MARUSHIKA™

ISO 9001:2015 Certified Organization
ISO/IEC 27001:2022 Certified Organization

Date: September 25, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INE0X7G01013

Sub.: Disclosure of Voting Results of 16th Annual General Meeting ("AGM") pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Boad of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") please find enclosed herewith the details of the e-voting Results (i.e., remote e-voting and e-voting during the AGM) for the 16th AGM of the Company held today, that is, Friday, 25th September, 2026 at 3:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") along with the Consolidated Report of the Scrutinizer, Mr. Amresh Kumar, Practicing Company Secretary holding CP No. 22067.

We also confirm that all the Resolutions as set out in notice convening the said AGM, have been passed by the Members with the requisite majority.

The above information is also available on the website of the Company at www.marushika.in.

The information is for your records.

Thanking you,
For **Marushika Technology Limited**

AARTI GUPTA Digitally signed by AARTI GUPTA Date: 2026.09.25 19:26:37 +05'30'

Aarti Gupta
Company Secretary & Compliance Officer
M. No. ACS 68063

Encl: A/a

SCRUTINIZER'S REPORT

Consolidated Scrutinizer's Report based on Remote E-Voting and E- Voting during the 16th Annual General Meeting of Marushika Technology Limited through Video Conferencing/Other Audio-Visual Means (VC/OAVM) on Friday, September 25, 2026 at 3:30 P.M. (IST).

To,
The Chairperson
Marushika Technology Limited
Flat No. 511, Prakashdeep Building,
5th Floor, 7 Tolstoy Marg,
New Delhi-110001

Subject: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/Madam,

1. I, Amresh Kumar, Practicing Company Secretary and proprietor of M/s Amresh & Associates was appointed as Scrutinizer by the Board of Directors of **M/s MARUSHIKA TECHNOLOGY LIMITED (CIN: L62099DL2010PLC205156)** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) at the meeting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Members of the Company held on Friday, 25th September, 2026 at 3:30 P.M. though video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs(MCA) submit my report as under:

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted fairly and transparently and to render a consolidated Scrutinized Report of the total votes cast in favour of or against, if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

Amresh & Associates
New Delhi
Company Secretaries

3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting opened at 9:00 A.M. on 21st September, 2026 and remained open up to 5:00 P.M on 24th September, 2026.

4. The Shareholders holding shares as on 18th September, 2026 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

5. The votes on remote e-voting were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/eVotingWeb/commonhtmls/Login.jsp?userType=IN)

6. The details containing, inter alia, the list of equity shareholders who voted "for" and "against" were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com)

7. Thereafter, results for the remote e-voting and voting during the Annual General Meeting were consolidated

8. The consolidated result of the voting is as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended as on March 31, 2026, the reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the Financial Year ended as on March 31, 2026, the reports of the Board of Directors and Auditors thereon.

I. Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	5918844	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	NIL		

Amresh & Associates
New Delhi
Company Secretaries

Resolution-2: Ordinary Resolution: To re-appointment of Ms Sonika Aggarwal as a Director of the Company in place of Ms. Sonika Aggarwal (DIN: 00025785), who retires by rotation and, being eligible, offers herself for re-appointment.

Vote in favour of the Resolution:

Method of voting	**Number of members**	**Voted in favour of the resolution**	**% of total number of valid votes cast**
Remote e-voting	13	5918844	100.00

II. Vote against the Resolution:

Method of voting	**Number of members**	**Voted against of the resolution**	**% of total number of valid votes cast**
Remote e-voting	NIL		

SPECIAL BUSINESS

Resolution-3: Ordinary Resolution: Appointment of M/s Amresh & Associates, Practicing Company Secretaries as Secretarial Auditors.

To consider and if thought fit, to pass with or without modification(s), the following resolution **as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules framed thereunder, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and subject to the applicable laws, regulations, notifications, circulars issued in this behalf from time to time, and based on the recommendation of Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for appointment of M/s. Amresh & Associates, Company Secretaries in Practice, Delhi, as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2026-27 to Financial Year 2030-31 on payment of audit fees **of Rs. 55,000/- (Rupees Fifty-Five Thousand only)** plus applicable taxes and out of pocket expenses for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

Amresh & Associates
New Delhi
Company Secretaries

Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	5918844	100.00

II. Vote against the Resolution:

Method of voting	Number of members	Voted against of the resolution	% of total number of valid votes cast
Remote e-voting	NIL		

Resolution-4: Special Resolution: To Appoint Mr. Shobhan Chaudhuri (DIN: 06636932) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution **as a Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Schedule IV of the Act and the rules made thereunder, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Shobhan Chaudhuri, (DIN: 06636932), who was appointed as an Additional Director in the category of an Independent Director with effect from September 1, 2026, who meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years effective from **September 1, 2026 till August 31, 2031**, as approved by the members of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

Vote in favour of the Resolution:

Method of voting	Number of members	Voted in favour of the resolution	% of total number of valid votes cast
Remote e-voting	13	5918844	100.00

Amresh & Associates
New Delhi
Company Secretaries

II. Vote against the Resolution:

Method of voting	Number of members	Voted against the resolution	% of total number of valid votes cast
Remote e-voting	NIL		

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary of the Company for safekeeping.

Thanking You,
Yours faithfully,

For Amresh & Associates
(Company Secretaries)

Amresh & Associates
New Delhi
Company Secretaries

Amresh Kumar
Proprietor
ACS 32262/ C.P.No.22067
Peer Review Cert. No. 5301/2023
UDIN: A032262H001610542

Date: 25th, September 2026
Place: New Delhi

General information about company

Scrip code	000000
NSE Symbol	MARUSHIKA
MSEI Symbol	NOTLISTED
ISIN	INE0X7G01013
Name of the company	MARUSHIKA TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	3:48 PM

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Date: 2026.09.25 19:26:58 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	AMRESH KUMAR
Firms Name	AMRESH & ASSOCIATES
Qualification	CS
Membership Number	32262
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	189
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	3
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

AARTI GUPTA Digitally signed by AARTI GUPTA Date: 2026.09.25 19:27:37 +05'30'

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. Adoption of Financial Statements a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Auditors thereon.

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	4967339	4967339	100	4967339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4967339	4967339	100	4967339	0	100	0
Public- Institutions	E-Voting	1206000	426000	35.3234	426000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1206000	426000	35.3234	426000	0	100	0
Public- Non Institutions	E-Voting	2363429	525505	22.2349	525505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2363429	525505	22.2349	525505	0	100	0
	Total	8536768	5918844	69.3335	5918844	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes

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

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Ms. Sonika Aggarwal (DIN: 00025785), who retires by rotation and being eligible offers herself 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	4967339	4967339	100	4967339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4967339	4967339	100	4967339	0	100	0
Public- Institutions	E-Voting	1206000	426000	35.3234	426000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1206000	426000	35.3234	426000	0	100	0
Public- Non Institutions	E-Voting	2363429	525505	22.2349	525505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2363429	525505	22.2349	525505	0	100	0
	Total	8536768	5918844	69.3335	5918844	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes

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

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of M/s Amresh & Associates, Practicing Company Secretaries as Secretarial Auditors.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4967339</td><td>4967339</td><td>100</td><td>4967339</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4967339</td><td>4967339</td><td>100</td><td>4967339</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1206000</td><td>426000</td><td>35.3234</td><td>426000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1206000</td><td>426000</td><td>35.3234</td><td>426000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2363429</td><td>525505</td><td>22.2349</td><td>525505</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2363429</td><td>525505</td><td>22.2349</td><td>525505</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>8536768</td><td>5918844</td><td>69.3335</td><td>5918844</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Shobhan Chaudhuri (DIN:06636932) as an Independent 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	4967339	4967339	100	4967339	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4967339	4967339	100	4967339	0	100	0
Public- Institutions	E-Voting	1206000	426000	35.3234	426000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1206000	426000	35.3234	426000	0	100	0
Public- Non Institutions	E-Voting	2363429	525505	22.2349	525505	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2363429	525505	22.2349	525505	0	100	0
	Total	8536768	5918844	69.3335	5918844	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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