**September 20, 2026**

To,

**National Stock Exchange of India Limited**
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol: CPPLUS
ISIN: INE819V01029

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report on Postal Ballot.**

In furtherance to our disclosure dated August 20, 2026, regarding the Postal Ballot Notice, and based on the scrutinizer's report dated September 19, 2026, on the postal ballot process and remote e-voting, this is to be informed that the members of Aditya Infotech Limited ('the Company') have duly approved the following special resolution as set out in the Postal Ballot Notice dated August 19, 2026.:

| S.No. | Particulars of Resolution | Type of Resolution |
|---|---|---|
| 1. | To approve raising of funds through issuance of securities of the Company. | Special Resolution |

In view of the above, please find enclosed herewith the following documents:

- Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

- Scrutinizer report dated September 19, 2026 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

This Disclosure will also be hosted on our Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2026.09.20 22:02:32 +05'30'

**Roshni Tandon**
Company Secretary & Compliance Officer

|| श्रीहरि: ||

# ADITYA INFOTECH LTD.

**Corp. Off.** : A-12, Sector 4, Noida, Uttar Pradesh, India 201301

Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजितः

**Annexure – I**

**Voting Results of Postal Ballot**

(As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Resolution 1: To approve raising of funds through issuance of securities of the Company**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution (Ordinary/Special)** | | | | | **Special Resolution** | | | |
| **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 in 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 | 88044563 | 88044052 | 99.99% | 88044052 | 0 | 100% | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - |
| | **Total** | **88044563** | **88044052** | **99.99%** | **88044052** | **0** | **100** | **0** |
| **Public Institutions** | E-voting | 22676967 | 16223171 | 71.54% | 16062677 | 160494 | 99.01% | 0.99% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - |
| | **Total** | **22676967** | **16223171** | **71.54%** | **16062677** | **160494** | **99.01%** | **0.99%** |
| **Public Non-Institutions** | E-voting | 7128955 | 3944656 | 55.33% | 3944174 | 482 | 99.99% | 0.01% |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot(if applicable) | | - | - | - | - | - | - |
| | **Total** | **7128955** | **3944656** | **55.33%** | **3944174** | **482** | **99.99%** | **0.01%** |
| **Total** | | **117850485** | **108211879** | **91.82%** | **108050903** | **160976** | **99.85%** | **0.15%** |

**Annexure - II**

**SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF ADITYA INFOTECH LIMITED**

[*Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014*]

**To,**

**The Chairman,**
**ADITYA INFOTECH LIMITED**
**CIN: L74899DL1995PLC066784**
**Registered office Address: F-28, Okhla Industrial Area Phase -1, New Delhi – 110020 Delhi**

**Sub: Report on Scrutiny of Voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

**Dear Sir**,

I, Anuj Gupta, proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (Membership Number- ACS: 31025 & COP: 13025) was appointed as a Scrutinizer by the Board of Directors of Aditya Infotech Limited *("the Company")* in their meeting held on August 19, 2026 to scrutinize the postal ballot voting process conducted through remote e-voting in a fair and transparent manner.

The Board of Directors of the Company approved postal ballot notice dated August 19, 2026 (hereinafter referred as "**Notice**") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules ,2014 ("Rules")

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), the physical copy of this

Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for casting their votes Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at www.adityagroup.com, on the website of NSDL www.evoting.nsdl.com and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

**Management's Responsibility:**

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility is to scrutinize the voting process in a fair and transparent manner and to issue a Scrutinizer's Report based on the votes cast through remote e-voting.

**Further to above, I submit my report as under**

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Friday, August 14, 2026 were entitled to vote on the Resolutions in the notice.

2. The Postal ballot notice was sent to the members at their respective e-mail I'ds registered with the depositories (NSDL and/or CDSL).

3. The Company has published, an advertisement about the completion of dispatch of Postal Ballot Notice in Financial Express (English) (All editions) and Jansatta (Hindi) (Delhi edition) on Friday, August 21, 2026 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Friday, August 21, 2026 and ended at 5.00 PM (IST) on Saturday, September 19, 2026 being the last date of e-voting/remote e-voting; were considered for my scrutiny. The e-voting done after 5:00 p.m. on Saturday, September 19, 2026 was not considered for my scrutiny.

5. After the closure of Voting period on Saturday, September 19, 2026, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company

| | |
|---|---|
| Shalu | Meenu |
| ........................................ | ........................................ |
| (Signature of witness) | (Signature of witness) |
| Witness 1: | Witness 2: |
| Name: Shalu Joseph | Name: Meenu Singh |

6. The voting data was downloaded from NSDL e-voting platform: www.evoting.nsdl.com

7. I have scrutinized and verified all votes cast through remote e-voting in accordance with applicable rules.

8. No member voted through both modes (physical and electronic).

On proper scrutiny of cast by way of e-voting, I report the result of the Postal Ballot as under:

**Resolution**

**To approve raising of funds through issuance of securities of the Company.**

Anuj Gupta & Associates CS New Delhi Company Secretary

Anuj Gupta

| Valid votes in favour of the Resolution | | | Valid votes against the Resolution | | | Abstain votes |
|---|---|---|---|---|---|---|
| No. of shareholders who cast the vote | No of votes | % of total votes | No. of shareholders who cast the vote | No of votes | % of total votes | No. |
| 438 | 108050903 | 99.85 | 25 | 160976 | 0.15 | - |

Therefore, the above-mentioned special resolution has been approved with requisite majority.
The Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Restriction to use:**
This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Thanking you

**For M/s Anuj Gupta Associates**
***(Practising Company Secretaries)***

Anuj Gupta And Associates CS New Delhi Company Secretary

Anuj Gupta

**Anuj Gupta**
**(Proprietor)**

**M. No.: ACS- 31025**
**COP No.: 13025**

**UDIN: A033123H001542807**

**Place: New Delhi**
**Date: 19/09/2026**

**Countersigned by Company Secretary and Compliance Officer of the Company**

**Roshni Tandon**
**Company Secretary and Compliance Officer**