



March 26, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No.:</b> 544301	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol:</b> ODIGMA
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**Sub: Declaration of Voting results of the Postal Ballot**

Dear Sir/ Madam,

This is with reference to our letter dated February 24, 2026, enclosing the Postal Ballot Notice dated February 20, 2026 ("Notice") for seeking approval of the shareholders of the Company on the following resolution:

<b>Sr. No.</b>	<b>Description of the Resolution</b>
1.	Re-appointment of Mr. Mathew Jose (DIN: 08781735) as the Managing Director of the Company
2.	Approval of Material Related Party Transactions with AvenuesAI Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company.

The resolutions as set out in the postal ballot notice dated February 20, 2026 have been duly passed by the shareholders through remote e-voting process with requisite majority on March 26, 2026 (being the last date for e-voting).

The Report is also being uploaded on the Company's website [www.odigma.ooo](http://www.odigma.ooo) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Odigma Consultancy Solutions Limited**

**Prachi Jain**  
**Company Secretary & Compliance Officer**

**Encl.:** As Above

**ODigMa Consultancy Solutions Limited**  
**CIN: L72900GJ2011PLC131548**

**Registered Office:**  
28th Floor, GIFT Two Building, Block No. 56 Road 5C,  
Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.  
**Ph:** +91 79 6777 2200 | **Website:** [www.odigma.ooo](http://www.odigma.ooo) | **Mail ID:** ir@odigma.ooo

**Corporate Office:**  
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,  
Outer Ring Road, Bengaluru-560043, Karnataka, India.  
**PH:** +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



### Details of Voting Results

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM/ECM/Postal Ballot	March 26, 2026
2.	Total no. of Shareholders as on record (As on cut- off date i.e. February 20, 2026)	3,03,098
3.	No. of Shareholders present in the meeting person or through proxy:	N.A.
	i. Promoters and Promoter Group	
	ii. Public	
4.	No. of Shareholders attend the meeting through Video Conferencing:	N.A.
	i. Promoters and Promoter Group	
	ii. Public	

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## Odigma Consultancy Solutions Limited

Resolution Required : (Special)			1. Re-appointment of Mr. Mathew Jose (DIN: 08781735) as the Managing Director of the Company.					
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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
<b>Promoter and Promoter Group</b>	E-Voting	85,80,050	85,79,003	99.9878	85,79,003	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
	<b>Total</b>		<b>85,79,003</b>	<b>99.9878</b>	<b>85,79,003</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	3,95,951	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	2,22,82,449	91,10,121	40.8847	91,03,358	6,763	99.9258	0.0742
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91,10,121</b>	<b>40.8847</b>	<b>91,03,358</b>	<b>6,763</b>	<b>99.9258</b>	<b>0.0742</b>
<b>Total</b>		<b>3,12,58,450</b>	<b>1,76,89,124</b>	<b>56.5899</b>	<b>1,76,82,361</b>	<b>6,763</b>	<b>99.9618</b>	<b>0.0382</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2,339

## Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			2. Approval of Material Related Party Transactions with AvenuesAI Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	85,80,050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	3,95,951	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	2,22,82,449	44,63,973	20.0336	44,58,812	5161	99.8844	0.1156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44,63,973</b>	<b>20.0336</b>	<b>44,58,812</b>	<b>5161</b>	<b>99.8844</b>	<b>0.1156</b>
<b>Total</b>		<b>3,12,58,450</b>	<b>44,63,973</b>	<b>14.2809</b>	<b>44,58,812</b>	<b>5,161</b>	<b>99.8844</b>	<b>0.1156</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	85,79,003
Public Insitutions	0
Public - Non Insitutions	46,49,415

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**Peer Reviewed Firm**

**SCRUTINIZER'S REPORT**  
**ON**  
**POSTAL BALLOT THROUGH REMOTE E-VOTING**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]*

To,  
The Chairman,  
Board of Directors  
**ODIGMA CONSULTANCY SOLUTIONS LIMITED**  
CIN: L72900GJ2011PLC131548  
Block No. 56, GIFT Two Building,  
28<sup>th</sup> Floor, Road 5C, Zone - 5,  
GIFT City, Gandhi Nagar - 382050

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **ODIGMA CONSULTANCY SOLUTIONS LIMITED [CIN: L72900GJ2011PLC131548]** ("the Company") by passing Resolution in the Board Meeting held on **Friday, 20<sup>th</sup> February, 2026** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice dated **Friday, 20<sup>th</sup> February, 2026** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Tuesday, 24<sup>th</sup> February, 2026** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 20<sup>th</sup> February, 2026**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and NSDL.



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**ODIGMA CONSULTANCY SOLUTIONS LIMITED**  
**[CIN: L72900GJ2011PLC131548]**

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Wednesday, 25<sup>th</sup> February, 2026** about the dispatch of Postal Ballot Notice in '**Financial Express**' (English - National Daily All Edition) '**Financial Express**' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 20<sup>th</sup> February, 2026** were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on **Wednesday, 25<sup>th</sup> February, 2026 (09:00 A.M. IST) and ended on Thursday, 26<sup>th</sup> March, 2026 (5:00 P.M. IST).**
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on **Thursday, 26<sup>th</sup> March, 2026 (05:02 P.M. IST)** in the presence of two witnesses viz. Mr. Dhanush Kuluru and Mr. Vishal Sharma who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

*Dhanush*

Name: Dhanush Kuluru

*Vishal*

Name: Vishal Sharma

- 9) The votes cast by the members through remote e-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. **Friday, 20<sup>th</sup> February, 2026** and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting@nsdl.co.in/>) results of the remote e-voting are as under:



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**[CIN: L72900GJ2011PLC131548]**

**Resolution No. 1 – SPECIAL RESOLUTION:**

**Re-appointment of Mr. Mathew Jose (DIN: 08781735) as the Managing Director of the Company**

<b>REMOTE E-VOTING</b>			
<b>Type of Voting</b>	<b>Number of members voted</b>	<b>Number of Votes cast</b>	<b>% of total number of valid votes cast</b>
<b>FAVOUR</b>	566	17682361	99.96
<b>AGAINST</b>	48	6763	0.04
<b>TOTAL</b>	<b>614</b>	<b>17689124</b>	-

<b>INVALID VOTES</b>		
<b>Type of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total Number of Votes</b>
Remote E-voting	2	2339

<b>ABSTAINED FROM VOTING</b>		
<b>Type of Voting</b>	<b>Total Number of members who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	3	986



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**[CIN: L72900GJ2011PLC131548]**

**Resolution No. 2 – ORDINARY RESOLUTION:**

**Approval of Material Related Party Transactions with AvenuesAI Limited**

<b>REMOTE E-VOTING</b>			
<b>Type of Voting</b>	<b>Number of members voted</b>	<b>Number of Votes cast</b>	<b>% of total number of valid votes cast</b>
<b>FAVOUR</b>	567	4458812	99.88
<b>AGAINST</b>	37	5161	0.12
<b>TOTAL</b>	<b>604</b>	<b>4463973</b>	-

<b>INVALID VOTES</b>		
<b>Type of Voting</b>	<b>Total Number of members whose votes were declared invalid</b>	<b>Total Number of Votes</b>
Remote E-voting	13	13228418

<b>ABSTAINED FROM VOTING</b>		
<b>Type of Voting</b>	<b>Total Number of members who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	2	58



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**[CIN: L72900GJ2011PLC131548]**

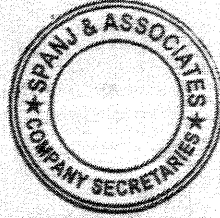
12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 26<sup>th</sup> March, 2026

Place : Ahmedabad



*(Signature)*  
\_\_\_\_\_  
**ASHISH DOSHI, PARTNER**  
**SPANJ & ASSOCIATES**  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R Certificate No. : 6467/2025  
UDIN : F003544G004122824

Countersigned:  
For ODIGMA CONSULTANCY SOLUTIONS LIMITED

*(Signature)*  
\_\_\_\_\_  
**Prachi Vijay Jain**  
Company Secretary & Compliance Officer

