

Ref: NCL/2026-27/0284/LSD

Date: Oct 30, 2026

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

The Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Scrip code: **532887**

Scrip symbol: **NEUEON**

Dear Sir/Madam,

Subject: Postal Ballot Result along with Scrutinizer's Report

Ref: Reg. 30(6) & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier communication dated Sep 29, 2026, we wish to inform you that the Company has conducted the Postal Ballot process for seeking approval of its shareholders by way of Postal Ballot voting (only through e-voting) for the following resolutions as set out in the Postal Ballot notice dated Sep 23, 2026.

Sr. No	Particulars of Resolution(s)	Type of Resolution
1	Approval of Material Related Party Transactions for the year 2026-27.	Ordinary
2	Raising capital from eligible investors through an issuance of equity shares and/or other eligible securities.	Special
3	Alteration of the Articles of Association of the company.	Special

Postal Ballot [timeline]:

Commenced on	Concluded on
Wednesday, September 30, 2026 from 09.00 a.m. (IST)	Thursday, October 29, 2026 till 05.00 p.m. (IST)

In this regard, please find enclosed the following:

1. Disclosure of voting result is enclosed as **Annexure – A**, and
2. Scrutinizer Report issued by M/s. RPR & Associates, Practicing Company Secretaries as **Annexure – B**.



NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

CIN: L40109TG2006PLC049743 |  info@neueon.in | www.neueon.in

The aforesaid resolutions were passed with the requisite majority and shall be deemed to be passed on the last date of the Posta Ballot, i.e. Thursday, October 29, 2026 and the aforesaid result is also being uploaded on the Company's website i.e. www.neueon.in and on the website of National Securities Depository Limited (NSDL) at (www.evotingindia.com).

Kindly take note of the same and suitably disseminate it to all concerned.

Thanking you,

For Neueon Corporation Limited

Subrat Sahoo

Digitally signed by Subrat Sahoo
Date: 2026.10.30 17:12:00 +05'30'

Subrat Sahoo

Company Secretary & GM-Legal



Encl: a/a

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

CIN: L40109TG2006PLC049743 |  info@neueon.in | www.neueon.in

General information about company	
Scrip code	532887
NSE Symbol	NEUEON
MSEI Symbol	NOTLISTED
ISIN	INE333I01044
Name of the company	NEUEON CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	23-09-2026
Date of Issuance of Report to the company	30-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	18512
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for the year 2026-27				
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	508900968						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	1000000						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552						
	Poll							
	Postal Ballot (if applicable)		1782651	3.2094	1776670	5981	99.6645	0.3355
	Total		1782651	3.2094	1776670	5981	99.6645	0.3355
Total		565445520	1782651	0.3153	1776670	5981	99.6645	0.3355
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising capital from eligible investors through an issuance of equity shares and/or other eligible securities.				
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	508900968						
	Poll							
	Postal Ballot (if applicable)		508900968	100	508900968	0	100	0
	Total		508900968	100	508900968	0	100	0
Public- Institutions	E-Voting	1000000						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552						
	Poll							
	Postal Ballot (if applicable)		1783151	3.2103	1777176	5975	99.6649	0.3351
	Total		55544552	1783151	1777176	5975	99.6649	0.3351
Total		565445520	510684119	90.3154	510678144	5975	99.9988	0.0012
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association 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	508900968						
	Poll							
	Postal Ballot (if applicable)		508900968	100	508900968	0	100	0
	Total	508900968	508900968	100	508900968	0	100	0
Public- Institutions	E-Voting	1000000						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552						
	Poll							
	Postal Ballot (if applicable)		1782651	3.2094	1774667	7984	99.5521	0.4479
	Total	55544552	1782651	3.2094	1774667	7984	99.5521	0.4479
Total		565445520	510683619	90.3153	510675635	7984	99.9984	0.0016
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	



RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY
THE MEMBERS OF NEUEON CORPORATION LIMITED**
*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,
The Chairman
M/s. Neueon Corporation Limited
(formerly Neueon Towers Limited)
(CIN: L40109TG2006PLC049743)
Reg. Office: Unit No. 204, Ashoka Capitol, Road No. 2
Banjara Hills, Hyderabad-500034, Telangana.

Dear Sir,

Subject: Submission of voting results of Postal Ballot through e-voting of Neueon Corporation Limited in respect of the Resolutions contained in the Postal Ballot Notice dated September 23, 2026.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360), Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Neueon Corporation Limited (the "Company") for the purpose of conducting the Postal Ballot/remote e-voting in respect of the resolutions as circulated in the Notice of Postal Ballot dated September 23, 2026, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively 'MCA Circulars').

I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of the Listing Regulations, the Company has dispatched the Postal Ballot Notice on September 29, 2026, only through e-mail to the Members whose e-mail addresses were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India)

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REDDY

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Limited ('Depositories'); and the record of Bigshare Services Private Limited ('Bigshare'), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. Wednesday, September 23, 2026, were entitled to vote on the Resolutions as set out in Postal Ballot Notice dated September 23, 2026, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on September 30, 2026, in Financial Express, an English Newspaper and in Nava Telangana, a Vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated September 23, 2026, and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from Wednesday, September 30, 2026 from 09.00 a.m., to Thursday, October 29, 2026 till 05.00 p.m.
6. The votes cast by the Members electronically were unblocked at 2.46 p.m. (IST) on Friday, October 30, 2026, in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of National Securities Depository Limited.
7. On scrutiny, I report that 75 (Seventy-five) Members had exercised their votes through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on September 23, 2026.
8. The total paid-up equity shares capital of the Company as on Wednesday, September 23, 2026 (cut-off date), was ₹56,54,45,520/- (Rupees Fifty-six Cores Fifty-Four Lacs Forty-Five thousand five hundred Twenty Only) comprising of 56,54,45,520 fully paid-up equity shares of face value ₹1 each.

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As per Section 47 of the Act, every Member of a Company, limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

The detailed e-voting results are as follows:

Resolution No.1: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2026-27:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	17,82,651	17,76,670	99.6645	5,981	0.3355	0	0

Resolution No.2: Special Resolution

RAISING CAPITAL FROM ELIGIBLE INVESTORS THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	51,06,84,119	51,06,78,144	99.9988	5,975	0.0012	0	0

Resolution No.3: Special Resolution

ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	51,06,83,619	51,06,75,635	99.9984	7,984	0.0016	0	0

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RESULT OF THE REMOTE E-VOTING:

The resolutions as set out in the Postal Ballot Notice dated September 23, 2026, have been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman of the Company or to any other person as authorized by the Chairman, for safe keeping.

You may, accordingly, declare the results of the postal ballot through e-voting.

Thanking you,

Yours faithfully,
For RPR & Associates
Practising Company Secretaries

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Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: October 30, 2026

UDIN: F005783H002089601

Counter Signed by

Subrat Sahoo Digitally signed by Subrat Sahoo
Date: 2026.10.30 17:03:25 +05'30'

For Neueon Corporation Limited
Company Secretary
(Under Authority by Chairman)