

To,

Date: 24<sup>th</sup> September 2026

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

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: Proceedings of 16th Annual General Meeting held on Thursday, 24<sup>th</sup> September, 2026**

Dear Sir,

We wish to inform you that the 16th Annual General Meeting ("AGM") of **Mindpool Technologies Limited** was held on Thursday, September 24<sup>th</sup>, 2026 at 03.09 pm (IST) at Ground Floor, Poloroche Business Avenue, Airport Rd, Opp. Symbiosis Law School, Viman Nagar, Pune – 411032. Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the summary of the meeting is attached below.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date (i.e. Thursday, September 17<sup>th</sup>, 2026) to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Monday, September 21<sup>st</sup>, 2026 at 9:00 A.M. and ended on Wednesday, September 23<sup>rd</sup>, 2026 at 5:00 P.M. and Voting through Poll by the Members attending the AGM who had not voted earlier through remote e-voting.

This is for your information and records.

Yours faithfully,  
**For, Mindpool Technologies Limited**

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**

## SUMMARY OF THE PROCEEDINGS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING

|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Day, Date and Time of AGM          | Thursday, 24 <sup>th</sup> September 2026 at 03:09 PM (IST)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Mode                               | Physical                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Venue                              | Ground Floor, Poloroche Business Avenue, Airport Rd, Opp. Symbiosis Law School, Viman Nagar, Pune – 411032                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Present:</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Directors                          | Mr. Ritesh Sharma, Chairman & Managing Director<br>Mrs. Poonam Sharma, Whole Time Director<br>Mr. Kaustubh Karwe, Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Key Managerial Personnel           | Ms. Binny Porwal, Company Secretary,<br>Mr. Uday Surpuriya CFO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Secretarial Auditor                | Mrs. Manul Joshi, Associate (on behalf of Mr. Sunil Nanal, Designated Partner) - KANJ & Co. LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Statutory Auditor                  | Mr. Abhinav Sharma, Statutory Auditor on behalf of RB Sharma and Co.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Members                            | 12 members were present in person including proxies and the members of Board/KMP who are also shareholders.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Chairman of this Meeting           | Mr. Ritesh Sharma, Chairman & Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Business conducted at this Meeting | <p>The Company Secretary confirmed that the appropriate quorum was present to initiate the meeting and with the permission of the Chairman declared the meeting in order. She thereafter welcomed all the members and read out the necessary compliances.</p> <p>Thereafter, the Chairman addressed the shareholders and provided a brief overview of the Company, its recent offerings, key highlights of the preceding year, its strategy and future opportunities. The CFO then presented the Company's financial performance.</p> <p>The Chairman of Audit Committee also provided their inputs on the functioning and growth of the Company.</p> <p>Thereafter, with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report, Directors Report were taken as read.</p> <p>The Members were provided with the opportunity to register as speaker shareholder and raise queries, express their views, however, no queries were received.</p> |

| Thereafter, the following items forming part of the Notice for the said Meeting, were considered by the Members. |                                                                                                                                                                                                                                                                                                                                                                        |                     |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Item No.                                                                                                         | Resolution                                                                                                                                                                                                                                                                                                                                                             | Type                |
| 1                                                                                                                | <b>Adoption of Audited Standalone Financial Statements:</b><br>To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2026 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon      | Ordinary Resolution |
| 2                                                                                                                | <b>Adoption of Audited Consolidated Financial Statements:</b><br>To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2026 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 3                                                                                                                | To reappoint Mr. Ritesh Sharma (DIN:02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment.                                                                                                                                                     | Ordinary Resolution |
| 4                                                                                                                | To approve change in designation of Mrs. Poonam Sharma (DIN: 03397469) from Non-Executive Director to Executive Director and her remuneration thereof.                                                                                                                                                                                                                 | Special Resolution  |
| Voting                                                                                                           | In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting Facility to the Members as on the Cut-Off Date i.e. Thursday, September 17 <sup>th</sup> 2026                                                                                              |                     |
| Remote e-Voting                                                                                                  | Commenced on: Monday, 21 <sup>st</sup> September 2026 at 9:00 AM                                                                                                                                                                                                                                                                                                       |                     |

|                   |                                                                                                                                                                                                                                                                                                                                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                   | Concluded on: Wednesday, 23 <sup>rd</sup> September 2026 at 05:00 PM                                                                                                                                                                                                                                                                             |
|                   |                                                                                                                                                                                                                                                                                                                                                  |
| Voting at Meeting | <p>The facility was made available for those members who participated in the meeting and had not cast their votes already.</p> <p>The facility was provided for Voting through Polling Papers during the AGM, each and every Agenda mentioned in the Notice was read out and the Shareholders present at the meeting were requested to vote.</p> |
|                   |                                                                                                                                                                                                                                                                                                                                                  |
| Scrutinizer       | Mr. Sunil Nanal, Designated Partner, KANJ & Co. LLP                                                                                                                                                                                                                                                                                              |
|                   |                                                                                                                                                                                                                                                                                                                                                  |
| Voting Results    | All the Resolutions put to vote were passed with requisite majority. The voting results and scrutinizers report are annexed herewith.                                                                                                                                                                                                            |
|                   |                                                                                                                                                                                                                                                                                                                                                  |
| Conclusion        | The meeting was concluded at 03:31 PM, 24th September, 2026.                                                                                                                                                                                                                                                                                     |

Yours faithfully,  
For, **Mindpool Technologies Limited**

**Binny Porwal**  
**Company Secretary & Compliance Officer**  
**A39413**

### Annexure I Voting Results

|                                                                                     |                                  |    |
|-------------------------------------------------------------------------------------|----------------------------------|----|
| <b>Date of the AGM</b>                                                              | 24 <sup>th</sup> September, 2026 |    |
| <b>Total number of shareholders on record date</b>                                  | 118                              |    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Promoters and Promoter Group:    | 2  |
|                                                                                     | Public:                          | 10 |
| 3 Proxy forms were received.                                                        |                                  |    |

#### **Item No. 1:**

**To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2026 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon:** The Resolution was passed unanimously

| Resolution required:                                                      |                               |                    | Ordinary           |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|--------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 30,20,000          | 30,10,000          | 99.67                                   | 30,10,000                | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>30,20,000</b>   | <b>30,10,000</b>   | <b>99.67</b>                            | <b>30,10,000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Institutions                                                     | E-Voting                      | 99,000             | 88,000             | 88.89                                   | 88,000                   | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>      | <b>88.89</b>                            | <b>88,000</b>            | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non-Institutions                                                 | E-Voting                      | 11,18,500          | 2,38,000           | 21.28                                   | 2,38,000                 | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>    | <b>21.28</b>                            | <b>2,38,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>                                                        |                               | <b>42,37,500</b>   | <b>33,36,000</b>   | <b>78.73</b>                            | <b>33,36,000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

**Item No. 2:**

**To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2026 including the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon:** The Resolution was passed unanimously

| Resolution required:                                                      |                               |                    | Ordinary           |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|--------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 30,20,000          | 30,10,000          | 99.67                                   | 30,10,000                | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>30,20,000</b>   | <b>30,10,000</b>   | <b>99.67</b>                            | <b>30,10,000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Institutions                                                     | E-Voting                      | 99,000             | 88,000             | 88.89                                   | 88,000                   | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>      | <b>88.89</b>                            | <b>88,000</b>            | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non-Institutions                                                 | E-Voting                      | 11,18,500          | 2,38,000           | 21.28                                   | 2,38,000                 | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>    | <b>21.28</b>                            | <b>2,38,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>                                                        |                               | <b>42,37,500</b>   | <b>33,36,000</b>   | <b>78.73</b>                            | <b>33,36,000</b>         | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

**Item No. 3:**

**To reappoint Mr. Ritesh Sharma (DIN:02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment:** The Resolution was passed unanimously

| Resolution required:                                                      |                               |                    | Ordinary           |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|--------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 30,20,000          | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>30,20,000</b>   | <b>0</b>           | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public - Institutions                                                     | E-Voting                      | 99,000             | 88,000             | 88.89                                   | 88,000                   | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>      | <b>88.89</b>                            | <b>88,000</b>            | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non-Institutions                                                 | E-Voting                      | 11,18,500          | 2,38,000           | 21.28                                   | 2,38,000                 | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>    | <b>21.28</b>                            | <b>2,38,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>                                                        |                               | <b>42,37,500</b>   | <b>3,26,000</b>    | <b>7.69</b>                             | <b>3,26,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

**Item No. 4:**

**To approve change in designation of Mrs. Poonam Sharma (DIN: 03397469) from Non-Executive Director to Executive Director and her remuneration thereof:** The Resolution was passed unanimously

| Resolution required:                                                      |                               |                    | Special            |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|--------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 30,20,000          | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>30,20,000</b>   | <b>0</b>           | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public - Institutions                                                     | E-Voting                      | 99,000             | 88,000             | 88.89                                   | 88,000                   | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>      | <b>88.89</b>                            | <b>88,000</b>            | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public - Non-Institutions                                                 | E-Voting                      | 11,18,500          | 2,38,000           | 21.28                                   | 2,38,000                 | 0                      | 100                                  | 0                                  |
|                                                                           | E-voting at Venue             |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    | 0                  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>    | <b>21.28</b>                            | <b>2,38,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Grand Total</b>                                                        |                               | <b>42,37,500</b>   | <b>3,26,000</b>    | <b>7.69</b>                             | <b>3,26,000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |

Yours sincerely,  
For, Mindpool Technologies Limited

**Binny Porwal**  
Company Secretary & Compliance Officer  
**A39413**

### **SCRUTINIZER'S CONSOLIDATED REPORT**

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

#### **Subject: Submission of Scrutinizer's Consolidated Report**

Ref: 16<sup>th</sup> Annual General Meeting (the "Meeting") of the Equity Shareholders of Mindpool Technologies Limited (the "Company") held on Thursday, 24<sup>th</sup> September 2026 at 03.09 P.M. at Ground Floor, Poloroche Business Avenue, Airport Rd, Opp. Symbiosis Law School, Viman Nagar, Pune – 411032.

Dear Sir,

I, CS Sunil Gajanan Nanal, Partner of KANJ & Co LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 which commenced from Monday, 21<sup>st</sup> September 2026 at 9:00 AM (IST) and ended on Wednesday, 23<sup>rd</sup> September 2026 at 5.00 PM (IST).

The E-Voting through electronic means as prescribed was conducted in my presence and Equity Shareholders who did not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through the electronics means at the Annual General Meeting.

The votes casted by electronics means were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

After the conclusion of the 16<sup>th</sup> Annual General Meeting through prescribed electronic means, I unblocked the votes cast through the e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.

My responsibility as Scrutinizer for E-Voting process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com>. The cumulative result of the e-Voting process at the Meeting is as under:

a) **Resolution No.1 (Ordinary Resolution)**

**Adoption of Audited Standalone Financial Statements:**

| 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)=<br>[(2)/(1)]*100                | (4)                      | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group | E-voting                      | 30,20,000          | 30,10,000           | 99.67                                | 30,10,000                | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>30,20,000</b>   | <b>30,10,000</b>    | <b>99.67</b>                         | <b>30,10,000</b>         | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions         | E-voting                      | 99,000             | 88,000              | 88.89                                | 88,000                   | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>       | <b>88.89</b>                         | <b>88,000</b>            | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Non-Institutions     | E-voting                      | 11,18,500          | 2,38,000            | 21.28                                | 2,38,000                 | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>     | <b>21.28</b>                         | <b>2,38,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>                |                               | <b>42,37,500</b>   | <b>33,36,000</b>    | <b>78.73</b>                         | <b>33,36,000</b>         | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

**b) Resolution No. 2 (Ordinary Resolution)**

**Adoption of Audited Consolidated Financial Statements:**

| 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)=<br>[(2)/(1)]*100                | (4)                      | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group | E-voting                      | 30,20,000          | 30,10,000           | 99.67                                | 30,10,000                | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>30,20,000</b>   | <b>30,10,000</b>    | <b>99.67</b>                         | <b>30,10,000</b>         | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions         | E-voting                      | 99,000             | 88,000              | 88.89                                | 88,000                   | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>       | <b>88.89</b>                         | <b>88,000</b>            | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Non-Institutions     | E-voting                      | 11,18,500          | 2,38,000            | 21.28                                | 2,38,000                 | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>     | <b>21.28</b>                         | <b>2,38,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>                |                               | <b>42,37,500</b>   | <b>33,36,000</b>    | <b>78.73</b>                         | <b>33,36,000</b>         | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

**c) Resolution No. 3 (Ordinary Resolution)**

**To reappoint Mr. Ritesh Sharma (DIN:02676486), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment.**

| 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)=<br>[(2)/(1)]*100                | (4)                      | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group | E-voting                      | 30,20,000          | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>30,20,000</b>   | <b>0</b>            | <b>0</b>                             | <b>0</b>                 | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Institutions         | E-voting                      | 99,000             | 88,000              | 88.89                                | 88,000                   | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>       | <b>88.89</b>                         | <b>88,000</b>            | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Non-Institutions     | E-voting                      | 11,18,500          | 2,38,000            | 21.28                                | 2,38,000                 | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>     | <b>21.28</b>                         | <b>2,38,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>                |                               | <b>42,37,500</b>   | <b>3,26,000</b>     | <b>7.69</b>                          | <b>3,26,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

**d) Resolution No.4 (Special Resolution)**

**To approve change in designation of Mrs. Poonam Sharma (DIN: 03397469) from Non-Executive Director to Executive Director and her remuneration thereof.**

| 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)=<br>[(2)/(1)]*100                | (4)                      | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group | E-voting                      | 30,20,000          | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>30,20,000</b>   | <b>0</b>            | <b>0</b>                             | <b>0</b>                 | <b>0</b>                  | <b>0</b>               | <b>0</b>                |
| Public Institutions         | E-voting                      | 99,000             | 88,000              | 88.89                                | 88,000                   | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>99,000</b>      | <b>88,000</b>       | <b>88.89</b>                         | <b>88,000</b>            | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Non-Institutions     | E-voting                      | 11,18,500          | 2,38,000            | 21.28                                | 2,38,000                 | 0                         | 100                    | 0                       |
|                             | At the Venue                  |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot (if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                  | <b>11,18,500</b>   | <b>2,38,000</b>     | <b>21.28</b>                         | <b>2,38,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Total</b>                |                               | <b>42,37,500</b>   | <b>3,26,000</b>     | <b>7.69</b>                          | <b>3,26,000</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |

The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co LLP**  
**Company Secretaries**

**SUNIL**  
**GAJANAN**  
**NANAL**

Digitally signed by  
SUNIL GAJANAN NANAL  
Date: 2026.09.24  
20:17:44 +05'30'

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**Sunil Gajanan Nanal**  
**Designated Partner**  
**FCS - 5977**  
**CP No. 2809**

**UDIN: F005977H001597237**  
**Peer Review No: 6309/2024**  
**Date: 24.09.2026**  
**Place: Pune**