



Ref./No./FRACTAL/SE/2026-27/018

Date: May 29, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India Scrip Symbol: FRACTAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Maharashtra, India Scrip Code: 544700
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Sub: E-voting results and Scrutiniser's Report on the Postal Ballot

Dear Ma'am / Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of e-voting results along with the report of the Scrutiniser viz. M/s. Bhandari & Associates, Company Secretaries on the Postal Ballot conducted by the Company.

The resolutions as specified in the postal ballot notice are passed on the last date of the e-voting period, i.e. Thursday, May 28, 2026. The e-voting results along with the Scrutiniser's Report are also available on the Company's website at <https://fractal.ai/investor-relations>.

Kindly take the same on records and arrange to bring this to the notice of all concerned.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Encl.: a/a

FRACTAL ANALYTICS LIMITED	
VOTING RESULTS	
Date of Postal Ballot Notice	March 20, 2026
Record date	April 24, 2026
Total number of shareholders on record date	88,764
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 1								
Resolution Required - Special					Ratification of 2019 Fractal Employees Stock Option Plan.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	70843969	10039180	87.58804507	12.41195493
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	70843969	10039180	87.58804507
Public Non-Institutions	E-voting	50067518	23459061	46.85485108	23455970	3091	99.98682385	0.013176145
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23459061	46.85485108	23455970	3091	99.98682385
Total		171965112	133527405	77.64796211	123485134	10042271	92.47924349	7.520756507

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 2								
Resolution Required - Special					Ratification of the Extension of benefits under 2019 Fractal Employees Stock Option Plan to the employees of Subsidiary Companies			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	70843969	10039180	87.58804507	12.41195493
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	70843969	10039180	87.58804507
Public Non-Institutions	E-voting	50067518	23458046	46.85282382	23452282	5764	99.97542847	0.024571527
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23458046	46.85282382	23452282	5764	99.97542847
Total		171965112	133526390	77.64737187	123481446	10044944	92.47718447	7.522815527

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 3								
Resolution Required - Special					Ratification of 2007 Fractal Employees Stock Option Plan			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	79567184	1315965	98.37300474	1.62699526
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	79567184	1315965	98.37300474
Public Non-Institutions	E-voting	50067518	23458046	46.85282382	23452253	5793	99.97530485	0.024695152
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23458046	46.85282382	23452253	5793	99.97530485
Total		171965112	133526390	77.64737187	132204632	1321758	99.01011478	0.98988522

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 4								
Resolution Required - Special					Ratification of the Extension of benefits under 2007 Fractal Employees Stock Option Plan to the employees of Subsidiary Companies.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	79567184	1315965	98.37300474	1.62699526
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	79567184	1315965	98.37300474
Public Non-Institutions	E-voting	50067518	23458046	46.85282382	23449751	8295	99.964639	0.035361002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23458046	46.85282382	23449751	8295	99.964639
Total		171965112	133526390	77.64737187	132202130	1324260	99.00824099	0.991759007

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 5								
Resolution Required - Special					Ratification and Amendment of the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	79567184	1315965	98.37300474	1.62699526
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	79567184	1315965	98.37300474
Public Non-Institutions	E-voting	50067518	23458027	46.85278587	23454928	3099	99.98678917	0.01321083
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23458027	46.85278587	23454928	3099	99.98678917
Total		171965112	133526371	77.64736082	132207307	1319064	99.01213222	0.987867782

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 6								
Resolution Required - Special					Ratification of the Extension of benefits under the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019 to the employees of Subsidiary Companies.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	79567184	1315965	98.37300474	1.62699526
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	79567184	1315965	98.37300474
Public Non-Institutions	E-voting	50067518	23457946	46.85262409	23452100	5846	99.97507881	0.024921193
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23457946	46.85262409	23452100	5846	99.97507881
Total		171965112	133526290	77.64731372	132204479	1321811	99.01007435	0.989925654

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 7								
Resolution Required - Special					Ratification and Amendment of the Fractal Analytics Limited Performance Based Key Employee Stock Incentive Plan 2019			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		29185195	29185195	100	29185195	0	100
Public Institutions	E-voting	92712399	80883149	87.24091909	78256470	2626679	96.75250156	3.247498438
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		92712399	80883149	87.24091909	78256470	2626679	96.75250156
Public Non-Institutions	E-voting	50067518	23458030	46.85279186	23455168	2862	99.98779949	0.012200513
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		50067518	23458030	46.85279186	23455168	2862	99.98779949
Total		171965112	133526374	77.64736257	130896833	2629541	98.03069542	1.969304581

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 8								
Resolution Required - Special					Ratification of the Extension of benefits under the Fractal Analytics Limited Performance Based Key Employee Stock Incentive Plan 2019 to the employees of Subsidiary Companies			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185195	29185195	100	29185195	0	100	0
Public Institutions	E-voting	92712399	80883149	87.24091909	78256470	2626679	96.75250156	3.247498438
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	92712399	80883149	87.24091909	78256470	2626679	96.75250156	3.247498438
Public Non-Institutions	E-voting	50067518	23458026	46.85278387	23452482	5544	99.9763663	0.023633702
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50067518	23458026	46.85278387	23452482	5544	99.9763663	0.023633702
Total		171965112	133526370	77.64736024	130894147	2632223	98.02868677	1.971313232

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

FRACTAL ANALYTICS LIMITED								
RESOLUTION NO. 9								
Resolution Required - Special					Amendment to the Articles of Association of the Company for granting Board Nomination Rights/ Special Rights to certain shareholders of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29185195	29185195	100	29185195	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	29185195	29185195	100	29185195	0	100	0
Public Institutions	E-voting	92712399	80883149	87.24091909	67765339	13117810	83.78177635	16.21822365
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	92712399	80883149	87.24091909	67765339	13117810	83.78177635	16.21822365
Public Non-Institutions	E-voting	50067518	23458046	46.85282382	23453472	4574	99.98050136	0.01949864
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	50067518	23458046	46.85282382	23453472	4574	99.98050136	0.01949864
Total		171965112	133526390	77.64737187	120404006	13122384	90.17244157	9.827558432

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

B&A

BHANDARI & ASSOCIATES COMPANY SECRETARIES

Report of Scrutinizer for Voting through e-voting on Postal Ballot [Pursuant to sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Fractal Analytics Limited
(*Formerly known as Fractal Analytics Private Limited*)
CIN: L72400MH2000PLC125369
Level 7, Commerz II, International Business Park,
Oberoi Garden City, Off. W. E. Highway, Goregaon (E),
Mumbai City, Maharashtra, India - 400063

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Fractal Analytics Limited (hereinafter referred as "**the Company**") on March 20, 2026, I, Ms. Manisha Maheshwari, Partner of M/s. Bhandari and Associates, Company Secretaries, have been appointed as the Scrutinizer for conducting the Postal Ballot voting process by electronic means ("**e-voting**") in respect of passing of the resolutions contained in the Postal Ballot Notice dated March 20, 2026 ("**Postal Ballot Notice**") in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, including General Circular Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable provisions thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") relating to voting through electronic means by the members on the resolutions proposed in the Postal Ballot Notice of the Company and other applicable laws and regulations, relating to postal ballot including voting by electronic means.

My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited ("**NSDL**"), being an agency authorized under the Act and the Rules made thereunder and engaged by the Company to provide e-voting facility to the members of the Company.

Further to the above, I submit my report as under:

1. In terms of section 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and all other applicable provisions, if any, the Company had issued the Postal Ballot Notice for passing of the resolutions mentioned therein to its members.



2. In terms of MCA Circulars, the Company had sent the said Postal Ballot Notice in electronic form only to its members whose name(s) appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 24, 2026 (“**Cut-Off Date**”) and whose email addresses were registered with the Company/Depositories / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (“**RTA**”). Further, in compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid envelopes were not sent to the members. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. In accordance with the Act and MCA Circulars, the Company had published an advertisement in ‘Financial Express’ (English Newspaper) and ‘Navshakti’ (Vernacular Newspaper) in their respective editions on Wednesday, April 29, 2026.
4. Pursuant to sections 108, 110 and other applicable provisions, if any of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), Regulation 44 of the SEBI Listing Regulations, SS-2, MCA Circulars and any amendments thereto, the Company had provided e-voting facility to the members of the Company whose names were recorded in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, April 24, 2026 and had engaged NSDL as the agency for providing e-voting platform.
5. The remote e-voting period commenced on Wednesday, April 29, 2026, at 09:00 a.m. (IST) and concluded on Thursday, May 28, 2026, at 5.00 p.m. (IST) and thereafter e-voting portal was blocked forthwith.
6. After completion of e-voting, votes cast by members, were unblocked in the presence of two witnesses Mr. Saurabh Somani and Ms. Pushti Modi who are not in the employment of the Company and the details containing, *inter-alia*, list of the members, who voted “in favour” or “against” on the resolutions contained in the Postal Ballot Notice were derived from report generated from the e-voting portal of NSDL i.e. <https://www.evoting.nsdl.com/>.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically.
8. A summary of electronic voting confirmations received for the following resolutions are as under:

Item No. 1: Special Resolution:

Ratification of 2019 Fractal Employees Stock Option Plan:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	544	12,34,85,134	92.48

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	88	1,00,42,271	7.52

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



Item No. 2: Special Resolution:

Ratification of the Extension of benefits under 2019 Fractal Employees Stock Option Plan to the employees of Subsidiary Companies:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	537	12,34,81,446	92.48

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	93	1,00,44,944	7.52

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

Item No. 3: Special Resolution:

Ratification of 2007 Fractal Employees Stock Option Plan:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	574	13,22,04,632	99.01

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	56	13,21,758	0.99

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



Item No. 4: Special Resolution:

Ratification of the Extension of benefits under 2007 Fractal Employees Stock Option Plan to the employees of Subsidiary Companies:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	569	13,22,02,130	99.01

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	61	13,24,260	0.99

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

Item No. 5: Special Resolution:

Ratification and Amendment of the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	576	13,22,07,307	99.01

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	53	13,19,064	0.99

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



Item No. 6: Special Resolution:

Ratification of the Extension of benefits under the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019 to the employees of Subsidiary Companies:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	567	13,22,04,479	99.01

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	62	13,21,811	0.99

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

Item No. 7: Special Resolution:

Ratification and Amendment of the Fractal Analytics Limited Performance Based Key Employee Stock Incentive Plan 2019:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	575	13,08,96,833	98.03

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	54	26,29,541	1.97

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



Item No. 8: Special Resolution:

Ratification of the Extension of benefits under the Fractal Analytics Limited Performance Based Key Employee Stock Incentive Plan 2019 to the employees of Subsidiary Companies:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	567	13,08,94,147	98.03

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	62	26,32,223	1.97

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0

Item No. 9: Special Resolution:

Amendment to the Articles of Association of the Company for granting Board Nomination Rights/ Special Rights to certain shareholders of the Company:

(i) Voted **in favour** of the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	534	12,04,04,006	90.17

(ii) Voted **against** the Resolution: -

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	96	1,31,22,384	9.83

(iii) Invalid votes: -

Mode	Number of members voted	Number of votes cast by members
E-voting	0	0



9. The resolutions mentioned in the Postal Ballot Notice dated March 20, 2026 as per the details above have been passed with requisite majority on Thursday, May 28, 2026.
10. The relevant records relating to electronic voting shall be under my safe custody and shall be handed over to the Company Secretary or any such person as authorized by the Board once the Chairperson approves and signs the minutes of this Postal Ballot.

You may accordingly declare the result of the “voting by Postal Ballot.”

Thanking you,

Yours truly,

For **Bhandari & Associates**

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 6157/2024

Manisha

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | May 29, 2026

ICSI UDIN: F013272H000538379



Saurabh Somani

Witness 1: Saurabh Somani

Pushti

Witness 2: Pushti Modi

Counter signed by:
For Fractal Analytics Limited

Somya Agarwal
Company Secretary & Compliance Officer
Membership No.: A17336
(Under Authority of the Board of the Directors)