

Date: October 01, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: PLADAINFO
ISIN: INE0PXD01014

Dear Sir(s),

Sub: Submission of Voting Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report in respect of the 16th Annual General Meeting of Plada Infotech Services Limited ("the Company").

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 16th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026, at 02:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with the Scrutinizer's Report thereon.

You are requested to kindly take the above on your records.

Thanking You,
Yours faithfully,
For **Plada Infotech Services Limited**

SHAILESHKU
MAR G
DAMANI

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SHAILESHKUMAR G
DAMANI
Date: 2026.10.01
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Shailesh Kumar Damani
Managing Director
DIN: 01504610
Encl.: as above

Registered Office:

Santosh Anil Mishra Compound, Mogarpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai – 400069
Tel: +8976996702, Email: contact@pladainfotech.com/www.pladainfotech.com, CIN: L72900MH2010PLC209364

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)	30-09-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mannish L Ghia
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	542
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	2
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?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors Thereon.				
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	3705654	69.0006	3705654	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5370466	3705654	69.0006	3705654	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3203534	6000	0.1873	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3203534	6000	0.1873	6000	0	100	0
Total		8574000	3711654	43.2896	3711654	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anil Mahendra Kotak (DIN: 05266836) Whole Time Director, who retires by rotation and has confirmed his eligibility and offers himself for re-appointment.				
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	3705654	69.0006	3705654	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5370466	3705654	69.0006	3705654	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3203534	6000	0.1873	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3203534	6000	0.1873	6000	0	100	0
Total		8574000	3711654	43.2896	3711654	0	100	0
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				To Appoint Mr. Vishal Maru (DIN: 11042440) as an Independent Director (Non-Executive) 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	5370466	3705654	69.0006	3705654	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5370466	3705654	69.0006	3705654	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3203534	6000	0.1873	6000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3203534	6000	0.1873	6000	0	100	0
Total		8574000	3711654	43.2896	3711654	0	100	0
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	

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

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 16th 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 Wednesday, 30th September, 2026 at 02:00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as 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 ("SEBI Listing Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 3 as set out in the Notice of 16th AGM dated September 08, 2026 ("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 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars"), wherein the Companies are permitted to hold the AGM through VC / OAVM. Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars the Company convened the 16th AGM of its members through VC/OAVM on Wednesday, September 30, 2026 at 02.00 P.M.



1. The e-voting conducted in terms of MCA Circulars, has been completed and now I, submit my report as under:
 - 1.1 The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules, MCA Circulars and SEBI Circulars relating to remote e-voting and e-voting during the AGM on the resolution contained in the Notice of AGM of the members of the Company. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolution(s) as stated in the Notice.
2. As per the confirmation received from the Company:
 - 2.1 The Company had availed the e-voting platform/facility offered by Bigshare Services Private Limited ("Bigshare") for conducting e-voting facility prior and during the AGM.
 - 2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Business Standard" and Marathi Newspaper (Vernacular language) "Pratahkal" on Saturday, September 05, 2026, regarding the compliance with the said circular in relation to 16th AGM of the Company.
 - 2.3 The Company on Tuesday, September 08, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, September 04, 2026.
 - 2.4 As per applicable provisions of the rules, the Company had published an advertisement after completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in the English Newspaper "Business Standard" and Marathi Newspaper "News Hub" dated Wednesday, September 09, 2026 respectively.
 - 2.5 The remote e-voting period commenced on Sunday, September 27, 2026, 9:00 a.m. (IST) onwards and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
 - 2.6 Votes cast through remote e-voting till 5:00 p.m. on Tuesday, September 29, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
 - 2.7 The remote e-voting module was disabled by Bigshare on Tuesday, September 29, 2026 after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during the remote e-voting period and e-voting during the AGM, were unblocked in the presence of Mr. Abdul Misri and Mr. Omprakash Yadav who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting i.e., Wednesday, September 23, 2026.
 - 2.8 The remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolution.
3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:



ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors Thereon.

(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
8	3711654	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) Invalid votes:

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

Resolution No. 2: Ordinary Resolution

- To appoint a director in place of Mr. Anil Mahendra Kotak (DIN: 05266836) Whole Time Director, who retires by rotation and has confirmed his eligibility and offers himself for re-appointment.

(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
8	3711654	100

(ii) Voted against the resolution:

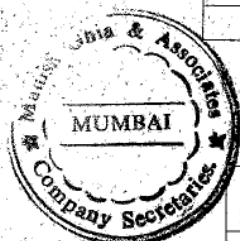
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution



- To Appoint Mr. Vishal Maru (DIN: 11042440) as an Independent Director (Non-Executive) of the Company.

(i) Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	3711654	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) Invalid votes:

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

Result:

- a. For Resolution No. 1, 2 (Ordinary Resolution) - We report that the number of votes cast in favour are more than the number of votes cast against;
- b. For Resolution No. 3 (Special Resolution) - We report that the number of votes cast in favour are three times than the number of votes cast against;

Accordingly, the resolutions as contained in the Notice of AGM dated September 08, 2026 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.

Place: Mumbai
Date: October 01, 2026
UDIN: F006252H001697920

Countersigned by
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MAR G
DAMANI
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SHAILESHKUMAR G
DAMANI
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Shaileshkumar Damani
Chairman & Managing Director
Plada Infotech Services Limited

Place: Mumbai
Date: 01st October, 2026



For Manish Ghia & Associates
Company Secretaries

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DRA GHIA
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MANNISH
LALITCHANDRA GHIA
Date: 2026.10.01
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CS Mannish L. Ghia
Partner

M. No. FCS 6252 C. P. No. 3531
Peer Review No.: - PR 6759/2025
(Unique ID: P2006MH007100)