



**NEWJAISA TECHNOLOGIES LIMITED**

**CIN: U32106KA2020PLC134935**

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road,  
Bengaluru, Bengaluru South-560076, Karnataka, India

Email: [cs@newjaisa.com](mailto:cs@newjaisa.com); Phone: +91-9035009233

Website: <https://newjaisa.com>

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**Date: September 30, 2025**

To,  
National Stock Exchange of India Limited ("NSE") - Emerge  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra –Kurla Complex, Bandra (East),  
Mumbai-400051

Scrip Code: NEWJAISA

Dear Sir/Madam,

**Sub: Voting Results & Combined Scrutinizer's Report**

**Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results (along with the report of the scrutinizer for combined results) of the 5<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 30, 2025 at 11:15 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please note that all the resolutions as mentioned in the Notice of Annual General Meeting dated September 05, 2025 have been passed with requisite majority.

Please take the above information on record and arrange for dissemination.

**For Newjaisa Technologies Limited**

**Vishesh Handa**  
**Managing Director**  
**DIN: 07842847**

**Encl: As above**



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## VOTING RESULTS

<b>Name of the Company</b>	NEWJAISA TECHNOLOGIES LIMITED
<b>Date of the AGM</b>	September 30, 2025
<b>Total number of Shareholders on record date</b>	1104 Shareholders (As of Cut – Off date i.e., September 23, 2025)
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoter and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing</b> Promoter and Promoter Group: Public:	6 11

**Agenda – wise disclosure (to be disclosed separately for each agenda item)**

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon.

<b>Resolution Required (Ordinary/ Special)</b>					<b>Ordinary Resolution</b>			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - Against</b>	<b>% of votes - in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/ (1)] *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/ (2)] *100</b>	<b>(7) = [(5)/ (2)] *100</b>
Promoter and Promoter Group	E-voting	22030438	22022938	99.9660	22022938	0	100.00	0
	Poll		6000	0.0272	6000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>22028938</b>	<b>99.9932</b>	<b>22028938</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	2851500	1470000	51.5518	1470000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1470000</b>	<b>51.5518</b>	<b>1470000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public non-institutions	E-voting	10472362	623062	5.9496	623062	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>623062</b>	<b>5.9496</b>	<b>623062</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>35354300</b>	<b>24122000</b>	<b>68.2293</b>	<b>24122000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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**Resolution No. 2:** To consider and appoint a director in place of Mr. Mukunda Raghavendra (DIN: 10060683), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 - 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	22030438	22022938	99.9660	22022938	0	100.00	0
	Poll		6000	0.0272	6000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>22030438</b>	<b>22028938</b>	<b>99.9932</b>	<b>22028938</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	2851500	1470000	51.5518	1470000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2851500</b>	<b>1470000</b>	<b>51.5518</b>	<b>1470000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public non-institutions	E-voting	10472362	623062	5.9496	623062	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10472362</b>	<b>623062</b>	<b>5.9496</b>	<b>623062</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>35354300</b>	<b>24122000</b>	<b>68.2293</b>	<b>24122000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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**Resolution No. 3:** To consider and approve appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries as Secretarial Auditor of the Company.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 - 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	22030438	22022938	99.9660	22022938	0	100.00	0
	Poll		6000	0.0272	6000	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>22030438</b>	<b>22028938</b>	<b>99.9932</b>	<b>22028938</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	2851500	1470000	51.5518	1470000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2851500</b>	<b>1470000</b>	<b>51.5518</b>	<b>1470000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public non-institutions	E-voting	10472362	623062	5.9496	623062	0	100.00	0
	Poll		0	0	0	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>10472362</b>	<b>623062</b>	<b>5.9496</b>	<b>623062</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>35354300</b>	<b>24122000</b>	<b>68.2293</b>	<b>24122000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**For Newjaisa Technologies Limited**

**Vishesh Handa**  
**Managing Director**  
**DIN: 07842847**

## COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To  
Mr. Vishesh Handa, Chairman of  
5<sup>th</sup> Annual General Meeting of  
**NEWJAISA TECHNOLOGIES LIMITED**,  
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,  
Begur Hobli, Bangalore South Taluk, Bannerghatta Road,  
Bangalore 560076, Karnataka, India

Respected Sir,

**Combined Report on Remote E-Voting and E-Voting for the 5<sup>th</sup> Annual General Meeting of the Members of Newjaisa Technologies Limited held on Tuesday, September 30, 2025 at 11:15 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

1. I, Priyanka Rajora, Proprietor of Rajora & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **NEWJAISA TECHNOLOGIES LIMITED** (the "Company") as scrutinizer for the purpose of scrutinizing votes casted by the Shareholders of the Company through remote e-voting and E-voting facility at the 5<sup>th</sup> Annual General Meeting provided by the company as per the provisions of Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") ascertain the results on the resolutions contained in the notice of Annual General Meeting of the Company (The "Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution(s) contained in the AGM Notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the AGM Notice, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide remote e-voting and e-voting facilities during the AGM of the Company.
3. As confirmed by the Company, the Notice of the AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3 October 2024 ("SEBI Circular").

  
**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168

Address: 2<sup>nd</sup> floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda,  
Begumpet, Hyderabad, Telangana-500016, India.  
E-mail: priyanka@rajoraandco.com | Ph: +91 8712827961

4. Post-dispatch of the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company in the "Financial Express" (English) and "Varatha Bharathi" (Kannada) newspapers respectively.
5. Further to the above, I submit my report as under: -
- The e-voting period remained open from September 27, 2025 at 9:00 A.M. and ended on September 29, 2025 at 5:00 P.M.
  - E-Voting during the 5<sup>th</sup> Annual General Meeting held on Tuesday, September 30, 2025 at 11:15 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") was provided by the Company.
  - The members of the Company as on the "cut-off" date i.e., September 23, 2025 were entitled to vote on the resolution as set out in the AGM Notice.
  - Immediately after the conclusion of the e-voting during the AGM on Tuesday, September 30, 2025, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
  - Thereafter, the details containing inter alia, a list of Equity Share Holders, who voted "for", or "against" the resolution that was put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting and e-voting facility provided is as under:

## RESOLUTION 1 (ORDINARY RESOLUTION):

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon**

(i) Voted **in favour** of the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24122000	100.00

(ii) Voted **against** the resolution:

The number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

*Priyanka*

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168

Address: 2<sup>nd</sup> floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda,  
Begumpet, Hyderabad, Telangana-500016, India.  
E-mail: [priyanka@rajoraandco.com](mailto:priyanka@rajoraandco.com) | Ph: +91 8712827961



**RESOLUTION 2 (ORDINARY RESOLUTION):**

**To consider and appoint a director in place of Mr. Mukunda Raghavendra (DIN: 10060683), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24122000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**RESOLUTION 3 (ORDINARY RESOLUTION):**

**To consider and approve appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886), Proprietor of M/s Rajora and Co, Practicing Company Secretaries as Secretarial Auditor of the Company**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	24122000	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. The register, all other papers and relevant records relating to e-voting are herewith mailed to you in soft copy for safe custody, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.
7. Based on the aforesaid results, the resolution no.(s) 1 ,2 and 3 as contained in the Notice have been passed with the requisite majority.

**Thanking You,**



**Priyanka Rajora**  
**Proprietor**  
**Rajora & Co.,**  
**Practicing Company Secretaries**  
**UDIN: A038168G001406084**  
**Place: Hyderabad**  
**Date: 30-09-2025**

**PRIYANKA RAJORA**  
Company Secretary In Practice  
C.P. 22886  
Mem: 38168

**Notes:**

1. *If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes on said resolutions, the same has not been counted in the above results.*
2. *No. of votes cast does not include no. of votes abstained & invalid votes.*
3. *No. of shareholders are not grouped on the basis of PAN.*