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AVL/SE/2026-27 August 17, 2026

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir/Madam,

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rules made thereunder – Reg.

Ref: ISIN: INE005B01027

With reference to the above subject, we wish to inform you that the Members of the Company have duly passed the following Resolutions through the Postal Ballot process concluded on August 16, 2026:

Sl. No.	Description of Resolution
1.	To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as an Executive Director of the Company.
2.	To consider and approve the appointment of Mr. Peddi Bala Bhaskar Rao (DIN: 10338290) as Director (Operations) of the Company.
3.	To consider and approve the re-appointment of Mr. Vyasabhattu Ramchander (DIN: 03400005) as an Independent Director of the Company.

The remote e-voting process concluded on **August 16, 2026, at 5:00 p.m. (IST)**, following which the Scrutinizer submitted his Report on the results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and

2. Report of the Scrutinizer dated August 17, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as **Annexure-B**.

Dondeti
Rajasekhara Reddy
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Date: 2026.08.17 16:41:43 +05'30'

Avantel Limited
CIN - L72200AP1990PLC011334

Corporate office:
Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1
Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
Fax : +91-891-2850004

Unit-2
Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
Fax: +91-40-3537 1904

The above documents are also being uploaded on the website of the Company at www.avantel.in and on the e-voting website of KFin Technologies Limited at https://evoting.kfintech.com.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Avantel Limited**

Dondeti Rajasekhara Reddy
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Date: 2026.08.17 16:42:08 +05'30'

D Rajasekhara Reddy
Company Secretary & Compliance Officer

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Home Validate

General information about company	
Scrip code	532406
NSE Symbol	AVANTEL
MSEI Symbol	NOTLISTED
ISIN	INE005B01027
Name of the company	AVANTEL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	M B SUNEEL
Firms Name	P. S. RAO & ASSOCIATES
Qualification	CS
Membership Number	31197
Date of Board Meeting in which appointed	11-07-2026
Date of Issuance of Report to the company	17-08-2026

Prev Next

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Voting results	
Record date	14-07-2026
Total number of shareholders on record date	198544
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

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Date: 2026.08.17 16:42:47 +05'30'

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as an Executive Director of the Company.

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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public- Institutions	E-Voting	5652912	1025054	18.1332	1018417	6637	99.3525	0.6475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5652912	1025054	18.1332	1018417	6637	99.3525	0.6475
Public- Non Institutions	E-Voting	161625736	11003633	6.8081	10989529	14104	99.8718	0.1282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161625736	11003633	6.8081	10989529	14104	99.8718	0.1282
Total		265710850	110460889	41.5718	110440148	20741	99.9812	0.0188

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	9136

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Mr. Peddi Bala Bhaskar Rao (DIN: 10338290) as Director (Operations) of the Company.

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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public- Institutions	E-Voting	5652912	1025054	18.1332	1025054	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5652912	1025054	18.1332	1025054	0	100.0000	0.0000
Public- Non Institutions	E-Voting	161625736	10996080	6.8034	10982361	13719	99.8752	0.1248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161625736	10996080	6.8034	10982361	13719	99.8752	0.1248
Total		265710850	110453336	41.5690	110439617	13719	99.9876	0.0124
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	16691

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the re-appointment of Mr. Vyasabhattu Ramchander (DIN: 03400005) as an Independent Director of the Company.

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	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98432202	98432202	100.0000	98432202	0	100.0000	0.0000
Public-Institutions	E-Voting	5652912	1025054	18.1332	1025054	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5652912	1025054	18.1332	1025054	0	100.0000	0.0000
Public-Non Institutions	E-Voting	161625736	10999086	6.8053	10984774	14312	99.8699	0.1301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161625736	10999086	6.8053	10984774	14312	99.8699	0.1301
Total		265710850	110456342	41.5701	110442030	14312	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	13686

Dondeti Rajasekhara Reddy
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Date: 2026.08.17 16:43:50 +05'30'

: 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

Annexure - B

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AVANTEL LIMITED
Sy No.141, Plot No.47/P,
APIIC Industrial Park, Gambheeram(V),
Anandapuram (M), Vishakhapatnam - 531163 IN

Dear Sir,

Sub: Report on result of Postal Ballot Conducted in respect of the Resolutions as included in Postal Ballot Notice dated 11.07.2026.

I, M B Suneel, M/s. P S Rao & Associates, Practicing Company Secretaries, state that I was appointed as the Scrutinizer by the Board of Directors of Avantel Limited ("the Company") for conducting the postal ballot through electronic voting process in a fair and transparent manner pursuant to Section 108 and 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (rules) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 (SEBI Listing Regulations) on the below items of business as laid in the notice of the Postal Ballot dated July 11, 2026:

S No	Particulars	Type of Resolution
1	To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as an Executive Director of the Company.	Special Resolution
2	To consider and approve the appointment of Mr. Peddi Bala Bhaskar Rao (DIN: 10338290) as Director (Operations) of the Company.	Special Resolution

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

3	To consider and approve the re-appointment of Mr. Vyasabhattu Ramchander (DIN: 03400005) as an Independent Director of the Company	Special Resolution

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Circulars issued by the MCA / SEBI, if any, for conducting postal ballot through electronic voting process, in respect of the business item as laid in the notice of the postal ballot dated July 11, 2026 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process during the period specified in the notice is conducted in a fair and transparent manner and to provide Scrutinizer's Report on the total votes cast in favour or against, if any, to the Chairman, on the proposed resolution, based on the report generated from the e-voting system provided by Kfin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting period commenced on Saturday, July 18, 2026 (9:00 AM IST) and ended on Sunday, August 16, 2026 (5:00 PM IST).

3. The notices of Postal Ballot along with the e-voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and the Circulars issued by SEBI. I have been informed that physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not being sent to members in view of the relaxation / exemption provided by the said circulars.

4. The Company issued Newspaper advertisement on July 17, 2026, in Business Standard (English Newspaper) and Prajasakti (Telugu-Vernacular Newspaper), in order to facilitate those Members, who had either not registered their e-mail address or having registered the email address did not cast their vote, to participate in the e-voting.

5. The voting rights were reckoned as on Tuesday, July 14, 2026, being the Cut-off date for the purpose of deciding the voting entitlement of members.

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

6. After closure of remote e-voting period specified in the Notice of the postal ballot, the votes cast through e-voting were unblocked and downloaded from the e-voting website of Kfin Technologies Limited ("Kfintech") in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of Kfintech were scrutinized and reviewed, the votes were counted and the results were prepared.

7. Based on the data provided by Kfintech e-voting system, I hereby submit as hereunder:

Item No. 1

To consider and approve the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as an Executive Director of the Company:

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
585	11,04,40,148	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
47	20,741	0.01

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
14	9136	0.003

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Item No. 2

To consider and approve the appointment of Mr. Peddi Bala Bhaskar Rao (DIN: 10338290) as Director (Operations) of the Company:

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
583	11,04,39,617	99.98

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
46	13,719	0.01

iii. **Invalid Votes: Nil**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
17	16,691	0.006

P.S. RAO & ASSOCIATES ★ Hyderabad ★ Company Secretaries

Item No. 3

To consider and approve the re-appointment of Mr. Vyasabhattu Ramchander (DIN: 03400005) as an Independent Director of the Company

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
584	11,04,42,030	99.98

ii. **Voted against the resolution:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
46	14,312	0.01

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
16	13,686	0.005

Thanking you

Yours faithfully

For **P.S. Rao & Associates**

Company Secretaries

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

M B Suneel

Company Secretary

C.P. No. 14449

PR: 6882/2025

UDIN: A031197H001131175

Place: Hyderabad

Date: 17.08.2026