



Ref: Protean/Secretarial/2025-26/109

March 10, 2026

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot and Scrutinizer’s Report

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in furtherance to our letter dated February 5, 2026, regarding Notice of Postal Ballot seeking approval of the members of the Company for:

- a. Re-appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company for second term of three (3) years;
- b. Appointment of Mr. V Easwaran (DIN: 08055728) as a Director and a Whole-time Director of the Company

We wish to inform that the Members of the Company have duly passed the above resolutions with requisite majority.

We enclose herewith:

- i. Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI Listing Regulations; and
- ii. Scrutinizer’s Report dated March 10, 2026, issued by CS S. N. Viswanathan, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries

Protean eGov Technologies Limited

1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L72900MH1995PLC095642 | T: +91 22 4090 4242 | E: cs@proteantech.in | W: www.proteantech.in



The Voting Results and Scrutinizer's Report will also be available on the Company's website at www.proteantech.in and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637

Encl.: As above



SCRUTINIZER'S REPORT

10th March, 2026

To,

The Chairman

Protean eGov Technologies Limited

CIN: L72900MH1995PLC095642

1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

We are pleased to present our report on the Postal Ballot conducted by **Protean eGov Technologies Limited** (“the Company”) seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **February 03, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 03, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **February 03, 2026** (“Postal Ballot Notice”).
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs (“MCA”) from time to time on “Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder”, Members’ approval was sought for the two (2) Special Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members 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, January 30, 2026** (“the cut-off date”), the

*Scrutinizer's Report on Postal Ballot conducted by Protean eGov Technologies Limited
vide Notice dated February 03, 2026.*





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Company had completed the dispatch of Postal Ballot Notice on **February 05, 2026** through e-mail to **2,21,511** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL (“e-voting Agency”) and also intimated the same to BSE Limited and National Stock Exchange Limited on **February 05, 2026**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **February 06, 2026** in all editions of **Financial Express (English newspaper) and Loksatta (Marathi newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **9:00 A.M. (IST) on Friday, February 06, 2026 till 5:00 P.M. (IST) on Saturday, March 07, 2026**.
5. Members’ demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the two (2) Special Resolutions contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **February 03, 2026**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



S. N. Viswanathan
Managing Partner

FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685G004050586

10th March, 2026 | Thane

*Scrutinizer's Report on Postal Ballot conducted by Protean eGov Technologies Limited
vide Notice dated February 03, 2026.*



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 1: Re-appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of Company for a second term of three (3) years.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	590	63,39,837	87.4455
Dissent	85	9,10,210	12.5545
Total	675	72,50,047	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated February 03, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



S. N. Viswanathan
Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Result of Postal Ballot

Item No. 2: Appointment of Mr. V Easwaran (DIN: 08055728) as a Director and a Whole Time Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	605	64,93,021	87.7366
Dissent	71	9,07,564	12.2634
Total	676	74,00,585	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated February 03, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



S. N. Viswanathan
Managing Partner

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10th March, 2026 | Thane

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company for second term of three (3) years				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	11665594	7043964	60.3824	6141081	902883	87.1822	12.8178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11665594	7043964	60.3824	6141081	902883	87.1822
Public- Non Institutions	E-Voting	28951137	206083	0.7118	198756	7327	96.4446	3.5554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28951137	206083	0.7118	198756	7327	96.4446
Total		40616731	7250047	17.8499	6339837	910210	87.4455	12.5545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V Easwaran (DIN: 08055728) as a Director and a Whole-time Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	11665594	7194502	61.6728	6291619	902883	87.4504	12.5496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11665594	7194502	61.6728	6291619	902883	87.4504
Public- Non Institutions	E-Voting	28951137	206083	0.7118	201402	4681	97.7286	2.2714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28951137	206083	0.7118	201402	4681	97.7286
Total		40616731	7400585	18.2205	6493021	907564	87.7366	12.2634
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								