

Date: September 25, 2025

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

**RE: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended**

**Subject: Submission of Voting Results and Consolidated Scrutinizers' Report of the 31<sup>st</sup> Annual General Meeting ('AGM') of Exicom Tele-Systems Limited ("the Company") held on September 24, 2025**

Dear Sir / Madam,

The 31<sup>st</sup> AGM of the Company was held on Wednesday, September 24, 2025 at 3:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means to transact the businesses stated in the Notice dated August 28, 2025, convening the AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations and further to the summary of Proceedings of the AGM submitted vide our letter dated September 24, 2025, we hereby submit the following:

1. Voting Results of the businesses transacted at the 31<sup>st</sup> AGM, as required under Regulation 44(3) of the SEBI Listing Regulations (enclosed as '**Annexure-I**').
2. Report of the Scrutinizer dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (enclosed as '**Annexure-II**').

The same shall also be available on the website of the Company at [www.exicom.com](http://www.exicom.com) and on the website of National Securities Depository Limited ('NSDL'), the agency provided remote e-Voting/ e-Voting facility at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 31<sup>st</sup> AGM have been duly approved by the shareholders with the requisite majority.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

**For Exicom Tele-Systems Limited**

**Sangeeta Karnatak**  
Company Secretary & Compliance Officer

**Enclosed: As stated**

[Home](#)[Validate](#)**General information about company**

Scrip code	544133
NSE Symbol	EXICOM
MSEI Symbol	NOTLISTED
ISIN	INE777F01014
Name of the company	EXICOM TELE-SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:52 PM

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

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

### Scrutinizer Details

Name of the Scrutinizer	Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	25-09-2025

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

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

### Voting results

Record date	17-09-2025
Total number of shareholders on record date	153933
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	95
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2025				
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	92449616	92449616	100.0000	92449616	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
	<b>Total</b>		92449616	92449616	100.0000	92449616	0	100.0000
Public- Institutions	E-Voting	6122109	5463877	89.2483	5463877	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
	<b>Total</b>		6122109	5463877	89.2483	5463877	0	100.0000
Public- Non Institutions	E-Voting	40508046	1220677	3.0134	1220576	101	99.9917	0.0083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40508046	1220677	3.0134	1220576	101	99.9917
<b>Total</b>		139079771	99134170	71.2786	99134069	101	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025				
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	92449616	92449616	100.0000	92449616	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
	<b>Total</b>		92449616	92449616	100.0000	92449616	0	100.0000
Public- Institutions	E-Voting	6122109	5463877	89.2483	5463877	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
	<b>Total</b>		6122109	5463877	89.2483	5463877	0	100.0000
Public- Non Institutions	E-Voting	40508046	1220677	3.0134	1220476	201	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40508046	1220677	3.0134	1220476	201	99.9835
<b>Total</b>		139079771	99134170	71.2786	99133969	201	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment or director in place of the retiring director: To appoint a Director in place of Mr. Vivekanand Kumar (DIN: 10244171), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	92449616	92449616	100.0000	92449616	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
	<b>Total</b>		92449616	92449616	100.0000	92449616	0	100.0000
Public- Institutions	E-Voting	6122109	5463877	89.2483	5435791	28086	99.4860	0.5140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		6122109	5463877	89.2483	5435791	28086	99.4860
Public- Non Institutions	E-Voting	40508046	1207546	2.9810	1206968	578	99.9521	0.0479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40508046	1207546	2.9810	1206968	578	99.9521
<b>Total</b>		139079771	99121039	71.2692	99092375	28664	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Cost Auditors for the Financial Year 2025-26				
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	92449616	92449616	100.0000	92449616	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
	<b>Total</b>		92449616	92449616	100.0000	92449616	0	100.0000
Public- Institutions	E-Voting	6122109	5463877	89.2483	5463877	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
	<b>Total</b>		6122109	5463877	89.2483	5463877	0	100.0000
Public- Non Institutions	E-Voting	40508046	1220677	3.0134	1219653	1024	99.9161	0.0839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40508046	1220677	3.0134	1219653	1024	99.9161
<b>Total</b>		139079771	99134170	71.2786	99133146	1024	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. MZ & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30				
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	92449616	92449616	100.0000	92449616	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
	<b>Total</b>		92449616	92449616	100.0000	92449616	0	100.0000
Public- Institutions	E-Voting	6122109	5463877	89.2483	5463877	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
	<b>Total</b>		6122109	5463877	89.2483	5463877	0	100.0000
Public- Non Institutions	E-Voting	40508046	1220678	3.0134	1219994	684	99.9440	0.0560
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40508046	1220678	3.0134	1219994	684	99.9440
<b>Total</b>		139079771	99134171	71.2786	99133487	684	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



Annexure -II

**CONSOLIDATED SCRUTINIZER REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT THE  
31<sup>ST</sup> ANNUAL GENERAL MEETING OF  
EXICOM TELE-SYSTEMS LIMITED**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as Amended)**

**The Chairman,  
Exicom Tele-Systems Limited  
8 Electronics Complex, Chambaghat  
Distt Solan, HP, Himachal Pradesh,  
India, 173213**

**Subject: Passing of Resolution(s) through remote e-voting and e-voting at 31<sup>st</sup> Annual General Meeting ("AGM"), electronically by the members, of Exicom Tele-Systems Limited ("the Company"), held on Wednesday, September 24, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having office at Gurugram, had been appointed as Scrutinizer by the Board of Directors of Exicom Tele-Systems Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by the members on the resolutions contained in the Notice dated August 28, 2025 ("Notice") issued pursuant to the provisions of the Companies Act, 2013 ("Act"), and applicable rules, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, followed by Circulars Nos. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 in relation to clarification on holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, in relation to Relaxation from the compliance with certain provisions of Listing Regulations, (Collectively referred to as the 'SEBI Circulars'), permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Act, the Listing Regulations, and SEBI Circulars, MCA Circulars, the 31<sup>st</sup> AGM of the Company is being held through VC/OAVM.

The Board of Directors of the Company have vide their resolution passed on August 11, 2025 decided to conduct the process of voting through electronic mode to obtain approval of members of the Company in the AGM on the following Resolutions as set out in the Notice dated August 28, 2025:

1. **Adoption of audited standalone financial statements for the financial year ended March 31, 2025:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and the Auditors thereon.

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar,

Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 1003-04.

Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohid.zafar@mycompliances.com](mailto:mohid.zafar@mycompliances.com)

2. **Adoption of audited consolidated financial statements for the financial year ended March 31, 2025:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Report of the Auditors thereon.
3. **Appointment of director in place of the retiring director:** To appoint a Director in place of Mr. Vivekanand Kumar (DIN: 10244171), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
4. **Ratification of the remuneration of cost auditors for the financial year 2025-26**
5. **Appointment of M/s. MZ & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 consecutive years from FY 2025-26 to FY 2029-30.**

The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Five (5) items mentioned in the Notice dated August 28, 2025. The Company had also uploaded the Notice of AGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The remote e-Voting period commences on Sunday, September 21, 2025 at 9:00 a.m. (IST) and ends on Tuesday, September 23, 2025 at 5:00 p.m. (IST).

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolutions mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the NSDL, the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

1. The Company has provided facility of casting vote to the members of the Company through NSDL platform at its designated website.
2. The Notice was sent through email to such shareholders as on the 1<sup>st</sup> cut- off date i.e. August 25, 2025 whose email id was made available by the depositories/RTA.
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.
4. The Company also published advertisement in Business Standard (English Newspaper) having nationwide circulation and Hind Janpath (Hindi Newspaper), Solan on Friday, August 29, 2025, as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. The remote e-Voting was open from Sunday, September 21, 2025 (9.00 A.M. IST) and ended on Tuesday, September 23, 2025 (5.00 P.M. IST).
7. At the 31<sup>st</sup> AGM of the Company held through VC/OAVM, on Wednesday, September 24, 2025 at 03:30 P.M. onwards, after considering all the items of business, the facility to vote electronically was provided

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 103-04,  
Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohd.zafar@mycompliances.com](mailto:mohd.zafar@mycompliances.com)

to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
9. We have scrutinized the votes cast through electronic means for the purpose of this report.
10. A Summary of the report through remote e-Voting process is as under:

Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 05:40 P.M on the NSDL e-voting platform and the voting summary statement was downloaded, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

### Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the Listing Regulations relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 28, 2025.

### Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favor" and "against" the resolutions set out in the Notice of 31<sup>st</sup> AGM dated August 28, 2025 based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled. The result of e-voting is as under:

### Agenda Item No. 1

**Ordinary Resolution** Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2025:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	236	9,91,34,170	100
Invalid Votes	0	0	0
Total number of valid votes	236	9,91,34,170	100
Total Number of Votes against the resolution	3	101	0.0001
Total Number of Votes in favor of Resolution	233	9,91,34,069	99.9999

Therefore, the Resolution No. 1 has been approved with requisite majority.

**MZ& ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohd.zafar@mycompliances.com](mailto:mohd.zafar@mycompliances.com)

## Agenda Item No. 2

**Ordinary Resolution:** Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	236	9,91,34,170	100
Invalid Votes	0	0	0
Total number of valid votes	236	9,91,34,170	100
Total Number of Votes against the resolution	4	201	0.0002
Total Number of Votes in favor of Resolution	232	9,91,33,969	99.9998

Therefore, the Resolution No. 2 has been approved with requisite majority.

## Agenda Item No. 3

**Ordinary Resolution:** Appointment of director in place of the retiring director: To appoint a Director in place of Mr. Vivekanand Kumar (DIN: 10244171), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	235	9,91,21,039	100
Invalid Votes	0	0	0
Total number of valid votes	235	9,91,21,039	100
Total Number of Votes against the resolution	7	28,664	0.0289
Total Number of Votes in favor of Resolution	228	9,90,92,375	99.9711

Therefore, the Resolution No. 3 has been approved with requisite majority.

**MZ& ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohd.zafar@mycompliances.com](mailto:mohd.zafar@mycompliances.com)

## Special Business - Agenda Item No. 4

**Ordinary Resolution:** Ratification of the remuneration of cost auditors for the financial year 2025-26

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	236	9,91,34,170	100
Invalid Votes	0	0	0
Total number of valid votes	236	9,91,34,170	100
Total Number of Votes against the resolution	8	1,024	0.0010
Total Number of Votes in favor of Resolution	228	9,91,33,146	99.9990

Therefore, the Resolution No. 4 has been approved with requisite majority.

## Agenda Item No. 5

**Ordinary Resolution:** Appointment of M/s. MZ & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years from FY 2025-26 to FY 2029-30

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	237	9,91,34,171	100
Invalid Votes	0	0	0
Total number of valid votes	237	9,91,34,171	100
Total Number of Votes against the resolution	7	684	0.0007
Total Number of Votes in favor of Resolution	230	9,91,33,487	99.9993

Therefore, the Resolution No. 5 has been approved with requisite majority.

All Five (5) resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on September 24, 2025.

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar, Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohd.zafar@mycompliances.com](mailto:mohd.zafar@mycompliances.com)

# MZA

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e-voting and e-voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.  
Thanking you

Yours faithfully,

For MZ & Associates  
Company Secretaries



CS Mohd Zafar  
(Partner)  
Membership No.: FCS 9184  
CP No.: 13875  
UDIN: F009184G001341284

Counter-signed by:  
For Exicom Tele-Systems Limited



Anant Nahata  
(Managing Director & CEO)  
DIN: 02216037

Place: Gurugram  
Date: September 25, 2025

Place: Gurugram  
Date: September 25, 2025

We the undersigned witness that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL")- <https://www.evoting.nsdl.com/> in our presence at 05:40 P.M. on September 24, 2025 at the office of the Scrutinizer.

Signature: Mradul Pratap Singh	Signature: Sana Haseeb

**MZ & ASSOCIATES, Company Secretaries**

Peer Review Firm: P2014DE040000-6995/2025, Address: AIHP Palms, Plot No.242-243, I Floor, Udyog Vihar,  
Phase IV, Gurgaon, Haryana, India, 122015, Telephone No: - +91 11 4341 1103-04,  
Website: [www.mycompliances.com](http://www.mycompliances.com), Email: [mohd.zafar@mycompliances.com](mailto:mohd.zafar@mycompliances.com)