



SAR TELEVENTURE LIMITED

CIN: L45202UP2019PLC213062

Reg Off.: B-16, First Floor, Sector-2,
Noida-201301, Uttar Pradesh

Contact: +91-8587050050

Email id: info@sartelevventure.com

Website: www.sartelevventure.com

September 30, 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: SARTELE
ISIN: INE0PUC01020

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Annual General Meeting of the Company held on Tuesday, September 29, 2026

Dear Sir/Madam,

The details of the voting results in respect of the Annual General Meeting of the Company held on Tuesday, September 29, 2026 is enclosed in the format prescribed 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 on e-voting (remote e-voting and e-voting during the AGM).

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For SAR Televenture Limited

MAYANK JAIN Digitally signed
by MAYANK JAIN
Date: 2026.09.30
15:31:48 +05'30'

Mayank Jain
(Company Secretary & Compliance Officer)
M. No. A26620



L. GUPTA & ASSOCIATES

Company Secretaries
Flat B4/54B, I Floor, Phase II,
Ashok Vihar, Delhi-110052
Tel: 011-47095770 Mobile: 9810457924
E-Mail: loveleen@lgaindia.com
Web: www.lgaindia.com

To,
The Chairman
SAR TELEVENTURE LIMITED
B-16 First Floor, Sector-2 Noida,
Gautam Buddha Nagar, Uttar Pradesh- 201301

Dear Sir,

Sub: Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the Remote E-Voting and E-Voting conducted at the 7th Annual General Meeting of SAR Televenture Limited held on Tuesday, 29th day of September 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Loveleen Gupta, Proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of SAR Televenture Limited ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and the e-voting conducted during the 7th Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect of the resolutions set out in the Notice convening the AGM dated 3rd September 2026.

The Notice dated 3rd September 2026, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, wherever applicable, and the Annual Report for the Financial Year 2025-26, was sent electronically to the Members whose e-mail addresses were registered with the Company, the Depository Participants or the Registrar and Share Transfer Agent ("RTA"), namely, MUFG Intime India Private Limited, as on 28th August, 2026, in accordance with the applicable MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and records made available by the Company, the Members who had cast their votes through Remote E-Voting were blocked in the electronic voting system of MUFG Intime India Private Limited and were not entitled to vote again during the AGM. Members who attended the AGM and had not cast their votes through Remote E-Voting were provided the facility to cast their votes through E-Voting during the AGM.

I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, applicable MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through Remote E-Voting and E-Voting during the AGM.
2. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited for conducting Remote E-Voting and E-Voting during the AGM.
3. The voting period for remote e-voting commenced on Saturday, 26th September 2026, 09:00 AM (IST) and ended on Monday, 28th September 2026, 05:00 PM (IST) and the remote e-voting platform was blocked thereafter.
4. The members of the Company holding shares as on the "cut-off" date of 22nd September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The facility for E-Voting during the AGM was made available to the Members attending the AGM who had not cast their votes through Remote E-Voting. The E-Voting facility remained open for fifteen (15) minutes after the conclusion of the AGM.
6. After the conclusion of the AGM and closure of the E-Voting facility, the votes cast through Remote E-Voting and E-Voting during the AGM were unblocked on 29th September 2026 at about 01:53 P.M. (IST) in the presence of two witnesses who were not in the employment of the Company and the votes cast were duly counted.
7. Thereafter, I compiled the details of the votes cast through Remote E-Voting and E-Voting conducted during the AGM, the results of which are set out below.
8. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I now submit my Consolidated Scrutinizer's Report on the results of the Remote E-Voting and E-Voting conducted during the AGM in respect of the resolutions set out in the Notice convening the AGM.

Resolution 1: Ordinary Resolution- To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon**
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Statutory Auditors thereon**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 2: Ordinary Resolution - To re-appoint Mr. Pankaj Kumar Nagpal, Managing Director (DIN: 08469672) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 3: Ordinary Resolution- Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 4: Special Resolution- Approval of Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 5: Special Resolution - Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Mortgage, Charge and/or Security on the Assets of the Company**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 6: Special Resolution - Approval for Advancing Loans, Giving Guarantees or Providing Securities under Section 185 of the Companies Act, 2013**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 7: Special Resolution - Approval under Section 186 of the Companies Act, 2013 for Granting Loans, Giving Guarantees, Providing Securities and Making Investments in Excess of the Limits Prescribed under the Companies Act, 2013**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 8: Ordinary Resolution - To ratify the remuneration of M/s Talati & Associates, Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 9: Ordinary Resolution- Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	2,93,53,500	99.93

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.07

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
0	0

Resolution 10: Ordinary Resolution - Approval of material related party transactions with Grand Foundry Limited**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	56,00,000	99.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.36

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
3	2,37,53,500

Resolution 11: Ordinary Resolution - Approval of Material Related Party Transactions between Grand Foundry Limited and Parametrique Electronic Solutions Private Limited**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	56,00,000	99.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.36

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
3	2,37,53,500

Resolution 12: Ordinary Resolution- Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Parametrique Electronic Solutions Private Limited**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	56,00,000	99.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.36

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
3	2,37,53,500

Resolution 13: Ordinary Resolution- Approval of Material Related Party Transactions with Fusionnet Web Services Limited

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	56,00,000	99.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.36

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
3	2,37,53,500

Resolution 14: Ordinary Resolution- Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Grand Foundry Limited**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	56,00,000	99.64

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20,000	0.36

(iii) Abstained/ Invalid Votes:

Number of members voted	Number of votes cast by them
3	2,37,53,500

Based on the foregoing, all the resolutions as set out in the Notice of the AGM were passed with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Mr. Mayank Jain, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use-

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of the e-voting agency. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully

LOVELEE Digitally signed by
LOVELEEN GUPTA
Date: 2026.09.30
14:22:32 +05'30'
N GUPTA

Loveleen Gupta

Proprietor

L. Gupta & Associates

Practising Company Secretary

FCS 5287, CP 4531

P/R Certificate No. 2493/2022

B-4/54B, Ist Floor, Ashok Vihar

Phase- II, Delhi- 110052

UDIN: F005287H001675661

Place: Delhi

Dated: 30th September 2026

Received and counter signed by

PANKAJ
KUMAR
NAGPAL Digitally signed by PANKAJ KUMAR NAGPAL
DN: cn=PANKAJ KUMAR NAGPAL,
o=L. Gupta & Associates, ou=Company Secretaries,
c=IN
Date: 2026.09.30 14:22:32 +05'30'

Pankaj Kumar Nagpal
Chairman
DIN: 08469672

General information about company	
Scrip code	000000
NSE Symbol	SARTELE
MSEI Symbol	NOTLISTED
ISIN	INE0PUC01020
Name of the company	SAR TELEVENTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Loveleen Gupta
Firms Name	L. Gupta & Associates
Qualification	CS
Membership Number	5287
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	4969
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	2
b) Public	18
No. of resolution passed in the meeting	14
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 a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Statutory Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Statutory 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
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				To re-appoint Mr. Pankaj Kumar Nagpal, Managing Director (DIN: 08469672) 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years and fixation of remuneration thereof				
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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public- Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Borrowing Limits under Section 180(1)(c) 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public- Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Mortgage, Charge and/or Security on the Assets 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Advancing Loans, Giving Guarantees or Providing Securities under Section 185 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public- Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval under Section 186 of the Companies Act, 2013 for Granting Loans, Giving Guarantees, Providing Securities and Making Investments in Excess of the Limits Prescribed under 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public- Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. Talati & Associates, Cost Accountants, as Cost Auditors of the Company, for the financial year 2026-27.				
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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paramjit Singh (DIN: 05348473) as a Non-Executive Non-Independent 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	22833225	22833225	100	22833225	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	22833225	100	22833225	0	100	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	6540275	28.6042	6520275	20000	99.6942	0.3058
Total		50147500	29373500	58.5742	29353500	20000	99.9319	0.0681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Grand Foundry Limited				
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	22833225	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	4449500	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- Non Institutions	E-Voting	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5620000	24.5793	5600000	20000	99.6441	0.3559
Total		50147500	5620000	11.2069	5600000	20000	99.6441	0.3559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Grand Foundry Limited and Parametrique Electronic Solutions Private Limited.				
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	22833225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	0	0	0	0	0	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
Total		50147500	5620000	11.2069	5600000	20000	99.6441	0.3559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Parametrique Electronic Solutions Private Limited				
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	22833225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	0	0	0	0	0	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
Total		50147500	5620000	11.2069	5600000	20000	99.6441	0.3559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Fusionnet Web Services Limited				
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	22833225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	0	0	0	0	0	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
Total		50147500	5620000	11.2069	5600000	20000	99.6441	0.3559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Fusionnet Web Services Limited and Grand Foundry				
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	22833225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22833225	0	0	0	0	0	0
Public-Institutions	E-Voting	4449500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4449500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22864775	5620000	24.5793	5600000	20000	99.6441	0.3559
Total		50147500	5620000	11.2069	5600000	20000	99.6441	0.3559
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								