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

QUADPRO® ITeS Limited

Date: September 26, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051.

Sub: Outcome/Proceedings of 16th Annual General Meeting of the Company.

Ref.: Quadpro ITeS Limited (Symbol-QUADPRO, ISIN: INE0GOJ01027)

The Company's 16th Annual General Meeting (AGM) was held on Saturday, September 26, 2026 through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 10:09 A.M. (IST) and concluded at 10:20 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 16th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 16th Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours faithfully
For, **Quadpro ITeS Limited**

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.26 16:25:45 +05'30'

SandeepkumarVishwanathAgrawal
Chairman and Managing Director
DIN: 02566480

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING

The 16th Annual General Meeting (AGM) of the members of Quadpro ITeS Limited ("the Company") was held on Saturday, September 26, 2026 at 10.09 A.M. through two-way video conferencing ("VC") via Microsoft Teams Platform.

The meeting commenced at 10.09 A.M.

Mr. Sandeepkumar Vishwnath Agrawal, Chairman and Managing Director of the Company chaired the meeting.

The following were present at the meeting:

1.	Mr. Sandeepkumar Vishwanath Agrawal	Chairman and Managing Director
2.	Mr. Abhishek Sandeepkumar Agrawal	Non-executive Director
3.	Mr. CA Siddharth Sampatji Dugar	Independent Director
4.	Ms. Bhoomika Aditya Gupta	Independent Director
5.	Ms. Poonam Sandeepkumar Agrawal	Additional Non-executive Director
6.	Mrs. Sweety Agrawal	Company Secretary and compliance officer
7.	Mr. Krunal Ashokkumar Jethva	Chief Financial Officer

In addition, the Authorized representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer were also present.

Mrs. Sweety Agrawal Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

She further informed the Members that:

- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited (NSDL).

- The Board of Directors had appointed M/s. SCS & Co. LLP, Company Secretaries (M. No.: F14118, COP: 23630), as the Scrutinizer to scrutinize the votes casted during the AGM and through remote e-voting. The consolidated voting results will be declared within two working days of the conclusion of the Meeting and will be made available on the website of the Company.

- The statutory registers, contracts, and other relevant documents referred to in the Notice of the AGM were available electronically for inspection by the Members.

Thereafter, Company Secretary requested Mr. Sandeepkumar Vishwnath Agrawal, Chairman and Managing Director of the company to address the shareholders.

Mr. Sandeepkumar Vishwnath Agrawal addressed the shareholders. He shared:

- The Company's focus on technology, automation and AI;
- The Company's vision and future priorities; and
- Words of appreciation and gratitude to the shareholders.

Then after, Ms. Sweety Agrawal, continued with the further proceeding of the Meeting and with the consent of the Members, the Notice convening the AGM, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2026, were taken as read.

The Secretarial Audit Report for the financial year 2025–26, containing certain qualifications/observations, along with the management's replies, was read at the Meeting.

The Statutory Auditor's Report for financial year 2025–26 contained no qualifications or observations and was taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Business	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2026	Ordinary Resolution
2.	To Appoint a director in place of Mr. Abhishek Sandeep Kumar Agrawal (DIN: 07613943) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To Approve the appointment of Mrs. Poonam Sandeepkumar Agrawal (DIN: 01712128) as Non-Executive Non-Independent director of the company	Ordinary Resolution
4.	Approval of remuneration payable to Mr. Sandeepkumar Vishwanath Agrawal (DIN: 02566480), Chairman and Managing Director of the company for his remaining term and modification in the terms of his appointment	Special Resolution

The Company Secretary informed that no shareholders had registered themselves as "Speaker Shareholders". Further the Members with queries were requested to send their questions to the Company at Quadpro.cs@gmail.com.

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The Meeting concluded at 10:20 A.M.

The video recording of the AGM will be made available on the Company's website
https://www.quadpro.co.in/home.html

Thanking You,

Yours Faithfully,
For, **Quadpro Ites Limited**

Sandeepkumar Vishwanath Agrawal
Digitally signed by Sandeepkumar Vishwanath Agrawal
Date: 2026.09.26 16:26:14 +05'30'

Sandeepkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad