



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/2025-26/29
September 19, 2025

Scrp 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 August 18, 2025.

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 September 19, 2025.

The Resolutions in the Postal Ballot Notice have been deemed to be approved and passed on September 19, 2025 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.

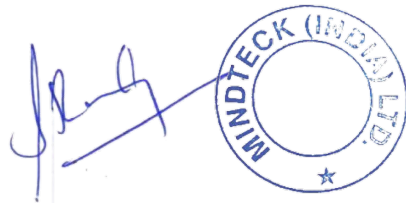
Thanking you,

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)	19-09-2025
Start time of the meeting	
End time of the meeting	



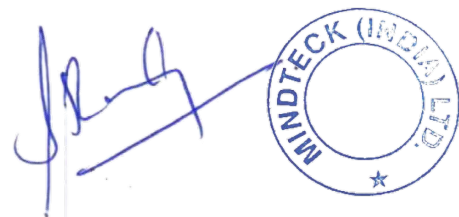
Scrutinizer Details	
Name of the Scrutinizer	GOPALAKRISHNARAJ H H
Firms Name	GOPALAKRISHNARAJ H H & ASSOCIATES
Qualification	CS
Membership Number	5654
Date of Board Meeting in which appointed	18-08-2025
Date of Issuance of Report to the company	19-09-2025




Voting results	
Record date	15-08-2025
Total number of shareholders on record date	32781
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	1
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 and Payment of Remuneration to Mr. Yusuf Lanewala (DIN: 01770426), as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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
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
Public- Non Institutions	E-Voting	2887718	2887718	100	2884742	2976	99.8969	0.1031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2887718	2887718	100	2884742	2976	99.8969
Total		23402223	23402223	100	23399247	2976	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "MINDTECK (INDIA) LTD." around the perimeter and a small star at the bottom center.

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 a Special Resolution in the Postal Ballot Notice dated August 18, 2025.

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

1. Appointment and Payment of Remuneration to Mr. Yusuf Lanewala (DIN: 01770426), as Chairman and Managing Director of the Company.

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. 5.00 p.m. on September 19, 2025, 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 : 152
Total Votes polled : 2,34,02,223

Resolution 1.

Appointment and Payment of Remuneration to Mr. Yusuf Lanewala (DIN: 01770426), as Chairman and Managing Director of the Company.

Type of resolution: Special

In favour of the resolution			Against the resolution			Invalid votes	
Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes	% of total number of valid votes cast	Number of members	Number of votes.
127	2,33,99,247	99.9873	25	2,976	0.0127	-	-

Recommendation:

The above resolution 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: F005654G001290234

Place: Bengaluru

Date : 19/09/2025

1. Varsha P.M
D/O MAHALINGA BHAT.P
#61, 5th G BLOCK,
ANJANAPURA,
BANGALORE 560108
OCC: SERVICE

2. SHIKHA TIWARI
D/O Late G.C. TEWARI
26, Flat No. 4, IInd FLOOR
DEVA LOKA SRI SAI PEARL
28th A MAIN 19th CROSS
JP NAGAR 6th PHASE
BANGALORE 560078
OCC: SERVICE