DTL®
Diensten Tech Ltd.

www.dienstentech.com
info@jkdtl.com
01140562187

August 27, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)
(ISIN: INE0JRD01019)

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 19th Annual General Meeting of the Company held on August 26, 2026

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 19th Annual General Meeting ("AGM") of the Company was held on August 26, 2026, at 11:30 A.M. (IST) through video conferencing ("VC") /other audio visual means ("OAVM").

In this regard, please find enclosed herewith the:

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure - I**.

2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars, if any as **Annexure II.**

Sonia Vaid
Digitally signed by Sonia Vaid
Date: 2026.08.27 19:34:44 +05'30'

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Please note that the aforementioned results, along with the Scrutinizer's Report, are also available on the Company's website at https://Dienstentech.com and on the website of KFin Technologies Limited.

Kindly take the above information on record.

For and on behalf
of **Diensten Tech Limited**

Sonia Vaid

Digitally signed by Sonia Vaid
Date: 2026.08.27 19:35:10 +05'30'

CS Sonia Vaid
Company Secretary and Compliance Officer
Membership No: A68854

Annexure-I

Company Name	DIENSTEN TECH LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	441
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	2
Public:	4

Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5854671	5803070	99.1186	5803070	0	100.0000	0.0000
	Poll	5854671	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5854671	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	124800	0	0.0000	00	0	0.0000	0.0000
	Poll	124800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124800	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2281175	350313	15.3567	350313	0	100.0000	0.0000
	Poll	2281175	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2281175	0	0.0000	00	0	0.0000	0.0000
	Total	8260646	6153383	74.4903	6153383	0	100.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Manoj Kumar (DIN:10277198) Director of the Company who retires from office by rotation and being							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5854671	5803070	99.1186	5803070	0	100.0000	0.0000
	Poll	5854671	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5854671	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	124800	0	0.0000	00	0	0.0000	0.0000
	Poll	124800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124800	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2281175	350313	15.3567	350313	0	100.0000	0.0000
	Poll	2281175	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2281175	0	0.0000	00	0	0.0000	0.0000
	Total	8260646	6153383	74.4903	6153383	0	100.0000	0.0000

KARM SAWHNEY & ASSOCIATES
Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable MCA Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars]

To
Mr. Vipul Prakash
Chairman & Managing Director
Diensten Tech Limited
CIN: L74140DL2007PLC160160
Registered Office: 3rd Floor, A-2, LSC, Masjid Moth,
Greater Kailash-II, South Delhi, New Delhi, Delhi, India - 110048

Dear Sir,

Sub: Consolidated Scrutinizer's 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 and Administration) Rules, 2014, as amended, for the Nineteenth Annual General Meeting of Diensten Tech Limited held on Wednesday, August 26, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Karm Sawhney, Proprietor of M/s Karm Sawhney & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Diensten Tech Limited (**"Company"**) pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below-mentioned resolutions proposed at the Nineteenth Annual General Meeting of Diensten Tech Limited held on Wednesday, August 26, 2026 at 11:30 A.M. (IST) through Video Conferencing (**"VC"**) / Other Audio-Visual Means (**"OAVM"**).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated July 31, 2026 convening the AGM, together with the Annual Report for the financial year 2025-26, was sent through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories, in accordance with the applicable provisions of the Companies Act, 2013, the MCA Circulars, the SEBI Listing Regulations and the applicable SEBI Circulars.

Service Provider

The Company has availed the services of KFIN TECHNOLOGIES LIMITED for conducting the AGM through VC/OAVM. Further, KFIN TECHNOLOGIES LIMITED has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using the remote e-voting system as well as e-voting during the AGM on all the items of business transacted at the AGM of the Company.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with the rules made thereunder, the SEBI Listing Regulations, applicable MCA Circulars and SEBI Circulars and other applicable provisions in relation to the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting facility is restricted to making a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by KFIN TECHNOLOGIES LIMITED.

Notice in electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with the rules made thereunder together with the applicable MCA Circulars and SEBI Circulars, the Company sent the Notice of the AGM to its Members / Beneficial Owners whose e-mail addresses were registered with the Company / RTA or Depositories / Depository Participants.

Cut-off date

The Members of the Company as on the **"cut-off date" i.e., Wednesday, August 19, 2026** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 2) as set out in the Notice of the AGM.

Remote e-Voting process

The remote e-voting period commenced on **Sunday, August 23, 2026 at 09:00 A.M. (IST) and ended on Tuesday, August 25, 2026 at 05:00 P.M. (IST).**

E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Wednesday, August 26, 2026, the facility to vote electronically was provided to those Members who were attending the meeting through VC/OAVM but had not participated in the remote e-voting process.

After the closure of e-voting at the AGM, the votes cast by the members were unblocked in the presence of two witnesses who were not in the employment of the Company, and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

Consolidated results of e-voting facility

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and the votes cast therein, based on the data downloaded from the KFIN TECHNOLOGIES LIMITED portal, I hereby submit the consolidated results of the e-voting facility for the AGM as under:

Resolution 01: Ordinary Resolution

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
09	6153383	100.000

(ii) Voted **in against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution 02: Ordinary Resolution

To appoint a director in place of Mr. Manoj Kumar (DIN: 10277198), Director of the Company, who retires from office by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
09	6153383	100.000

(ii) Voted **in against** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Thanking You
Yours Faithfully

Karm Sawhney

Karm Sawhney & Associates
New Delhi
Company Secretaries

CS Karm Sawhney
Scrutinizer
Membership No.: F14214
C.P. No.: 24726
Proprietor
M/s Karm Sawhney & Associates
Practicing Company Secretaries
ICSI Unique Code: S2023DE934900
Peer Review Certificate No.: 5616/2024
UDIN: F014214H001255300
Date: August 27, 2026
Place: New Delhi, Delhi

Vipul Prakash
Digitally signed by Vipul Prakash
Date: 2026.08.27 18:41:31 +05'30'

Counter Signed by Chairman
Mr. Vipul Prakash