, Near Vivek Tirtha Library,
Action Area II, New Town Kolkata- 700161**
Mob: +91 8755412747 | Email: cs.payal93@gmail.com



CS Payal Gupta
Company Secretary

Members attending the EGM through VC/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 EGM by the Shareholders of the Company.

The public advertisement with respect to the dispatch of the Notice of the EGM and the conduct of remote e-voting was published in an English newspaper, viz. "**Active Times, Mumbai Edition**," and a vernacular newspaper, viz. "**Mumbai Lakshdeep**," on May 05, 2026.

The Shareholders of the Company holding shares as on the "**cut-off**" date, i.e., **Monday, May 18, 2026**, were entitled to vote on the proposed resolution(s) as set out at item nos. **1 to 4** in the Notice of the EGM of the Company read with Corrigendum dated May 11, 2026.

The Company had also provided the facility of e-voting during the EGM only to such members who had participated in the EGM 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 **Friday May 22, 2026 at 9:00 A.M. and ended on Sunday May 24, 2026 at 5:00 P.M.** Fifteen minutes after the conclusion of the EGM, the MUFG e-voting platform was blocked. Thereafter, the votes cast through remote e-voting and e-voting during the Extraordinary 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 EGM. 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 EGM dated **May 01, 2026** read with Corrigendum dated May 11, 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 EGM, 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. **Monday, May 18, 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 EGM of the Company, **11 member cast their vote through the remote e-voting platform and 4 members cast their votes through e-voting at the EGM.** Accordingly, I hereby submit the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting conducted during the EGM as under:

Special Business	
Item No.	1.
Subject Matter of the Resolution	Increase in Authorised Share Capital and consequent alteration of capital clause of Memorandum of Association of the Company:



CS Payal Gupta
Company Secretary

Type of Resolution	Ordinary Resolution
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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	4270900	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. **Invalid** votes

Number of members voted	Number of Invalid 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 **May 01, 2026** read with Corrigendum dated May 11, 2026, has been passed with the requisite majority.

Special Business	
Item No.	2
Subject Matter of the Resolution	To Issue upto 12,54,400 Equity Shares on Preferential Basis for Consideration at cash.
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
14	4266500	99.90

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

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	4400	0.10

iii. **Invalid** votes

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



CS Payal Gupta
Company Secretary

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 2** of the Notice dated **May 01, 2026** read with Corrigendum dated May 11, 2026, has been passed with the requisite majority.

Special Business	
Item No.	3
Subject Matter of the Resolution	Appointment of Mr. Rohan Unnikrishnan (DIN: 11696978) as Executive 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
9	388420	99.90

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

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	400	.10

iii. **Invalid** votes

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

iv. **Abstained** from Voting

Number of Members Abstained	Number of Votes
5	3882080

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 3** of the Notice dated **May 01, 2026** read with Corrigendum dated May 11, 2026, has been passed with the requisite majority.

Special Business	
Item No.	4
Subject Matter of the Resolution	Revision in Remuneration of Mr. Unnikrishnan Nair P M (DIN: 01825309), Managing Director of the Company.
Type of Resolution	Special Resolution



CS Payal Gupta
Company Secretary

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
9	388420	99.90

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

Number of members voted	Number of valid votes Cast By them	% of total number of Valid Votes Cast
1	400	.10

iii. **Invalid** votes

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

iv. **Abstained** from Voting

Number of Members Abstained	Number of Votes
5	3882080

Based on the aforementioned results, I report that the Special Resolution contained in **Item No. 4** of the Notice dated **May 01, 2026** read with Corrigendum dated May 11, 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 EGM. The Company may accordingly declare the results of the voting, as required.

Payal Gupta
Digitally signed
by Payal Gupta
Date: 2026.05.25
18:42:40 +05'30'

CS Payal Gupta
Practicing Company Secretary
ACS No.: A-50674
C.P. No.: 25077
UDIN: A050674H000476583
Date: May 25, 2026
Place: Kolkata

Unnikrishnan Nair P M
Digitally signed by
Unnikrishnan Nair P
M
Date: 2026.05.25
18:49:15 +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 May 25, 2026 at 12:05 PM in the presence of Ms. Mayuri Singh and Mrs. Deeksha Garg, who are not in the employment of the Company.