



KODY TECHNO LAB LIMITED

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

October 02, 2026

Symbol: KODYTECH / Series: ST

**Sub: Voting Result of the 9th Annual General Meeting pursuant to Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the
Scrutinizer report.**

Dear Sir / Madam,

With reference to the above subject, we herewith enclose the copy of Voting Result of the 9th Annual General Meeting along with the Scrutinizer report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Kody Technolab Limited

UTSAV
HIMANSHU
TRIVEDI
Digitally signed by
UTSAV HIMANSHU
TRIVEDI
Date: 2026.10.02
17:12:37 +05'30'

Utsav Himanshu Trivedi
Company Secretary & Compliance officer
Membership No.: A57058

Place: Ahmedabad

Encl.: As above

Registered Office Address: 2nd Floor ,Block-J, Safal Mondeal Retail Park, Nr. Iscon Mall, Nr. Rajpathclub,
S.G.Highway, Bodakdev, Ahmedabad, Gujarat – 380054

Work Address: Unit no. G01, ground floor, BIFC, building no. 14-A, block 14, zone-01, GIFT SEZ,
Gandhinagar – 382355

Email: info@kodytechnolab.com | Contact No: +919377229944 | Website: www.kodytechnolab.com

CIN: L72900GJ2017PLC097244

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	KODYTECH
MSEI Symbol	NOTLISTED
ISIN	INE0Q7P01013
Name of the company	Kody Technolab Limited
Type of 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	12:04 PM
End time of the meeting	12:45 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Jitendra Parmar
Firms Name	Jitendra Parmar & Associates
Qualification	CS
Membership Number	F11336
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	02-10-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	16
No. of resolution passed in the meeting	15
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No to receive, consider and adopt:				
Description of resolution considered				a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Pooja Sunny Patel (DIN: 07792474), who retires by rotation and being eligible, offers herself for re-appointment.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as a Non-Executive and Independent Director of the Company for a term of five consecutive years.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Mr. Milan Shah (DIN: 00012088) as a Non-Executive and Independent Director of the Company for a term of five consecutive years.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for granting a loan, providing a guarantee or security in connection with a loan availed by any person specified under Section 185 of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	0

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing 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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Kody Media Private Limited.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with Falcon Tech Robotics LLC.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with KODY MIDDLE EAST HOLDING L.L.C-FZ.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with ARVIND ANTICOR LIMITED.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with DATAMAC ANALYTICS LLC.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with KODY EQUIPMENTS PRIVATE LIMITED.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
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	10018052
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during AGM

To,
The Board of Directors
Kody Technolab Limited
2nd Floor, Block - J, Safal Mondeal Retail Park,
Nr. Iscon Mall, Nr Rajpathclub,
S.G Highway, Bodakdev,
Ahmedabad – 380 054,
Gujarat, India

Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 9th Annual General Meeting of Kody Technolab Limited, held on Wednesday, September 30, 2026 at 12:04 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

I, Parmar Jitendra Pradipbhai, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Kody Technolab Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 9th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 12:04 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in respect of businesses set forth in the notice of 9th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Wednesday, September 30, 2026 at 12:04 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.



Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to receive, consider and adopt: A) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and notes forming part of thereof together with the Reports of the Board of Directors and the Auditor thereon; B) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part of thereof together with the Report of Auditor thereon;
2. **Ordinary Resolution** to appoint a director in place of Mrs. Pooja Sunny Patel (DIN: 07792474), who retires by rotation and being eligible, offers herself for re-appointment;
3. **Special Resolution** to appoint Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as a Non-Executive and Independent Director of the Company for a term of five consecutive years;
4. **Special Resolution** to appoint Mr. Milan Shah (DIN: 00012088) as a Non-Executive and Independent Director of the Company for a term of five consecutive years;
5. **Special Resolution** to Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013;
6. **Special Resolution** to get Approval under Section 180(1)(a) of the Companies Act, 2013;
7. **Special Resolution** to get Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013;
8. **Special Resolution** to get Approval for granting a loan, providing a guarantee or security in connection with a loan availed by any person specified under Section 185 of the Companies Act, 2013;
9. **Ordinary Resolution** for Approval for availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company;



10. **Ordinary Resolution** for Approval of Material Related Party Transaction with Kody Media Private Limited;
11. **Ordinary Resolution** for Approval of Material Related Party Transaction with Falcon Tech Robotics LLC;
12. **Ordinary Resolution** for Approval of Material Related Party Transaction with Kody Middle East Holding L.L.C. - FZ;
13. **Ordinary Resolution** for Approval of Material Related Party Transaction with Arvind Anticor Limited;
14. **Ordinary Resolution** for Approval of Material Related Party Transaction with Datamac Analytics LLC; and
15. **Ordinary Resolution** for Approval of Material Related Party Transaction with Kody Equipments Private Limited;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 04, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 8, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) through email to info@kodytechnolab.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) through email to info@kodytechnolab.com.
 - (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at www.kodytechnolab.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India Limited at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
 - A. English Newspaper – Financial Express on September 09, 2026 &



B. Regional Language Newspaper (Gujarati) – Financial Express on September 10, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 30, 2026 at 12:45 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Wednesday, September 30, 2026 around at 02:13 P.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 9th Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have found some votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

Jitendra Parmar & Associates

Company Secretaries

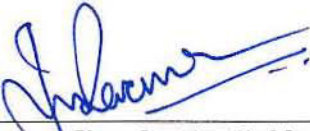
Mo. : +91 9408 555 517

E-mail. : csjitendraparmar@gmail.com



16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For,
M/s Jitendra Parmar and Associates
Practising Company Secretaries


Parmar Jitendra Pradipbhai
Proprietor



FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001714268

Place: Ahmedabad
Date: October 02, 2026

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, September 30, 2026 around at 02:13 P.M. IST. at the office of Mr. Jitendra Pradipbhai Parmar, the scrutinizer.

Witness 1:
Mr. Prem Patel



Witness 2:
Ms. Shweta Hanj



Countersigned by
For, Kody Technolab Limited
UTSAV
HIMANSHU
TRIVEDI

Digitally signed by UTSAV
HIMANSHU TRIVEDI
Date: 2026.10.02 17:09:37
+05'30'

Utsav Himanshu Trivedi
Company Secretary and Compliance Officer



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to receive, consider and adopt: A) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and notes forming part of thereof together with the Reports of the Board of Directors and the Auditor thereon; B) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part of thereof together with the Report of Auditor 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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mrs. Pooja Sunny Patel (DIN: 07792474), who retires by rotation and being eligible, offers herself for re-appointment.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to appoint Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as a Non-Executive and Independent Director of the Company for a term of five consecutive years.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to appoint Mr. Milan Shah (DIN: 00012088) as a Non-Executive and Independent Director of the Company for a term of five consecutive years.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.			
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to get Approval under Section 180(1)(a) of the Companies Act, 2013.			
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (Z)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to get Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to get Approval for granting a loan, providing a guarantee or security in connection with a loan availed by any person specified under Section 185 of the Companies Act, 2013.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval for availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing 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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (10)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ordinary Resolution for Approval of Material Related Party Transaction with Kody Media Private Limited.			
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	10018052	10018052	100.0000	10018052	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		10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	4275408	661302	15.4676	661302	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		4275408	661302	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of Material Related Party Transaction with Falcon Tech Robotics LLC.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of Material Related Party Transaction with Kody Middle East Holding L.L.C. - FZ.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of Material Related Party Transaction with Arvind Anticor Limited.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of Material Related Party Transaction with Datamac Analytics LLC.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of KODY TECHNO LAB LIMITED (in SEBI Format)**

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution for Approval of Material Related Party Transaction with Kody Equipments Private Limited.				
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	10018052	10018052	100.0000	10018052	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	10018052	10018052	100.0000	10018052	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	4275408	661302	15.4676	661302	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	4275408	661302	15.4676	661302	0	100.0000	0.0000
Total		14293460	10679354	74.7150	10679354	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10018052
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution to receive, consider and adopt: A) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and notes forming part of thereof together with the Reports of the Board of Directors and the Auditor thereon; B) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part of thereof together with the Report of Auditor thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution to appoint a director in place of Mrs. Pooja Sunny Patel (DIN: 07792474), who retires by rotation and being eligible, offers herself for re-appointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 3:

Special Resolution to appoint Mr. Kashyap Jaladipbhai Jani (DIN: 10095658) as a Non-Executive and Independent Director of the Company for a term of five consecutive years;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 4:

Special Resolution to appoint Mr. Milan Shah (DIN: 00012088) as a Non-Executive and Independent Director of the Company for a term of five consecutive years;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 5:

Special Resolution to Increase the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 6:

Special Resolution to get Approval under Section 180(1)(a) of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 7:

Special Resolution to get Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 8:

Special Resolution to get Approval for granting a loan, providing a guarantee or security in connection with a loan availed by any person specified under Section 185 of the Companies Act, 2013;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 9:

Ordinary Resolution for Approval for availing an unsecured loan of up to ₹100 Crores from Mr. Manav Subhashchandra Patel, Promoter and Managing Director of the Company;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 10:

Ordinary Resolution for Approval of Material Related Party Transaction with Kody Media Private Limited;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 11:

Ordinary Resolution for Approval of Material Related Party Transaction with Falcon Tech Robotics LLC;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 12:

Ordinary Resolution for Approval of Material Related Party Transaction with Kody Middle East Holding L.L.C. - FZ;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 13:

Ordinary Resolution for Approval of Material Related Party Transaction with Arvind Anticor Limited;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 14:

Ordinary Resolution for Approval of Material Related Party Transaction with Datamac Analytics LLC;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
AGM of KODY TECHNO LAB LIMITED (in Companies Act, 2013 Format)**

Resolution 15:

Ordinary Resolution for Approval of Material Related Party Transaction with Kody Equipments Private Limited;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	29	10679354	100.0000
Total	29	10679354	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	10018052	93.8077
Total	3	10018052	93.8077