DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-6115 4038; FAX: 91-22-26732642
Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

05th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip code : 505526

National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol : DOLATALGO

Sub.: Submission of voting results of the Extra Ordinary General Meeting of the Company

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), please find the attached herewith voting results along with consolidated report of the Scrutinizer for the Extra Ordinary General Meeting of the Company.

Please note that all the items of the business contained in the Notice of Extra Ordinary General Meeting dated 08th October, 2026 were approved by the Members with requisite majority.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

SANDEEPKUMAR G BHANUSHALI
Digitally signed by SANDEEPKUMAR G BHANUSHALI
Date: 2026.11.05 14:12:26 +05'30'

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer

Encl: As Above

DOLAT ALGOTECH LIMITED

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-6115 4038; FAX: 91-22-26732642
Website: www.dolatalgotech.in ; E-mail: investor@dolatalgotech.in
Corporate Identity Number: L67100GJ1983PLC126089

VOTING RESULTS

[Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	04th November, 2026
Total Number of Shareholders as on Record Date i.e. 28th October, 2026	56077
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group - Public	 NA NA
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group - Public	 20 31

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Vijay Mehta & Co, Chartered Accountants as the Statutory Auditors 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	131104059	131104059	100.0000	131104059	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	131104059	131104059	100.0000	131104059	0	100.0000	0.0000
Public- Institutions	E-Voting	39860	33815	84.8344	33815	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	39860	33815	84.8344	33815	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44856081	886291	1.9759	883154	3137	99.6461	0.3539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44856081	886291	1.9759	883154	3137	99.6461	0.3539
Total		176000000	132024165	75.0137	132021028	3137	99.9976	0.0024

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

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Independent 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	131104059	131104059	100.0000	131104059	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	131104059	131104059	100.0000	131104059	0	100.0000	0.0000
Public- Institutions	E-Voting	39860	33815	84.8344	33815	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	39860	33815	84.8344	33815	0	100.0000	0.0000
Public- Non Institutions	E-Voting	44856081	886291	1.9759	883331	2960	99.6660	0.3340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44856081	886291	1.9759	883331	2960	99.6660	0.3340
Total		176000000	132024165	75.0137	132021205	2960	99.9978	0.0022

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

DOLAT ALGOTECH LIMITED

(CIN NUMBER: L67100GJ1983PLC126089)
Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Building No.53E) Zone-5, Road-5E, Gift city, Gandhi Nagar, Gujarat, 382050

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF DOLAT ALGOTECH LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON WEDNESDAY, NOVEMBER 04, 2026

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com **Website: www.dmncs.co.in**

Report of the Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of Extra Ordinary General Meeting of the Members of **DOLAT ALGOTECH LIMITED**
Wednesday, November 04, 2026 at 2:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, was appointed as "Independent Scrutinizer" by the Board of Directors of **DOLAT ALGOTECH LIMITED** ("The Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting conducted through Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting ("AGM") in respect of the resolutions proposed at the said EGM of the Company, which was held on Wednesday, November 04, 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

I submit report as under:

a) The Notice of the EGM and annexures thereto along with Statement setting out material facts under Section 102 of the Act has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and* ***render a consolidated scrutinizer's report on the voting to the Chairman*** on the resolutions.

c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) was provided by ***National Securities Depository Limited ("NSDL")*** and voting at the EGM by electronics means (e-voting) was provided by ***National Securities Depository Limited ("NSDL")***.

d) The Members of the Company as on the "cut-off" date i.e. Wednesday, October 28, 2026 were entitled to vote on the resolution no's 1 to 2 as set out in the notice of EGM.

e) The remote e-voting period commenced on Sunday, November 01, 2026 09:00 a.m. (IST) and concluded on Tuesday, November 03, 2026 5:00 p.m. (IST).

f) At the EGM of the Company held on Wednesday, November 04, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Wednesday, November 04, 2026 around 2.48 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the ***National Securities Depository Limited ("NSDL").***

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

Appointment of M/s. Vijay Mehta & Co, Chartered Accountants as the Statutory Auditors of the Company:

Particulars		**No. of Members Voted**		**No. of Votes cast by them**		**Total Votes**	
		Remote e-voting	**Electronic Voting at EGM**	**Remote e-voting**	**Electronic Voting at EGM**	**No. of votes**	**%**
(a)	Total Votes cast	84	2	132024163	2	132024165	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Absentee Votes	0	0	0	0	0	0
(d)	Total Valid Votes Cast	84	2	132024163	2	132024165	100.00

(e)	Votes "FOR" the resolution	82	1	132021027	1	132021028	99.9976
(f)	Votes "AGAINST" the resolution	2	1	3136	1	3137	0.0024

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 8th October,2026 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 AS A SPECIAL RESOLUTION

Appointment of Mrs. Vijyatta Jaiswal (DIN: 07131327) as an Independent Director of the Company:

Particulars		**No. of Members Voted**		**No. of Votes cast by them**		**Total Votes**	
		Remote e-voting	**Electronic Voting at EGM**	**Remote e-voting**	**Electronic Voting at EGM**	**No. of votes**	**%**
(a)	Total Votes cast	84	2	132024163	2	132024165	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Absentee Votes	0	0	0	0	0	0
(d)	Total Valid Votes Cast	84	2	132024163	2	132024165	100.00
(e)	Votes "FOR" the resolution	83	1	132021204	1	132021205	99.9978
(f)	Votes "AGAINST" the resolution	1	1	2959	1	2960	0.0022

Thus, **the Special Resolution** as contained in Item No. 2 of the Notice dated 8th October,2026 is passed with **REQUISITE MAJORITY**.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the EGM and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,
Sincerely,

DINESH KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=B-202 ABT APARTMENT, RANI SATI MARG ,MUMBAI,MALAD EAST ,400097, l=MUMBAI, o=Personal, serialNumber=c454da695510caca98d5db194eab493680a3e6598c157d6bc84156e7987e71a09, pseudonym=779952387aaf457cade86d94cb267661, 2.5.4.20=5a4a19de20795bfa5b38889a570e8a31ec3fc66fc7a1fa5cc633c653574cfe8, email=DINESH.DEORA@YAHOO.COM, cn=DINESH KUMAR DEORA
Date: 2026.11.05 13:23:22 +05'30'

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683H002145260]

Place: Mumbai
Date: November 05, 2026