

FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.

CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Date: 01/10/2026

To,

The General Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C – 1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400051.

COMPANY CODE: VISDEM

Sub.: Voting Results and Scrutinizers Report of the Annual General Meeting held on 30th September, 2026

Dear Sir/ Ma'am,

Pursuant to the requisite provisions of SEBI (LODR), Regulations, 2015, please find enclosed herewith the Voting Results and Consolidated Scrutinizers Report of the Annual General Meeting of Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited) held on 30th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Request you to kindly take the same on record.

Thanking you,

For Visdem Technosys Limited

Formerly Known as Kundan Edifice Limited

**Divyansh
Mukesh
Gupta**

Digitally signed by
Divyansh Mukesh
Gupta
Date: 2026.10.01
17:08:51 +05'30'

Divyansh Mukesh Gupta

DIN: 06846463

Managing Director

 +917030919707

 info@visdem.com

Reg. Office – 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai – 400064.

Works Address - Unit No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar - 401208

Visdem Technosys Limited- AGM Voting results	
Date of AGM	30th September, 2026
Total No. of Shareholders on record date i.e. 23/09/2026	810
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	6

Resolution 1:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.				
Whether promoters/ promoters' group are interest 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
Promoter and Promoter Group	E-Voting	7425000	7425000	100	7425000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425000	7425000	100	7425000	0	100.00	0.00
Public – Institutions	E-Voting	7200	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	7200	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2839800	34400	1.21135	34400	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2839800	34400	1.21135	34400	0	100.00	0
	TOTAL	10272000	7459400	72.6187	7459400	0	100.00	0

Details of Invalid Votes/Abstain Votes:

Resolutions	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

Resolution 2:								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution: To appoint Ms. Mallika Mukesh Gupta (DIN: 07961410), who retires by rotation and being eligible, offers herself for reappointment.				
Whether promoters/ promoters' group are interest in the Agenda/ Resolution				Yes				
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
Promoter and Promoter Group	E-Voting	7425000	7425000	100	7425000	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7425000	7425000	100	7425000	0	100.00	0.00
Public – Institutions	E-Voting	7200	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	7200	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2839800	34400	1.21135	34400	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2839800	34400	1.21135	34400	0	100.00	0
TOTAL		10272000	7459400	72.6187	7459400	0	100.00	0

Details of Invalid Votes/Abstain Votes:

Resoluti	Category	No. of Invalid Votes	No. of Abstain Votes
1	Promoter and Promoter Group	0	0
2	Public Institutions	0	0
3	Public - Non Institutions	0	0

**For Visdem Technosys Limited
(Formerly Known as Kundan Edifice Limited)**

**Divyansh
Mukesh
Gupta**

Digitally signed by
Divyansh Mukesh
Gupta
Date: 2026.10.01
17:02:29 +05'30'

**Divyansh Mukesh Gupta
Managing Director
DIN: 06846463**

Form No. MGT-13
Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 16th Annual General Meeting of the Members of **VISDEM TECHNOSYS LIMITED (FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED)** held on Wednesday, 30th day of September, 2026 at 03:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Mukesh Saraswat, Partner of M. K. Saraswat and Associates LLP, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Visdem Technosys Limited Formerly Known as Kundan Edifice Limited 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 and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting ("AGM") of Visdem Technosys Limited (Formerly Known as Kundan Edifice Limited) on Wednesday, 30th day of September, 2026 at 03:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 25th August, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company /Depositories. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 31st August, 2026.

The voting period for remote e-voting commenced on Sunday, 27th September, 2026 (09:00 a.m.) and ended on Tuesday, 29th September, 2026 (5:00 p.m.). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 25th August, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 16th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ajeet Kumar Mishra and Roshani Maurya.

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 25th August, 2026 is as under:

Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	9	7459400	0	0	9	7459400	100%
Against	0	0	0	0	0	0	0
Total	9	7459400	0	0	9	7459400	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 25, 2026 has been passed with requisite majority.

Item No. 2	To appoint Ms. Mallika Mukesh Gupta (DIN: 07961410), who retires by rotation and being eligible, offers herself for re-appointment.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Favour	9	7459400	0	0	9	7459400	100%
Against	0	0	0	0	0	0	0
Total	9	7459400	0	0	9	7459400	100%
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 25, 2026 has been passed with requisite majority.

Notes:

1. The votes cast by the Promoter, Promoter Group in respect of Resolution No. 2 have not been considered for the purpose of determining the voting results of the said resolution.
2. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
3. The percentages are rounded off to the nearest decimals.
4. Number of votes cast does not include no of votes abstained & invalid votes.
5. Number of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**.

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

The relevant records relating to Remote e-voting and e-voting facility during the 16th AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

For and on behalf of M. K. Saraswat and Associates LLP

MUKESH
SARASWAT

Digitally signed by
MUKESH SARASWAT
Date: 2026.10.01
16:12:52 +05'30'

Mr. Mukesh Saraswat

Partner

FCS No.: F9992

COP No.: 10856

UDIN: F009992H001702716

Peer Review Certificate No.: 2172/2022

Place: Mumbai

Date: 01/10/2026

Countersigned by:

FOR VISDEM TECHNOSYS LIMITED

(FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED)

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.10.01
17:04:02 +05'30'

MR. DIVYANSH MUKESH GUPTA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 06846463)

Place: Mumbai

Date: 01/10/2026