

GACM TECHNOLOGIES LIMITED

Date: September 25, 2025

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME/PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF GACM TECHNOLOGIES LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025.

REFERENCE: PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”).

Dear Sir / Madam,

With respect to captioned subject and reference, we wish to submit that in compliance with Circular(s) issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (“SEBI Circulars”) the 30th (thirty) Annual General Meeting of the Company held on Thursday, September 25, 2025, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice dated September 03, 2025, convening the AGM and (“AGM Notice”).

The AGM commenced at 11:45 a.m. (IST) and concluded at 12:30 p.m. (IST) (Excluding the time allowed for e-voting at the AGM).

In terms of the provisions of Regulation 30 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rules framed thereunder, please find enclosed the Proceedings of the AGM as ***Annexure-I***.

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

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The Proceedings of the AGM will also be made available on the website of the Company and can be accessed using the below link: <https://www.gacmtech.com/>

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on behalf of GACM TECHNOLOGIES LIMITED

Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No: A59706
Place : Hyderabad

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Annexure-I

PROCEEDINGS OF THE 30th (THIRTIETH) ANNUAL GENERAL MEETING (30th AGM) OF GACM TECHNOLOGIES LIMITED HELD ON THURSDAY, SEPTEMBER 25, 2025 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

This is to inform you that the members of GACM Technologies Limited at the 30th Annual General Meeting ("30th AGM") held on September 25, 2025, transacted the Business as per the AGM Notice. The 30th AGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard. The Company provided a remote e-voting facility at the 30th AGM to its members in respect of the Business to be transacted at the AGM.

CREDENTIALS OF MEETING:

Commencement Time	11:45 a.m. (IST)
Conclusion Time	12:30 p.m. (IST)
Date of 30th AGM	September 25, 2025
Day of 30th AGM	Thursday
Deemed Venue of 30th AGM	KURA Towers, 10 th Floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.
Mode	Through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")
Manner of Approval of Resolutions	Through remote e-voting & Venue Voting facility as provided by Company

DIRECTORS' PRESENT:

Sr. No.	Name of Director	DIN	Designation
1.	Mr. Anil Thakur	08945434	Chairperson and Non-Executive – Independent Director and Chairperson of Stakeholder Relationship Committee
2.	Mr. Chandra Sekhar Dasaka	05012419	Additional Non-Executive – Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee
3.	Mr. Jonna Venkata Tirupati Rao	07125471	Managing Director

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4.	Mr. Srinivas Maya	08679514	Whole Time Director
5.	Mrs. Sai Naga Kathyayani Mugata	10828042	Additional Non-Executive, Independent Director
6.	Mr. Narendra Babu Mugatha	09586138	Executive Director and Chief Financial Officer (CFO)

IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation
1.	Mr. Gorantla Sri Ranga	Proprietor of M/s. Gorantla & Co. (Statutory Auditor)
2.	Ms. Sujata Suresh Jain	Company Secretary & Compliance Officer
3.	Mr. Anil Kumar Rastogi	Secretarial Auditor and Scrutinizer

PROCEEDINGS IN BRIEF:

- a. Mr. Anil Thakur, Chairperson and Independent Director of the Company took the chair. The meeting was virtually attended by Members with Normal Voting Rights and Members with Differential Voting Rights and the above-mentioned directors and invitees were present at the meeting. As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.
- b. Mr. Anil Thakur, Chairperson and Ms. Sujata Suresh Jain, Company Secretary and Compliance Officer of the Company welcomed all the members at the 30th AGM introduced all the Directors present and invitees at the meeting along with the Auditors and briefed the meeting on general instructions regarding participation in the meeting electronically.
- c. Thereafter, the Company Secretary requested Mr. Jonna Venkata Tirupati Rao, Managing Director of the Company to address the Shareholders. Mr. Jonna Venkata Tirupati Rao then delivered his speech and apprised all the Members about the current and future prospectus and Corporate Governance of the Company.
- d. Thereafter, the Company Secretary briefed on general instructions to attend the meeting and on the corporate developments during the year and overall performance of the Company for the Financial Year ended March 31, 2025. She also confirmed that all the efforts were feasible to enable the members to participate and vote on the items being considered in the meeting.
- e. The members were informed that pursuant to the provisions of Section 108 of the

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Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 30th Annual General Meeting to all the members holding shares as on cut-off date of Thursday, September 18, 2025 and E-voting period commenced on Monday, September 22, 2025 at 09:00 a.m. and ended on Wednesday, September 24, 2025 at 05:00 p.m.

- f. With the consent of the shareholders present at the meeting through Video Conferencing, the Notice and explanatory Statement of the 30th AGM, Statutory Auditor's Report and Secretarial Audit Report were taken as read.
- g. The Company Secretary informed about unqualified opinions expressed by M/s. Gorantla & Co., Statutory Auditor of the Company on Financial Statements for the Financial Year ended March 31, 2025.
- h. The Company Secretary also informed that no observations have been expressed by M/s. A.K. RASTOGI & ASSOCIATES, Secretarial Auditor of the Company for the Financial Year ended March 31, 2025.
- i. The Company Secretary also informed that the Statutory Registers which is required to be kept open during the currency of the Annual General Meeting and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an email as stated in Notice.
- j. The following items of business as set out in the Notice convening the 30th AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESS		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary

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SPECIAL BUSINESS		
3	To Appoint Ms. Sai Naga Kathyayani Mugata (Din: 10828042), As A Non- Executive Non-Independent Director	Ordinary
4	Approval For Material-Related Party Transactions	Ordinary
5	To Consider and Approve Re-Appointment of Mr. Anil Takur (Din: 08945434) As Independent Director of The Company	Special
6	To Consider and Approve Appointment of Mr. Chandra Sekhar Dasaka (Din: 05012419) As Independent Director of The Company	Special
7	To Consider and Approve Appointment Of M/S. A.K. Rastogi & Associates as Secretarial Auditor of The Company For F.Y 2025-26	Ordinary
8	To Consider and Approve Issuance of Equity Shares of The Company to Non-Promoters on Preferential Issue Basis (Share Swap) In Lieu Of Acquisition Of 5.09% Stake in Market Simplified India Limited And 20.83 % Of Stake in WEXL Edu Private Limited	Special
9	Raising Funds by Way of Qualified Institution Placement (QIP) For an Aggregate Amount Up to Rs. 400 Crore	Special

- k. Thereafter, the members who were registered as speakers were invited to ask their questions whose queries were duly replied to their satisfaction.

VOTING BY MEMBERS:

Mr. Anil Kumar Rastogi, Practicing Company Secretary (Membership No. FCS1748), was appointed as the Scrutinizer to scrutinize the votes cast in this 30th AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in the prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 30th AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of the Stock Exchange and shall also be made available at the Registered Office.

The Meeting was concluded at 12.15 p.m. (IST) with a vote of thanks delivered by the Chairperson and Company Secretary of the Company, the voting lines were kept open for 15 minutes for the members to vote from the conclusion of the meeting.

Company Secretary as per the direction of the Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

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Sujata Suresh Jain
Company Secretary & Compliance Officer
Membership No: A59706
Place : Hyderabad

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