



Mindteck (India) Limited

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Main Road
Bommanahalli, Bengaluru - 560068. India
(CIN: L30007KA1991PLC039702)

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SG/2026-27/20

July 13, 2026

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Results of Postal Ballot and E-voting with respect to Postal Ballot Notice dated June 09, 2026.

With reference to the above-mentioned subject, please find the enclosed:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 13, 2026.

The Resolutions in the Postal Ballot Notice have been deemed to be approved and passed on July 13, 2026 which is the last day of e-voting.

The Voting Results along with the Scrutinizers report will also be made available on the Company's website at www.mindteck.com.

Please take the information on record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

Sathya Raja G.

AVP, Legal and Company Secretary

General information about company	
Scrip code	517344
NSE Symbol	MINDTECK
MSEI Symbol	NOTLISTED
ISIN	INE110B01017
Name of the company	MINDTECK (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	GOPALAKRISHNARAJ H H
Firms Name	GOPALAKRISHNARAJ H H & ASSOCIATES
Qualification	CS
Membership Number	5654
Date of Board Meeting in which appointed	09-06-2026
Date of Issuance of Report to the company	13-07-2026

Voting results	
Record date	05-06-2026
Total number of shareholders on record date	33132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Preeti Mohan (DIN: 07822681), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031				
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	20514505	20514505	100	20514505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20514505	20514505	100	20514505	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2696856	2696856	100	2695403	1453	99.9461	0.0539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2696856	2696856	100	2695403	1453	99.9461	0.0539
Total		23211361	23211361	100	23209908	1453	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Madhuranath R Konety (DIN: 02161694), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031				
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	20514505	20514505	100	20514505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20514505	20514505	100	20514505	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2696856	2696856	100	2696403	453	99.9832	0.0168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2696856	2696856	100	2696403	453	99.9832	0.0168
Total		23211361	23211361	100	23210908	453	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Report of Scrutinizer on postal ballot through e-voting

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To:
The Chairman
Mindteck (India) Limited
AMR Tech Park, Block-1, 3rd Floor, No. 664, 23/24
Hosur Main Road, Bommanahalli
Bengaluru - 560068

Dear Sir,

Postal Ballot/electronic voting (e-voting) in respect of the Resolutions contained as Special Resolutions in the Postal Ballot Notice dated June 09, 2026.

I, Gopalakrishnaraj H H, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting and postal ballot for the below mentioned agendas as Special resolutions:

1. Appointment of Ms. Preeti Mohan (DIN: 07822681), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.
2. Appointment of Mr. Madhuranath R Konety (DIN: 02161694), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

I submit my report as under:

In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The Company has sent Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or Depository Participant(s). The communication of assent/dissent of the Members took place only through the remote e-voting system.

After the time fixed for closing of the e-voting, i.e. 05.00 p.m. on July 13, 2026, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com of Central Depositories Services (India) Limited (CDSL).

The results of the postal ballot are as under:

Total folios voted : 95 (Ninety Five)
Total Votes polled : 2,32,11,361

Resolution 1.

1. Appointment of Ms. Preeti Mohan (DIN: 07822681), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

Type of resolution: Special

- i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
89	2,32,09,908	99.9937

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
6	1,453	0.0063

2. Appointment of Mr. Madhuranath R Konety (DIN: 02161694), as an Independent Director of the Company for a term of five (5) years effective from May 13, 2026 to May 12, 2031.

Type of resolution: Special

i) Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
90	2,32,10,908	99.9980

ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
5	453	0.0020

Recommendation:

The above resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

For Gopalakrishnaraj H H & Associates
Company Secretaries


Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
Firm No: S2010KR129900
PR: 7113/2025

UDIN: F005654H000820875

Place: Bengaluru
Date: July 13, 2026

Witness:

Shikha Tiwari
Late G. C. Tewari
Deva Loka Sri Sai
Pearl Apartment, 6th
Phase, J. P. Nagar
Bengaluru
Service

Harish V
Vasanth. G
Sri Chakranagata masai
Hanuman temple Underakatti
Bengaluru - 5600-94
Bellelita