

To,
National Stock Exchange India Limited
SME platform
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 12th February, 2026

Ref: NSE Symbol: MINDPOOL

ISIN: INE00RQ01019

SUBJECT:

SUBMISSION OF VOTING RESULTS AND SCRUTINIZER'S REPORT UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE POSTAL BALLOT PROCESS COMPLETED ON WEDNESDAY, 11TH FEBRUARY, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the Voting Results attached herewith as *Annexure -1* and the Scrutinizer's Report issued by Kanj & Co. LLP, Company Secretaries issued on 12th February 2026 and attached herewith as *Annexure -2* for Remote e-Voting results of the Postal Ballot held on Wednesday, February 11th, 2026.

The resolution(s) as set out in the Notice of the said Postal Ballot dated 9th January 2026 were duly approved by the Shareholders with requisite majority.

We request you to take the aforesaid on record and arrange to disseminate the same for information of public.

Thanks & Regards,

For, Mindpool Technologies Limited

Binny Porwal
Company Secretary & Compliance Officer
A39413

**Annexure I
Voting Results**

Name of the company	Mindpool Technologies Limited	
Meeting Type	Postal ballot	
Total number of shareholders on record date	119	
No. of shareholders who voted on the resolution	Promoters and Promoter Group:	2
	Public:.	12

Item No. 1:

TO APPROVE THE LIMITS FOR MATERIAL RELATED PARTY TRANSACTIONS FOR THE FY 2025-26 AND ONWARDS: The Resolution was passed unanimously

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	88000	88000	100	88000	0	100	0
Public - Non-Institutions	E-Voting	2,38,000	2,38,000	100	2,38,000	0	100	0
Grand Total		33,36,000	33,36,000	100	33,36,000	0	100	0

Item No. 2:

TO RE-APPOINT MR. SUNIL JAIN (DIN 08313434) AS THE NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS: The Resolution was passed unanimously

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	88000	88000	100	88000	0	100	0
Public - Non-Institutions	E-Voting	2,38,000	2,38,000	100	2,38,000	0	100	0
Grand Total		33,36,000	33,36,000	100	33,36,000	0	100	0

MINDPOOL TECHNOLOGIES LIMITED

CIN: L72900PN2011PLC138607

| Regd Add: 3rd & 4th, Sr No 133/1/316111 GK Mall Near Konkane Chowk, Pimple Saudagar, Pune MH 411027 |

| email:info@mindpooltech.com | Website: www.mindpooltech.com | Ph: 9209401976 |

| USA | PUNE | BANGALORE | HYDERABAD |

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628



SCRUTINIZER'S REPORT

(Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with rule 20 and rule 22 of the Companies [Management and Administration] Rules, 2014)

To
The Chairman,
Mindpool Technologies Limited (the "Company")
3rd & 4th, SR NO 133/1/316111 GK MALL
Near Konkane Chowk, Pimple Saudagar, Pune, 411027

Dear Sir,

I, Sunil Nanal, Practicing Company Secretary, Partner of KANJ & Co. LLP, Pune, is appointed as Scrutinizer for the purpose of the Postal Ballot by way of Remote E-voting process of Mindpool Technologies Limited, being carried out as per Section 110 and Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions.

The Postal Ballot by way of Remote E-voting process of the Equity Shareholders of Mindpool Technologies Limited was conducted between Monday, January 12th, 2026 at 09:00 a.m. (IST) and Wednesday, February 11th, 2026 at 5:00 p.m. (IST).

1. After the time fixed for closing of the Remote E-voting process by the Company, I blocked the votes cast through Remote E-voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by Bigshare Services Private Limited.
2. The final report generated was tabulated by me and the data regarding the final remote e-votes was diligently scrutinized. All the data regarding the members who had voted electronically was reconciled as per the data available on the website of Bigshare Services Private Limited, i.e. <https://ivote.bigshareonline.com>

3. The result of the e-voting is as detailed below:

Resolution No.1 (Ordinary Resolution): To Approve the limits for Material Related Party Transactions for the FY 2025–26 and onwards

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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	88,000	88,000	100	88,000	0	100	0
Public - non-institutions	E-Voting	2,38,000	2,38,000	100	2,38,000	0	100	0
Total		33,36,000	33,36,000	100	33,36,000	0	100	0

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Resolution No.2 (Special Resolution): To Re-Appoint Mr. Sunil Jain (Din 08313434) as the Non-Executive Independent Director of the Company for a period of 5 consecutive years

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	30,10,000	30,10,000	100	30,10,000	0	100	0
Public - Institutions	E-Voting	88,000	88,000	100	88,000	0	100	0
Public - non-institutions	E-Voting	2,38,000	2,38,000	100	2,38,000	0	100	0
Total		33,36,000	33,36,000	100	33,36,000	0	100	0

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KANJ
&CO.LLP
Company Secretaries

4. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you,
Yours Faithfully,

SUNIL GAJANAN
NANAL
Digitally signed by SUNIL
GAJANAN NANAL
Date: 2026.02.12 17:18:43
+05'30'

(Name and Signature of the Scrutinizer)

Sunil Nanal

Partner

KANJ & Co. LLP,

Company Secretaries, Pune

FCS. 5977

CP No. 2809

Peer Review Certificate No: 6309/2024

UDIN: F005977G003920316

Date: 12th February 2026

Place: Pune