

Date: 01st October 2026

To,

National Stock Exchange of India Limited ("NSE").

Address: Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051 MH IN

Scrip Code: CANARYS

ISIN: INE0QG301017

Subject: Details of voting results of the 35th Annual General Meeting held on Wednesday, 30th September 2026.

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting ("AGM") of CANARYS AUTOMATIONS LIMITED (the "Company") was held on **Wednesday, 30th September 2026, at 04:00 P.M. (IST)** through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India wherein the following resolutions mentioned in the Notice of 35th AGM dated 26th August 2026 were passed with requisite majority by the equity shareholders.

Sl. No	Details of Resolution(s)	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Pushparaj Shetty (DIN: 03333417) who retire by rotation and being eligible, offer himself for re-appointment as a director	Ordinary Resolution
3.	To appoint a director in place of Mr. Metikurke Ramaswamy Raman Subbarao (DIN: 00176920) who retire by rotation and being eligible, offer himself for re-appointment as a director	Ordinary Resolution

In this regard, we hereby submit the following:



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780

Email Id: investorrelations@ecanarys.com

Website: www.ecanarys.com

- a. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the businesses transacted at the 35th AGM.
- b. We are also enclosing the copy of the Report of the Scrutinizer dated 01st October, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

The voting results along with the Scrutinizer Report is available on the website of the Company i.e. www.ecanarys.com and will also be made available on the website of National Stock Exchange of India Limited ("NSE").

We request you to kindly take the same on record.

Thanking You

For, CANARYS AUTOMATIONS LIMITED

Ambikesh
wari M A

Digitally signed by
Ambikeshwari M A
Date: 2026.10.01
22:17:55 +05'30'

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No: A67639

Enclosed: as above

General information about company	
Scrip code	Not Applicable
NSE Symbol	CANARYS
MSEI Symbol	NOTLISTED
ISIN	INE0QG301017
Name of the company	CANARYS AUTOMATIONS LIMITED
Type of meeting	Annual General Meeting (AGM)
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM (IST)
End time of the meeting	04:28 PM (IST)

Scrutinizer Details	
Name of the Scrutinizer	CS Radhesh R Bhat
Firms Name	Ganapathi & Mohan, Company Secretaries
Qualification	Company Secretary
Membership Number	53606
Date of Board Meeting in which appointed	26 th August 2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1944 Members
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	22
a) Promoters and Promoter group	9
b) Public	13
No. of resolution passed in the meeting	03

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon				
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	34000470	33856470	99.5765	33856470	0	100.0000	0.0000
	Poll		10000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33866470	99.5765	33856470	0	100.0000	0.0000
Public- Institutions	E-Voting	732000	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24012423	1073600	4.4710	1073600	0	100.0000	0.0000
	Poll		2800000	11.6606	2800000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3873600	16.1316	3873600	0	100.0000	0.0000
Total	Total	58744893	37740070	64.2440	37740070	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

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. Pushparaj Shetty (DIN: 03333417) who retire by rotation and being eligible, offer himself for re-appointment as a director				
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	34000470	33856470	99.5765	33856470	0	100.0000	0.0000
	Poll		10000	0.0294	10000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34000470	33856470	99.6059	33866470	0	100.0000	0.0000
Public-Institutions	E-Voting	732000	0	0.0000	0	0	0.0000	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	732000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24012423	1073600	4.4710	1073600	0	100.0000	0.0000
	Poll		2800000	11.6606	2800000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24012423	3873600	16.1316	3873600	0	100.0000	0.0000
Total	Total	58744893	37740070	64.2440	37740070	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
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. Metikurke Ramaswamy Raman Subbarao (DIN: 00176920) who retire by rotation and being eligible, offer himself for re-appointment as a director				
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	34000470	33856470	99.5765	33856470	0	100.0000	0.0000
	Poll		10000	0.0294	10000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34000470	33866470	99.6059	33866470	0	100.0000	0.0000
Public-Institutions	E-Voting	732000	0	0.0000	0	0	0.0000	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	732000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24012423	1073600	4.4710	1073600	0	100.0000	0.0000
	Poll		2800000	11.6606	2800000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

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Attimabbe Road, Banagirinagara, Banashankari
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Website: www.ecanarys.com

	Total	24012423	3873600	16.1316	3873600	0	100.0000	0.0000
Total	Total	58744893	37740070	64.2440	37740070	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

We request you to kindly take the same on record.

Thanking You

For, CANARYS AUTOMATIONS LIMITED

Ambikesh
wari M A

Digitally signed by
Ambikeshwari M A
Date: 2026.10.01
22:18:26 +05'30'

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No: A67639



Form No. MGT-13

SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Canarys Automations Limited

CIN: L31101KA1991PLC012096

No. 566 & 567, 2nd Floor, 30th Main,

Attimabbe Road, Banagirinagara,

Banashankari 3rd Stage, Bengaluru-560085

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & voting at the 35th Annual General Meeting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

I, CS. Radhesh R Bhat, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of Canarys Automations Limited ("Company"), pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') for the purpose of scrutinizing the voting process i.e remote e-voting and e-voting pertaining to the 35th Annual General Meeting ('AGM') of the Company as per provisions of section 108 of the Act read with Rules made thereunder and other circular issued by the Ministry of Corporate Affairs and applicable SEBI circulars, and Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, in respect of the resolution as mentioned in AGM notice dated 26th August, 2026 ("AGM notice") for the 35th AGM of the Company held on Wednesday, 30th September, 2026 at 4.00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM);



In the capacity of the Scrutiniser, I hereby submit my report as under;

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the AGM notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the AGM notice, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
3. The remote e-voting period commenced on 27th September, 2026 at 09:00 A.M. (IST) and ended on 29th September, 2026 at 05:00 P.M. (IST) via e-voting platform. The Company also provided e-voting facility to the members who participated/ attended the AGM through VC/ OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e 23rd September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the AGM Notice.
5. Post conclusion of the meeting, the e-votes cast by the members were locked in the system in the presence of two witnesses, CS. Ananta Hegde and CS. Vinod K, who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ananta Hegde

Name: Vinod K

Signature: Sd/-

Signature: Sd/-



6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued this combined/ consolidated Scrutinizer's Report dated 1st October, 2026.
7. The data of e-voting was diligently scrutinised and reconciled with the records maintained by the MUFG Intime India Private Limited.
8. The consolidated summary of the results of e-voting are as under;

Resolution No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon;

- a. Voted in favour of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	3,49,30,070	92.55%
e-voting at the AGM	6	28,10,000	7.45%
Total	29	3,77,40,070	100%

- b. Voted against the resolution; NIL

- c. Invalid Votes: NIL

Resolution No. 2:

To appoint a director in place of Mr. Pushparaj Shetty (DIN: 03333417) who retire by rotation and being eligible, offer himself for reappointment as a Director;

- a. Voted in favour of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	3,49,30,070	92.55%
e-voting at the AGM	6	28,10,000	7.45%
Total	29	3,77,40,070	100%

- b. Voted against the resolution; NIL

- c. Invalid Votes: NIL



Resolution No. 3:

To appoint a director in place of Mr. Metikurke Ramaswamy Raman Subbarao (DIN: 00176920) who retire by rotation and being eligible, offer himself for re-appointment as a Director

a. Voted in favour of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	3,49,30,070	92.55%
e-voting at the AGM	6	28,10,000	7.45%
Total	29	3,77,40,070	100%

b. Voted against the resolution; NIL

c. Invalid Votes: NIL

9. All the electronic data and all other relevant records or documents relating to voting has been handed over to Chairman of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

CS. Radhesh R Bhat
Company Secretary in Practice
ACS: 53606; CP: 21562
Peer Review No: 1571/2021
ICSI UDIN: A053606H001701648
Date: 1st October, 2026
Place: Bengaluru