



September 30, 2025

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 18th Annual General Meeting of the Company held on September 29, 2025

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 18th Annual General Meeting ("AGM") of the Company was held on September 29, 2025 at 11:00 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.**

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081



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**

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

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081

	DIENSTEN TECH LIMITED									
Date of the AGM/EGM	29-09-2025									
Total number of shareholders on record date	540									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	3									
Public:	7									

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2025, including Audited Balance Sheet as of 31st March 2025, the Statement of the Profit & Loss Account and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	57,92,271	57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,99,975	3,49,113	14.5465	3,49,113	0	100.0000	0.0000	0	0
	Poll		34,858	1.4524	34,858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,83,971	15.9989	3,83,971	0	100.0000	0.0000	0	0
Total	Total	82,60,646	61,76,241	74.7670	61,76,241	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Satish Chandra Gupta (DIN: 01595040) Director of the Company who retires from office by rotation and being eligible offers himself for re- appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	57,92,271	57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,99,975	3,49,113	14.5465	3,49,113	0	100.0000	0.0000	0	0
	Poll		34,858	1.4524	34,858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,83,971	15.9989	3,83,971	0	100.0000	0.0000	0	0
Total	Total	82,60,646	61,76,241	74.7670	61,76,241	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint the Secretarial Auditor for a term of five (5) consecutive financial years commencing from the financial year 2025-26 and ending with the financial year 2029-30									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	57,92,271	57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,92,270	100.0000	57,92,270	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	68,400	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	23,99,975	3,49,113	14.5465	3,49,113	0	100.0000	0.0000	0	0
	Poll		34,858	1.4524	34,858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,83,971	15.9989	3,83,971	0	100.0000	0.0000	0	0
Total	Total	82,60,646	61,76,241	74.7670	61,76,241	0	100.0000	0.0000	0	0

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 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
Mr. Vipul Prakash
Chairman
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 by Companies (Management and Administration) Amendment Rules, 2015 for the Eighteenth Annual General Meeting of Diensten Tech Limited held on Monday, September 29, 2025 at 11:00 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 Eighteenth Annual General Meeting of Diensten Tech Limited held on Monday, September 29, 2025 at 11:00 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 executed dated August 12, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

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Service Provider

The Company has availed the services of **KFIN TECHNOLOGIES LIMITED** for conducting 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 remote e-voting system as well as e-voting during the AGM on all the items of the businesses transacted at the AGM of the Company.

Management's Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is 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 make 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 the KFIN TECHNOLOGIES LIMITED.

Notice in electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from KFIN TECHNOLOGIES LIMITED and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant.

Cut-off date

The Members of the Company as on the "cut-off date" i.e., **Friday, September 19, 2025**, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 03) as set out in the Notice of the AGM.

Remote e-Voting process

The remote e-voting period commenced from **Wednesday, September 24, 2025, at 09.00. A.M (IST)** and ended on **Sunday, September 28, 2025 at 05:00 P.M. (IST)**.

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E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Monday, September 29, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, who are 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 votes cast therein based on the data downloaded from the **KFIN TECHNOLOGIES LIMITED** Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

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Resolution 01: Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2025, including Audited Balance Sheet as of March 31, 2025, the Statement of the Profit & Loss Account and Cash Flow Statement for the year ended on that date and Repots of the Board of Directors and 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
08	6176241	74.767

(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

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Resolution 02: Ordinary Resolution

To appoint a director in place of Mr. Satish Chandra Gupta (DIN: 01595040) 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
08	6176241	74.767

(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

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Resolution 03: Ordinary Resolution

To appoint M/s Shashank Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company from the financial year 2025-26 to the financial year 2029-30

(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
08	6176241	74.767

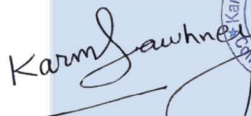

(ii) Voted in **against** of the resolution:

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,

CS Karm Sawhney

Scrutinizer

Membership No: A64986

C.P. No: 24726

Proprietor

M/s Karm Sawhney & Associates

Company Secretary

ICSI Unique Code: S2023DE934900

Peer Review Certificate. No. 5616/2024

UDIN: A064986G001401486

Date: September 30, 2025

Place: New Delhi

VIPUL PRAKASH

Digitally signed by VIPUL
PRAKASH

Date: 2025.09.30 16:23:23 +05'30'

Counter Signed by Chairman/ Authorised Person