



NEWJAISA TECHNOLOGIES LIMITED

CIN: L32106KA2020PLC134935

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; Phone: +91-9035009233

Website: <https://newjaisa.com>

Date: September 30, 2026

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: Details of Voting Results (along with the report of the scrutinizer for combined results) of the 6th Annual General Meeting of the Company held on September 30, 2026 at 11:00 AM (IST)

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) 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 6th Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2026 at 11:00 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The aforesaid voting results along with Scrutinizer's report are also made available on the Company's website viz. <https://newjaisa.com> and on the website of e-voting agency i.e. National Securities Depository Limited, www.evoting.nsdl.com

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

For Newjaisa Technologies Limited

**Vishesh
Handa**

Digitally signed by
Vishesh Handa
Date: 2026.09.30
18:55:16 +05'30'

**Vishesh Handa
Managing Director
DIN: 07842847**

Encl: 1. Voting Results (as above); 2. Combined Scrutinizer's Report;

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	21575938	21575938	100.0000	21575938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21575938	21575938	100.0000	21575938	0	100.0000	0.0000
	Public Institutions	E-voting	2853000	0	0.0000	0	0	0.0000
Poll		0		0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0.0000
Total		2853000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions		E-voting	11345756	1109562	9.7795	1109562	0	100.0000
	Poll	0		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0		0.0000	0	0	0.0000	0.0000
	Total	11345756	1109562	9.7795	1109562	0	100.0000	0.0000
Total		35774694	22685500	63.4121	22685500	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



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Website: <https://newjaisa.com>

Resolution No. 2: To consider and appoint a director in place of Mrs. Ankita Handa (DIN: 08690084), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	21575938	21575938	100.0000	21575938	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21575938	21575938	100.0000	21575938	0	100.0000	0.0000
Public Institutions	E-voting	2853000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2853000	0	0.0000	0	0	0.0000	0.0000
Public non-institutions	E-voting	11345756	1109562	9.7795	1109562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11345756	1109562	9.7795	1109562	0	100.0000	0.0000
Total		35774694	22685500	63.4121	22685500	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

For Newjaisa Technologies Limited

**Vishesh
Handa**

Digitally signed by
Vishesh Handa
Date: 2026.09.30
18:55:30 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847

COMBINED SCRUTINIZER'S REPORT

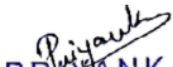
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Vishesh Handa, Chairman of
6th 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 6th Annual General Meeting of the Members of Newjaisa Technologies Limited held on Wednesday, September 30, 2026 at 11:00 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 6th 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. 03/2025 dated 22 September 2025, 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. 03/2025 dated 22 September 2025, 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 Address: 2nd floor, A6, Indian Airlines Colony Rd, Indian Airlines Colony, Patigadda,
Begumpet, Hyderabad, Telangana-500016, India.

Mem: 38168

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 "Vartha Bharathi" (Kannada) newspapers respectively.
5. Further to the above, I submit my report as under: -
- a) The e-voting period remained open from September 27, 2026 at 9:00 A.M. and ended on September 29, 2026 at 5:00 P.M.
 - b) E-Voting during the 6th Annual General Meeting held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") was provided by the Company.
 - c) The members of the Company as on the "cut-off" date i.e., September 23, 2026 were entitled to vote on the resolution as set out in the AGM Notice.
 - d) Immediately after the conclusion of the e-voting during the AGM on Wednesday, September 30, 2026, 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.
 - e) 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, 2026 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
10	22685500	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

RESOLUTION 2 (ORDINARY RESOLUTION):

To consider and appoint a director in place of Mrs. Ankita Handa (DIN: 08690084), Non-Executive Director, who retires by rotation and being eligible, offers herself 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
10	22685500	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 and 2 as contained in the Notice have been passed with the requisite majority.

Thanking You,


PRIYANKA RAJORA
Company Secretary In Practice
C.P. 22886
Mem: 38168
Priyanka Rajora
Proprietor
Rajora & Co.,
Practicing Company Secretaries
UDIN: A038168H001684406
Place: Hyderabad
Date: 30-09-2026

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.