

To,

Date: 30th September 2025

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 15th Annual General Meeting held on Tuesday, 30th September, 2025

Dear Sir,

We wish to inform you that the 15th Annual General Meeting ("AGM") of **Mindpool Technologies Limited** was held on Tuesday 30th September, 2025 at 11:29 AM At Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 41101. 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. Tuesday, September 23rd, 2025) 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 Friday, September 26th, 2025 at 9:00 A.M. and ended on Monday, September 29th, 2025 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 15TH ANNUAL GENERAL MEETING

Day, Date and Time of AGM	Tuesday, 30 th September 2025 at 11:29 AM (IST)
Mode	Physical
Venue	Hotel Parc Estique Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 41101
Present:	
Directors	Mr. Ritesh Sharma, Chairman & Managing Director Mr. Kaustubh Karwe, Independent Director
Key Managerial Personnel	Ms. Binny Porwal, Company Secretary, 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	9 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 quick glimpse on the Company, its recent offerings, highlights of the year gone by, its strategy and opportunities ahead.</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. The Compliance Officer addressed the observation made in the Secretarial Audit Report by the Auditors and provided reply by Board thereto.</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	Adoption of Audited Standalone Financial Statements: To receive, consider & adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31st, 2025 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	Adoption of Audited Consolidated Financial Statements: To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2025 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 Mrs. Poonam Ritesh Sharma (DIN:03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary Resolution
4	To approve the revision in Remuneration of Mr. Ritesh Sharma (DIN 02676486) Chairman and Managing Director of the Company	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. Tuesday, September 23 rd , 2025	
Remote e-Voting	Commenced on: Friday, 26 th September 2025 at 9:00 AM Concluded on: Monday, 29 th September 2025 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 12:04 PM, 30th September, 2025.

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

Binny Porwal
Company Secretary & Compliance Officer
A39413

Annexure I Voting Results

Date of the AGM	30th September, 2025	
Total number of shareholders on record date	119	
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group:	2
	Public:	7
2 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, 2025 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] = $\frac{[(2)]}{[(1)]} * 100$	[4]	[5]	[6] = $\frac{[(4)]}{[(2)]} * 100$	[7] = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-Voting	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	88,000	88,000	100.00	88,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	88,000	88,000	100.00	88,000	0	100.00	0.00
Public - Non-Institutions	E-Voting	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0.00
Grand Total		32,96,000	32,96,000	100.00	32,96,000	0	100.00	0.00

Item No. 2:

To receive, consider & adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31st, 2025 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	88,000	88,000	100.00	88,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	88,000	88,000	100.00	88,000	0	100.00	0.00
Public - Non-Institutions	E-Voting	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0.00
Grand Total		32,96,000	32,96,000	100.00	32,96,000	0	100.00	0.00

Item No. 3:

To reappoint Mrs. Poonam Ritesh Sharma (DIN:03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	88,000	88,000	100.00	88,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	88,000	88,000	100.00	88,000	0	100.00	0.00
Public - Non-Institutions	E-Voting	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0.00
Grand Total		32,96,000	32,96,000	100.00	32,96,000	0	100.00	0.00

Item No. 4:

To approve the revision in Remuneration of Mr. Ritesh Sharma (DIN 02676486) Chairman and Managing Director of the Company.: 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	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30,10,000	30,10,000	100.00	30,10,000	0	100.00	0.00
Public - Institutions	E-Voting	88,000	88,000	100.00	88,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	88,000	88,000	100.00	88,000	0	100.00	0.00
Public - Non-Institutions	E-Voting	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0
	E-voting at Venue	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,98,000	1,98,000	100.00	1,98,000	0	100.00	0.00
Grand Total		32,96,000	32,96,000	100.00	32,96,000	0	100.00	0.00

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")
3rd & 4th, SR NO 133/1/316111, GK MALL, Near Konkane Chowk,
Pimple Saudagar, Pune, Maharashtra, India, 411027

Subject: Submission of Scrutinizer's Consolidated Report

Ref: 15th Annual General Meeting (the "Meeting") of the Equity Shareholders of Mindpool Technologies Limited (the "Company") held on Tuesday, 30th September 2025 at 11.29 A.M. at Hotel Parc Estique, Nagar Rd, next to Phoenix Market City, Clover Park, Viman Nagar, Pune, Maharashtra 411014.

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 Friday, 26th September 2025 at 9:00 AM (IST) and ended on Monday, 29th September 2025 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 15th 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)= [(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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,000	88,000	100	88,000	0	100	0
Public Non-Institutions	E-voting	1,98,000	1,98,000	100	1,98,000	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,98,000	1,98,000	100	1,98,000	0	100	0
Total		32,96,000	32,96,000	100	32,96,000	0	100	0

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)= [(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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,000	88,000	100	88,000	0	100	0
Public Non-Institutions	E-voting	1,98,000	1,98,000	100	1,98,000	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,98,000	1,98,000	100	1,98,000	0	100	0
Total		32,96,000	32,96,000	100	32,96,000	0	100	0

c) Resolution No. 3 (Ordinary Resolution)

To reappoint Mrs. Poonam Ritesh Sharma (DIN:03397469), who retires by rotation pursuant to section 152(6) of the Companies Act 2013, at this Annual General Meeting and being eligible, offers herself 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)= [(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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,000	88,000	100	88,000	0	100	0
Public Non-Institutions	E-voting	1,98,000	1,98,000	100	1,98,000	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,98,000	1,98,000	100	1,98,000	0	100	0
Total		32,96,000	32,96,000	100	32,96,000	0	100	0

d) Resolution No.4 (Special Resolution)

To approve the revision in Remuneration of Mr. Ritesh Sharma (DIN 02676486) Chairman and Managing Director of the Company.

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)= [(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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	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
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	88,000	88,000	100	88,000	0	100	0
Public Non-Institutions	E-voting	1,98,000	1,98,000	100	1,98,000	0	100	0
	At the Venue		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1,98,000	1,98,000	100	1,98,000	0	100	0
Total		32,96,000	32,96,000	100	32,96,000	0	100	0

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: 2025.09.30
17:22:44 +05'30'

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

UDIN: F005977G001407586
Peer Review No: 6309/2024
Date: 30.09.2025
Place: Pune