



October 01, 2025

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: PLADAINFO

Dear Sir(s),

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 15th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 15th Annual General Meeting of the Company held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) at Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (E), Andheri East, Mumbai – 400069 in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of Bigshare Services Private Limited.

You are requested to kindly take the same on records.

Thanking you,

Yours Faithfully,
For **Plada Infotech Services Limited**

Abhishek Jain
Company Secretary and Compliance Officer
Membership No: ACS 70990

Encl: A/a

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,

The Chairman

PLADA INFOTECH SERVICES LIMITED

Santosh A. Mishra Compound, Mograpada, Mogra Village,
Off. Old Nagardas Road, Andheri East, Mumbai - 400069.

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolution through Remote E-voting and E-voting by the members during the 15th Annual General Meeting (AGM), of Plada Infotech Services Limited ('the Company'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, held on Tuesday, 30th September, 2025 at 02:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, CS Sandhya Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolution as mentioned in the notice of 15th AGM dated September 05th, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 15th AGM of its Members through VC/OAVM on Tuesday, September 30, 2025 at 02.00 P.M.

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, the Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the said Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the agency engaged by the Company to provide E-voting facility, and that the e-voting is conducted in a fair and transparent manner.



2. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 04th September, 2025 along with Statement setting out material facts under Section 102 of the Act was sent to the members by e-mail on Friday, 05th September, 2025 to those shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories, in terms of the MCA and SEBI Circulars.
 - b. The said Notice was sent on the basis of Register of Members made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 29th August, 2025.
3. In terms of the aforesaid Notice, remote e-voting period was kept open for 4 (Four) days from Friday, 26th September, 2025 (9:00 A.M. IST) till Monday, 29th September, 2025 (5:00 P.M. IST).
4. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e., Tuesday, 23rd September, 2025.
5. As required under the MCA Circulars, the Company had also provided e-voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.
6. The remote e-voting module was disabled by Bigshare on Monday, 29th September, 2025 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility prior to the AGM and e-voting facility during the AGM were unblocked in the presence of CS Shifan Halai and CS Abdultaiyeb Misri who are not in employment with the Company.
7. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of Bigshare and the summary of the e-voting process is as follows:



ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with report of the Board of Directors & Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	6023988	100

(ii) Voted against the resolution:

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

(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of votes cast by them
1	3,000

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Anil Mahendra Kotak (DIN: 05266836) who retires by rotation ad director and being eligible, offers himself for re-appointment; and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary resolution:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6026988	100

(ii) Voted against the resolution:

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



(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of invalid votes cast by them
0	0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: Ordinary Resolution

Appointment of M/s. Nirmal Tiwari & associates, practicing company secretaries as secretarial auditors and fix their remuneration

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	6023988	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3000	0.05

(iii) Abstained/Invalid votes:

Number of members who have abstained from casting their votes	Number of invalid votes cast by them
0	0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Result:

- a. For Resolution No. 1, 2 and 3 - We report that the number of votes cast in favour are more than the number of votes cast against;

Accordingly, the resolutions as contained in the Notice may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Thanking You,

Place: Mumbai
Date: 01st October, 2025
UDIN: F006715G001420701



For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)

SANDHYA
ROHIT
MALHOTRA
Digitally signed by
SANDHYA ROHIT
MALHOTRA
Date: 2025.10.01
15:40:04 +05'30'

Sandhya R. Malhotra
Partner

M. No. FCS 6715 C. P. No. 9928
Peer Review No.: - PR 6759/2025

Countersigned by
For Plada Infotech Services Limited

Shaileshkumar Damani
Designation: Chairman & Managing Director

Place: Mumbai
Date: 01st October, 2025

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General information about company

Scrip code	000000
NSE Symbol	PLADAINFO
MSEI Symbol	NOTLISTED
ISIN	INE0PXD01014
Name of the company	Plada Infotech Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:17 PM

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Scrutinizer Details

Name of the Scrutinizer	Sandhya R. Malhotra
Firms Name	Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	575
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	3
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited standalone and Consolidated Financial statement of the Company for the Financial Year ended 31st March, 2025 together with report of the Board of Directors & Auditors thereon and in this regard to consider and if thought fit to pass the				
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	5370466	5370454	99.9998	5370454	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	5370466	5370454	99.9998	5370454	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3203534	653534	20.4004	653534	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	3203534	653534	20.4004	653534	0	100.0000	0.0000
Total		8574000	6023988	70.2588	6023988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3000

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a Director in place of Mr. Anil Ivananora Kotak (DIN: 05266886) who retires by rotation as director and being eligible, offers himself for re-appointment; and in this regard, to consider and if thought fit, to pass the following resolution as an ordinary resolution.				
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	5370466	5370454	99.9998	5370454	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	5370466	5370454	99.9998	5370454	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3203534	656534	20.4941	656534	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	3203534	656534	20.4941	656534	0	100.0000	0.0000
Total		8574000	6026988	70.2938	6026988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nirmal Tiwari & associates, practicing company secretaries as secretarial auditors and fix their remuneration				
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	5370466	5370454	99.9998	5370454	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	5370466	5370454	99.9998	5370454	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3203534	656534	20.4941	653534	3000	99.5431	0.4569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3203534	656534	20.4941	653534	3000	99.5431	0.4569
Total		8574000	6026988	70.2938	6023988	3000	99.9502	0.0498
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	