

Registered Office :

S-3, 2nd Floor, 53 to 58, Sri Chakravarthy Complex,
V. V. Puram, Sajjan Rao Circle, Bangalore, KA - 560004.
E-mail : contactus@quadpro.co.in | Web.: www.quadpro.co.in
Tel.: 7926462233, 88888 45027 | CIN : L67190KA2010PLC055750



Date: 16th September, 2025

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir/ Madam,

Sub. : Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 15th Annual General Meeting of the Company held on Saturday, September 13, 2025.

Ref. : Quadpro ITeS Limited (Symbol- QUADPRO)

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Quadpro ITeS Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated September 15, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.quadpro.co.in

Kindly take the same on record.
For Quadpro ITeS Limited

Sandeepkumar Vishwanath Agrawal
Chairman & Managing Director
DIN:02566480

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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 15th AGM of
Quadpro ITeS Limited
(In SEBI Format)**

General information about company	
NSE Symbol	QUADPRO
BSE Scrip code	NOTLISTED
MSEI Symbol	NOT LISTED
ISIN	INE0GOJ01027
Name of the company	Quadpro ITeS Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13/09/2025
Start time of the meeting	10:00 AM
End time of the meeting	10:12 AM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	15-09-2025

Voting results	
Record date	06-09-2025
Total number of shareholders on record date	854
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	5
b) Public	5
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	NA

Annexure:
Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of
Quadpro ITeS Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements.				
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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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. Abhishek Sandeepkumar Agrawal (DIN: 07613943), who retires by rotation and being eligible, 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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITeS Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of M/s. Aditya Deora & Co, Chartered Accountants (FRN:139144W) as Statutory Auditors of the Company for a period of five 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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of
Quadpro ITeS Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto April 08, 2031				
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto July 29, 2031					
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in Clause IV of Memorandum of Association ("MOA") of the company as per the provisions of the Companies Act, 2013				
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve advancement of any loan / financial assistance /give guarantee/provide security/ letter of comfort/letter of support under Section 185 of the Act				
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

Consolidated Scrutinizer's Report on Remote E-Voting and Remote Electronic Voting during 15th AGM

To,
The Chairman of 15th AGM
Quadpro ITeS Limited
S-3, Second Floor 53 to 58, Sri Chakravarthy Complex,
V V Puram, Sajjan Rao Circle, Bangalore- Karnataka 560004

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 15th Annual General Meeting of Quadpro ITeS Limited, held on Saturday, September 13, 2025 at 10.00 A.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Quadpro ITeS Limited ("the Company"), pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 15th Annual General Meeting ("AGM") of the Company, held on Saturday, September 13, 2025 at 10.00 A.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and 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 No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRLD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OA-VM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Saturday, September 13, 2025 at 10.00 A.M. (IST)

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the Corporate office of the Company.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of:

- The Companies Act, 2013 and the Rules made thereunder,
- The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote e-voting by shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

a consolidated scrutinizer's report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OA-VM;

1. Ordinary Resolution:

Adoption of Audited Financial Statements;

2. Ordinary Resolution:

To Appoint a Director in Place of Mr. Abhishck Sandeepkumar Agrawal (DIN: 07613943), who retires by rotation and being eligible, offers himself for re-appointment;

3. Ordinary Resolution:

To approve the appointment of M/s. Aditya Deora & Co, Chartered Accountants (FRN: 139144W) as Statutory Auditors of the Company for a period of five years.

4. Special Resolution:

To approve the re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent (Non-Executive) Director of the Company to hold office for a second term of 5 (Five) years upto April 08, 2031.

5. Special Resolution:

To approve the re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent (Non-Executive) Director of the Company to hold office for a second term of 5 (Five) years upto July 29, 2031.

6. Special Resolution:

To approve amendment in Clause IV of Memorandum of Association ("MOA") of the company as per the provisions of the Companies Act, 2013.

7. Special Resolution:

To approve advancement of any loan / financial assistance /give guarantee/provide security/ letter of comfort/letter of support under Section 185 of the Act.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 15, 2025, the Company completed dispatch of the;
 - Notice of the AGM through E-Mail on Wednesday, August 20, 2025 to the members whose E-Mail Id's were registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in light of the MCA Circulars, referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to quadpro.cs@gmail.com

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

- ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to quadpro.cs@gmail.com.
- iii. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- iv. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.quadpro.co.in and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchange i.e. on National Stock Exchange of India (NSE) at www.nseindia.com.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - a) The South India Times (English Language) on Thursday, August 21, 2025.
 - b) Prajavahini (Vernacular Language - Karnataka) on Thursday, August 21, 2025
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 06, 2025 were entitled to vote through remote e-voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on 09:00 A.M. IST, on Wednesday, September 10, 2025 and ends at 5.00 P.M. IST on Friday, September 12, 2025 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date i.e. Saturday, September 06, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Saturday, September 13, 2025 at 10:12 A.M. (IST). After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

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12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is Annexed herewith.
13. The Register, all other papers and relevant records relating to remote e-voting as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through remote e-voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number: 5333/2023



Anjali Sangtani

Partner

M. NO.: A41942, COP No: 23630

UDIN: A041942G001251282

Place: Ahmedabad

Date: September 15, 2025

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDI, in our presence on Saturday, September 13, 2025 around at 10:27 A.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Mahak

Witness 1:
Ms. Mahak Saxena

Ruhani

Witness 2:
Ms. Ruhani Shah

Countered by
For, Quadpro ITes Limited

[Signature]

Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director



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Annexure:

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITeS Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Financial Statements.			
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not							Yes	
Disclosure of Notes on Resolution							NA	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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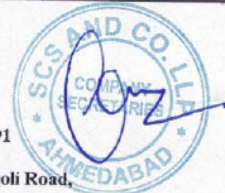
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITes Limited (In SEBI Format)

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. Abhishek Sandeepkumar Agrawal (DIN: 07613943), who retires by rotation and being eligible, 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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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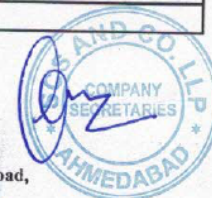
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITes Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Aditya Deora & Co, Chartered Accountants (FRN:139144W) as Statutory Auditors of the Company for a period of five 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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of
Quadpro ITes Limited
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto April 08, 2031			
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of
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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto July 29, 2031			
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of
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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve amendment in Clause IV of Memorandum of Association ("MOA") of the company as per the provisions of the Companies Act, 2013			
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve advancement of any loan / financial assistance / give guarantee/provide security/ letter of comfort/letter of support under Section 185 of the Act			
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	33330000	33310900	99.9427	33310900	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	33330000	33310900	99.9427	33310900	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	17220000	1404000	8.1533	1404000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17220000	1404000	8.1533	1404000	0	100.00	0.00
Total		50550000	34714900	68.6744	34714900	0	100.00	0.00
Whether resolution is Passed or Not						Yes		
Disclosure of Notes on Resolution						NA		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITeS Limited (In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

Adoption of Audited Financial Statements:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 15th AGM of Quadpro ITeS Limited (In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

To Appoint a Director in Place of Mr. Abhishek Sandeepkumar Agrawal (DIN: 07613943), who retires by rotation and being eligible, offers himself for re-appointment:

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 3:

Ordinary Resolution

To approve the appointment of M/s. Aditya Deora & Co, Chartered Accountants (FRN:139144W) as Statutory Auditors of the Company for a period of five years.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com

SCS and Co. LLP

Company Secretaries

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Resolution 4:

Special Resolution

To approve the re-appointment of Mr. Siddharth Sampatji Dugar (DIN: 07703369) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto April 08, 2031.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Company Secretaries

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Resolution 5:

Special Resolution:

To approve the re-appointment of Mrs. Bhoomika Aditya Gupta (DIN: 02630074) as an Independent Director (Non-Executive) of the Company to hold office for a second term of 5 (Five) years upto July 29, 2031.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



SCS and Co. LLP

Company Secretaries

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Resolution 6:

Special Resolution:

To consider, and, if thought fit, approve amendment in Clause IV of Memorandum of Association ("MOA") of the company as per the provisions of the Companies Act, 2013.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 7:

Special Resolution:

To approve advancement of any loan / financial assistance /give guarantee/provide security/ letter of comfort/letter of support under Section 185 of the Act.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	17	34714900	100.00
Total	17	34714900	100.00

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0.00

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

