

Date: September 24, 2025

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C - 1, Block G, Bandra -Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Symbol-EXICOM
---	--

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended

Subject: Proceedings of the 31st Annual General Meeting ("AGM") of Exicom Tele-Systems Limited ("the Company") held on September 24, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the 31st Annual General Meeting ('AGM') of the members of the Company was held today, i.e., on Wednesday, September 24, 2025 at 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL'). The business items set out in the AGM Notice dated August 28, 2025, were duly transacted at the meeting.

The meeting commenced at 3:30 P.M. (IST) and concluded at 5:22 P.M. (IST) (including the time allowed for e-Voting at AGM).

In this regard, the summary of 'Proceedings of the 31st AGM', as required under Regulation 30 read with Para A of Part A of the SEBI Listing Regulations, are enclosed herewith as '**Annexure-A**'.

Further, the details in accordance with SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed as '**Annexure-B**'.

The Proceedings are also being uploaded on Company's website and can be accessed at www.exicom.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer

Enclosed: As stated

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF EXICOM TELE-SYSTEMS LIMITED**Date, Time and Venue/Mode of the Meeting:**

The 31st Annual General Meeting (“AGM”) of the Members of Exicom Tele-Systems Limited (“the Company”) was held on Wednesday, September 24, 2025 at 3:30 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs in Attendance:

1. Mr. Anant Nahata : Managing Director and CEO, Chairman of Risk Management Committee and Member of CSR Committee and Stakeholders’ Relationship Committee, joined through VC from Hyderabad, Telangana
2. Mr. Himanshu Baid : Non-Executive Director, Chairman of the Board and Member of Audit Committee and Nomination Remuneration and Compensation Committee, joined through VC from New Delhi
3. Mr. Manoj Kumar Kohli : Non-Executive Independent Director and Chairman of Nomination Remuneration and Compensation Committee and Stakeholders’ Relationship Committee and member of Audit Committee, joined through VC from Gurugram
4. Ms. Mahua Acharya : Non-Executive Independent Director and Chairperson of CSR Committee and Member of Nomination Remuneration and Compensation Committee, joined through VC from New York
5. Ms. Karen Wilson Kumar : Non-Executive Independent Director and Chairperson of the Audit Committee and Member of Risk Management Committee , joined through VC from Gurugram
6. Mr. Subhash Chander Rustgi : Non-Executive Director and Member of CSR Committee, joined through VC from Gurugram
7. Mr. Vivekanand Kumar : Whole-time Director and Member of Stakeholders’ Relationship Committee and Risk Management Committee, joined through VC from Hyderabad, Telangana
8. Mr. Shiraz Khanna : Chief Financial officer and Member of Risk Management Committee, joined through VC from Gurugram
9. Ms. Sangeeta Karnatak : Company Secretary and Compliance officer, joined through VC from Gurugram

Other Representatives In attendance:

1. Statutory Auditor : Representative of Khandelwal Jain & Co., Chartered Accountants, joined through VC from Gurugram
Partner- Ravi Dakliya
2. Secretarial Auditor and Scrutinizer : Representative of MZ & Associates, Company Secretaries, joined through VC from Gurugram
Partner- CS Mohd Zafar

Number of Members attended the meeting: 100

Promoters and Promoters group holding shares in the Company	Public	Total
5	95	100

Chairman of the 31st AGM:

Mr. Anant Nahata, Managing Director and Chief Executive Officer of the Company, was elected as Chairman of the meeting and presided over the meeting.

Attendance & Quorum:

Mr. Anant Nahata, Chairman, welcomed the members and confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013 and called the meeting to order.

Proceedings in brief:

- a) The moderator provided by National Securities Depository Limited ("NSDL"), which was engaged by the Company for the virtual AGM platform, welcomed the Members attending the AGM of the Company. The moderator informed the Members that, for the smooth conduct of the meeting, all participants would be placed on mute to avoid disturbances during the proceedings. Audio access would be enabled only for Members who had preregistered as speakers. Thereafter, the moderator handed over the proceedings to the Company Secretary & Compliance Officer.
- b) Ms. Sangeeta Karnatak welcomed the Members and invited the Directors and the Chief Financial Officer to introduce themselves. She also introduced the Statutory Auditors and Secretarial Auditors of the Company for the financial year 2024-25, who were present at the AGM. She, further, on behalf of the Board and the management, placed on record her sincere appreciation for Ms. Leena Pribhdas Gidwani, who completed her tenure as an Independent Director on March 31, 2025, acknowledging her valuable contributions to Exicom's journey.
- c) The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. *She further explained that, as per the Articles of Association and the provisions of the Companies Act, 2013, the Directors present had elected Mr. Anant Nahata as the Chairman of the meeting.*

- d) Ms. Sangeeta Karnatak, further gave general instructions to the Members pertaining to the Annual General Meeting in compliance of the Circulars. Members were informed that the requirement of appointing proxies was not applicable.
- e) She further informed that the statutory registers as mandated under the Companies Act, 2013 and other documents referred in the Notice of the AGM were available for inspection electronically by the Members.
- f) Ms. Sangeeta Karnatak informed the Members that the facility of Remote e-voting was made available to the Members from Sunday, 21st September, 2025 at 9:00 A.M. (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 30 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.
- g) The Company Secretary then informed the Members that CS Mohd. Zafar Partner of M/s. MZ & Associates., Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM.
- h) The Company Secretary & Compliance Officer then invited Mr. Anant Nahata, Chairman of the meeting, to address the Members.
- i) The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order.
- j) Thereafter, the Chairman gave an overview of the Company, highlighting its leadership in EV Charging Solutions and Critical Power Systems, progress on the new Hyderabad manufacturing facility, and key wins including the Bharat Net project. He shared the financial performance for FY25, noting revenue pressure due to industry headwinds, but reaffirmed the Company's strong fundamentals. He also outlined business updates, product innovations, CSR initiatives, and expressed confidence in Exicom's long-term growth and future outlook.
- k) After the Chairman's speech, the Company Secretary informed that Notice of AGM, Directors' report and unqualified Auditor's Report including Secretarial Auditor Report, which were dispatched through electronic means were taken as read with the permission of the members. Thereafter, Company Secretary & Compliance Officer, proceeded with the formal agenda items.
- l) The Company Secretary & Compliance Officer informed the Members that the following business was transacted the Meeting through remote e-voting:

Sl. No.	Subject of Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2025	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2025	Ordinary Resolution

3.	Re-appointment of Mr. Vivekanand Kumar, as a Director liable to retire by rotation	Ordinary Resolution
Special Business		
4.	To consider and ratify the remuneration of Cost Auditors for the Financial Year 2025-26	Ordinary Resolution
5.	Appointment of M/s MZ & Associates, as Secretarial Auditors of the Company for a period of 5 consecutive years from FY 2025-26 to FY 2029-30	Ordinary Resolution

- m) It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions.
- n) At the request of the Company Secretary and Compliance Officer, the Moderator invited the Members who had registered as speakers to express their views and ask their queries in a sequential manner. The queries raised by the Members were suitably addressed by the Chairman.
- o) The Company Secretary then informed that the results of the remote e-voting and e-voting at the 31st AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company.
- p) The Chairman then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The meeting commenced at 3:30 P.M. and concluded at 4:52 P.M. *inter-alia* providing 30 minutes for completing the Instapoll.

All the resolutions as set forth in the 31st AGM notice are deemed to be passed on September 24, 2025, subject to receipt of requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership No.: A25216

Date: September 24, 2025

Place: Gurugram

'Annexure- B'

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details of the Meeting
1.	Date of the Meeting	Wednesday, September 24, 2025
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 31 st Annual General Meeting ('AGM'), on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	<p>The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Sunday, September 21, 2025 at 9:00 a.m. (IST) and ended on Tuesday, September 23, 2025 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 5 of the Notice of the AGM.</p> <p>Members who participated at the 31st AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.</p>