

Date: 01-08-2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Sir

Sub: Scrutinizer's Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to regulation 44 and in furtherance to our communication dated 02nd July, 2026 with respect to the Postal Ballot Notice for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolution for the matter set out in the Postal Ballot Notice along with the Scrutinizer's Report dated August 01, 2026 (marked as "Annexure - A").

The Company had provided e-voting facility to its Members through MUFG Intime India Private Limited. The e-voting period commenced on Friday, July 03, 2026 at 9:00 A.M. (IST) and ended on Saturday, August 01, 2026 at 5:00 P.M. (IST).

The voting results alongwith the scrutinizer's report is also being uploaded on the website of the Company at www.netwebindia.com.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes casted by shareholders/members:

Date of the Postal Ballot Notice	Wednesday, July 01, 2026
Voting Start Date	Friday, July 03, 2026 at 9:00 A.M. (IST)
Voting End Date	Saturday, August 01, 2026 at 5:00 P.M (IST)
Cut off date	Tuesday, June 30, 2026
Total number of shareholders as on cut-off date	246943
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	NA

Netweb Technologies India Limited

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com; E-mail : complianceofficer@netwebindia.com

AGENDA-1: RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES

Resolution Required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	38141542	38137942	99.9906	38137942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38137942	99.9906	38137942	0	100	0.0000
Public Institutions	E-Voting	8642510	7109954	82.2672	7103373	6581	99.9074	0.0926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7109954	82.2672	7103373	6581	99.9074	0.0926
Public Non-Institutions	E-Voting	10156635	258951	2.5496	256542	2409	99.0697	0.9303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		258951	2.5496	256542	2409	99.0697	0.9303
Total		56940687	45506847	79.9197	45497857	8990	99.9802	0.0198

This is for information and records.

Thanking you

Yours faithfully,

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary & Compliance Officer

Nikhil Jain and Associates Company Secretaries
9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032
(Private & Confidential)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

To
The Chairman
Netweb Technologies India Limited
Plot No. H-1, Pocket-9, Industrial Town (FIT),
Sector-57, Ballabgarh, Faridabad-121004, Haryana

Date: 01-08-2026

Dear Sir,

I, Nikhil Jain, Proprietor of M/s Nikhil Jain and Associates, Practising Company Secretary Firm (FCS No 13835 and CP No.17727), having office at 9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 1st July, 2026, facility provided as per Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022 and Circular No: 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 1st July, 2026 based on the report provided by MUGF Intime India Private Limited, Registrar and Transfer Agents of the Company ('MUGF' or "RTA"), the agency engaged by the company to provide e-Voting facility for its Shareholders till 1st August, 2026

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The Postal Ballot Notice dated 1st July, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose name appeared in the Register of Members/List of Beneficiaries as on 30th June, 2026 ("Cut-off date") and who had registered their email ID with the Company /RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e- voting was kept open from Friday, 3rd July, 2026 (9:00 a.m. IST) and ended on Saturday, 1st August, 2026 (5:00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and prepaid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of "MUGF" or "RTA" and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e- voting website of MUGF Intime India Private Limited, Registrar and Transfer Agents of the Company ("Link Intime" or "RTA") i.e. <https://instavote.linkintime.co.in/> and based on such reports, it is reported that:

799 members (folio wise) have cast their votes and valid through remote e-voting and 2 members votes are abstained.

On verification of votes received by voting through e-Voting, up to 5:00 p.m. on 1st August, 2026 from the Shareholders of Netweb Technologies India Limited, holding Equity Shares, in electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

1. SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES

SPECIAL RESOLUTION

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	761	45497857	99.98
Dissent	39	8990	0.02
Total	800	45506856	100
Invalid/Abstained	2		9

*Total number of shareholders voted and valid are 799 whereas One (1) shareholder has partially voted in favour and partially voted in against (Detail of Shareholder mentioned below), therefore the total mentioned in the table is 800.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
SRIDHAR BOSE JALLURI	Public Non Institution	25	20	5

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 1st July, 2026 have been passed by requisite majority.

For Nikhil Jain & Associates
(Company Secretaries)

Nikhil Jain



Nikhil Jain
(Proprietor)
M.No.F13835, CP No. 17727
UDIN:F013835H000999171

Date: 01.08.2026

Place: Delhi

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