



Date: 03/02/2026

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC	Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019
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Dear Sir/Madam,

Sub: Voting results of Extra Ordinary General Meeting (“EGM”) of LCC Infotech Limited (“Company”) held as on 02nd February, 2026.

We wish to inform you that at the Extra Ordinary General Meeting (“EGM”) of the members of the Company held on Monday, February 03, 2026 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the EGM.

Ms. Dharti Patel, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated February 03, 2026, on remote e-voting at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Kindly take the same on your record.

Thanking you,

For, LCC Infotech Limited

.....
Akhilkumar Kotak
Director
DIN: 11462460

General information about company

Scrip code	532019
NSE Symbol	LCCINFOTEC
MSEI Symbol	NOTLISTED
ISIN	INE938A01021
Name of the company	LCC Infotech Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-02-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	Dharti Patel
Firms Name	Dharti Patel & Associates
Qualification	CS
Membership Number	12801
Date of Board Meeting in which appointed	03-01-2026
Date of Issuance of Report to the company	03-02-2026

Voting results

Record date	23-01-2026
Total number of shareholders on record date	39471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	35
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association ("MoA") 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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620345	1125	99.819	0.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620345	1125	99.819
Total		126593350	58654852	46.3333	58653727	1125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To Shift the Registered office of the Company from State of West Bengal to State of Gujarat				
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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	621189	281	99.9548	0.0452
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	621189	281	99.9548
Total		126593350	58654852	46.3333	58654571	281	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital 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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620345	1125	99.819	0.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620345	1125	99.819
Total		126593350	58654852	46.3333	58653727	1125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 4,20,00,000 Equity Shares of the Company on a Preferential basis.				
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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public-Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620345	1125	99.819	0.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620345	1125	99.819
Total		126593350	58654852	46.3333	58653727	1125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 22,56,05,633 Convertible Warrants on Preferential Basis.				
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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620345	1125	99.819	0.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620345	1125	99.819
Total		126593350	58654852	46.3333	58653727	1125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Akhilkumar Dilipbhai Kotak (DIN: 11462460) as an Executive 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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public-Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620345	1125	99.819	0.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620345	1125	99.819
Total		126593350	58654852	46.3333	58653727	1125	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 250 Crores.				
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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620190	1280	99.794	0.206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620190	1280	99.794
Total		126593350	58654852	46.3333	58653572	1280	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013				
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	58042357	58033382	99.9845	58033382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		58042357	58033382	99.9845	58033382	0	100
Public- Institutions	E-Voting	59800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		59800	0	0	0	0	0
Public- Non Institutions	E-Voting	68491193	621470	0.9074	620190	1280	99.794	0.206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68491193	621470	0.9074	620190	1280	99.794
Total		126593350	58654852	46.3333	58653572	1280	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

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SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s LCC Infotech Limited,
Held on Monday, February 02, 2026 at 11:30 a.m. through Video Conferencing
("VC") / Other Audio Visual Means ((OAVM,)**

Dear Sir,

I, Dharti Patel, proprietor of M/s. Dharti Patel & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and e-voting process at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (EGM) of M/s LCC Infotech Limited ("the Company"), held on Monday, February 02, 2026 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM,). The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the time of EGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated January 03, 2026. My Responsibility as a Scrutinizer for remote e-voting and e-voting process at the time of EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting at the time of EGM of Central Depository Services (India) Limited.

I Submit my report as under: -

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on January 30, 2026 to up to 5.00 p.m.



Dharti Patel & Associates,

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on February 01, 2026 and e-voting at the time of EGM on Monday February 02, 2026 at 11:30 a.m. till the Conclusion of General Meeting.

2. The voting rights were reckoned as on January 23, 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the time of Meeting.
3. After the closure of period for remote e-voting and before the start of EGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.
4. The Chairman informed the shareholders present at the EGM through VC that they can vote on resolution as contained in Notice of EGM using e-voting facility provided by CDSL during the EGM.
5. Only those members who were present at the EGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. The Result of the voting are as under: -

Special Business

Resolution No. 1: - (Special Resolution)

Alteration of Object Clause of the Memorandum of Association (“MoA”) of the Company.

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

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 1 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 2: - (Special Resolution)

To Shift the Registered office of the Company from State of West Bengal to State of Gujarat.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	18	58653511	100%
Venue Voting	5	1060	95.50%



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Total	23	58654571	100%
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(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	7	231	0.00%
Venue Voting	1	50	4.50%
Total	8	281	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 3: - (Ordinary Resolution)

Increase in Authorised Share Capital of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot	Number of votes casted (Shares)	% of total number of valid votes cast
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	Paper		
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 4: - (Special Resolution)

Issue of 4,20,00,000 Equity Shares of the Company on a Preferential basis.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic	Number of votes casted (Shares)	% of total number of valid
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	voting system or Ballot Paper		votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.



Dharti Patel & Associates,

Company Secretaries

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Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Resolution No. 5: - (Special Resolution)

Issue of 22,56,05,633 Convertible Warrants on Preferential Basis.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 5 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

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Resolution No. 6: - (Ordinary Resolution)

Regularization of Appointment of Mr. Akhilkumar Dilipbhai Kotak (DIN: 11462460) as an Executive Director of the Company.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	21	58653667	100%
Venue Voting	4	60	5.41%
Total	25	58653727	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	4	75	0.00%
Venue Voting	2	1050	94.59%
Total	6	1125	0.00%

(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 7: - (Ordinary Resolution)

To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 250 Crores.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	19	58653512	100%
Venue Voting	4	60	5.41%
Total	23	58653572	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	230	0.00%
Venue Voting	2	1050	94.59%
Total	8	1280	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Total Voting	0	0
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Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 7 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

Resolution No. 8: - (Special Resolution)

To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	19	58653512	100%
Venue Voting	4	60	5.41%
Total	23	58653572	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	230	0.00%
Venue Voting	2	1050	94.59%
Total	8	1280	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0



Dharti Patel & Associates,

Company Secretaries

01, Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 8 of the Notice of the EGM dated 03rd January, 2026 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 8 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 03/02/2026

Place: Ahmedabad

***For, DHARTI PATEL & ASSOCIATES,
COMPANY SECRETARIES***

DHARTI PATEL

PROPRIETOR

M.NO: F12801

CP No: 19303

UDIN: F012801G003856377

PEER REVIEW CERTIFICATE NO: 4617/2023

**Counter Signed By
On And Behalf of
M/s. LCC Infotech Limited**

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**Shreeram Bagla
Managing Director
DIN : 01895499**