PRO FX Tech Limited
(Formerly PRO FX Tech Private Limited)

Corporate Office
Dynamic House 64, Church Street, Bengaluru – 560 001
Tel:080 4371 8978, Email:sales@profx.com, www.profx.com
CIN : L51500KA2006PLC040879

Date:23/09/2026

The Manager -Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex,
Bandra (E)
Mumbai -400 051
Trading Symbol -**PROFX**

Dear Sir/Madam,

Sub: Annual General Meeting- 2025-26 Voting Results.

Dear Sir,

In respect of the Annual General Meeting of the Company Held on 21st September 2026 please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 04:00 P.M (IST) and concluded at 05:05 P.M (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRO FX Tech Limited**

Anand Kumar

Anand Kumar
(Company Secretary & Compliance Officer)

Mahadevan & Sivarajan
Chartered Accountants
10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

Ref :

Date: 22/09/2026

SCRUTINIZER REPORT ON E-VOTING OF PRO FX TECH LIMITED

To
The Managing Director,
PRO FX Tech Limited.
PRO FX Global Theatre,
Ground Floor, 84, Barton Centre,
M G Road, Bangalore-560 001

Sub: Consolidated Scrutinizer's Report for Remote e-voting and Electronic Voting at the Annual General Meeting (AGM) of the Company held on Monday, 21st September, 2026.

The Board of **PRO FX Tech Limited (PROFX)** at its meeting held on **August 10, 2026,** appointed me as Scrutinizer for the e-voting process in respect of the **Annual General Meeting (AGM)** of the members of the company, convened on **September 21, 2026**.

Pursuant to **Section 108 of the Companies Act, 2013** read **with Rule 20 of Companies (Management and Administration) Rules, 2014** as amended and **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Company has confirmed that the notice convening the AGM of the company together with the instructions for the remote e-voting and electronic voting at the AGM, was sent electronically to those members whose e-mail addresses were registered with the company/Depository Participant(s), in compliance with MCA Circulars dated 19 September 2024, 25 September 2023, 28 December 2022, 5 May 2022, 14 December 2021, 13 January 2021, 5 May 2020, 13 April 2020, and 8 April 2020, and the **SEBI Circulars** dated 3 October 2024, 7 October 2023, 5 January 2023, 13 May 2022, 15 January 2021, and 12 May 2020. Further, the Company issued the notice of AGM on **28 August 2026**, which was duly uploaded on the website of the Company and the National stock exchange (NSE).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Company provided its members with the facility of remote e-voting as well as electronic voting at the AGM, in respect of the business transacted at the meeting.

The Company appointed **National Securities Depository Limited (NSDL)** as the service provider for facilitating remote e-voting as well as **electronic voting at the AGM**, for those members who had not cast their votes through remote e-voting.

MAHADEVAN & SIVARAJAN
10/491, "ANUGRAHA"
Garden Street
College Road, Palakkad -1
Ph: 0491-2546884
CHARTERED ACCOUNTANTS

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Chartered Accountants
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Date: ....

The **cut-off date** for determining the eligibility of members to vote was **11 September 2026**. The facility for **remote e-voting** commenced on **17 September 2026 at 9:00 A.M.** and concluded on **20 September 2026 at 5:00 P.M.**

Upon completion of electronic voting at the AGM, the results of remote e-voting and electronic voting by the members, conducted on the **NSDL e-voting platform**, were **unblocked by me, duly downloaded, and carefully scrutinized.**

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e- voting and electronic voting at the AGM, is to report on the votes cast in favour or against the resolutions based on the available data.

The results of the e-voting together with that of the insta poll are as stated below.

Item No. of Notice	**Particulars of Business**	**Voting details**	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Invalid votes**	
			No's	% Age	No's	% Age	No's	% Age
Item No.1 of the Notice (Ordinary Resolution)	Approval of Audited Financial statements and Board's & Auditors Reports for the FY 2025-26.	E-voting	12718926	100	0	0	NIL	NA
		Total	**12718926**	**100**	**0**	**0**	**NIL**	**NA**
Item No.2 of the Notice (Ordinary Resolution)	Re-appointment of Mr. A M S Joekumar (DIN: 10538347) as a director, liable to retire by rotation.	E-voting	**12698926**	**100**	**0**	**0**	**NIL**	**NA**
		Total	**12698926**	**100**	**0**	**0**	**NIL**	**NA**

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10/491, "ANUGRAHA" Garden Street College Road, Palakkad-1 Ph: 0491-2546884
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However, all the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chiarman/Secretary of the Company for its safe custody.

Thanking you,

Yours Faithfully,

For MAHADEVAN & SIVARAJAN
Chartered Accountants (R. No: 006388)

P. SIVARAJAN, F.C.A.(M. No: 200652)
PARTNER

P Sivarajan
Scrutinizer

Date: 22.09.2026
Place: Palakkad

UDIN: 26200652DFKDIX2815