

# GACM TECHNOLOGIES LIMITED

**Date:** September 26, 2025

To,  
The Secretary, Listing  
Department BSE  
Limited  
P.J Towers, Dalal Street, Fort, Mumbai -  
400 001  
**Scrip Code: 531723/570005**

To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E), Mumbai-  
400051, Maharashtra.  
**Symbol: GATECH/ GATECHDVR**

**SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF 30TH ANNUAL GENERAL MEETING (30TH AGM) OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON THURSDAY, 25TH SEPTEMBER, 2025.**

**REFERENCE: REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR REGULATIONS").**

**Dear Sir / Madam,**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM held on September 25, 2025, in the prescribed format. Also, we are enclosing the consolidated report of the Scrutinizer on e-voting.

The same is also hosted on the website of the Company at <https://gacmtech.com/static/voting-results.aspx> and the website of the stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and shall also be made available at the Registered Office of the Company.

Thanking You, Yours faithfully,

**For and on Behalf of GACM TECHNOLOGIES LIMITED**

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

**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](mailto:cs@gacmtech.com)

**CONTACT:** 040-69086900/84



A.K. RASTOGI & ASSOCIATES  
Company Secretaries

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### Report of Scrutinizer

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

The Chairman,  
GACM Technologies Limited  
[CIN: L67120TG1995PLC020170]  
KURA Towers, 10th Floor,  
D. No. 1-11-254 and 1-11-255 S.P. Road,  
Begumpet, Hyderabad-500016

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 30<sup>th</sup> Annual General Meeting (AGM) held on Thursday 25<sup>th</sup> September, 2025 at 11:45 hours (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM")**

Dear Sir,

I, A. K. Rastogi, Company Secretary in Whole- Time Practice and Managing Partner of M/s. A. K. Rastogi and Associates, Company Secretaries (FCS No.: 1748 and C.P. No. 22973), was appointed as a Scrutinizer by the Board of Directors of GACM Technologies Limited [CIN: L67120TG1995PLC020170] ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and ascertaining requisite majority on business items conducted at the 30<sup>th</sup> AGM of the Company.

The Notice dated September 03, 2025 and the Corrigendum thereof dated September 18, 2025 along with the Annual Report 2024-25 was sent through electronic mode to those members whose email addresses were registered with the Company/ Depositories/ the Company's Registrar & Transfer Agents in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its circular(s) including General Circular No. 03/2025 dated September 22, 2025 read with previous circulars issued by MCA in this regard ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Company had engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facilities for conducting remote e-voting by Shareholders of the Company.



The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The remote e-voting period remained open from Monday, 22<sup>nd</sup> September 2025 at 09:00 Hours (IST) to Wednesday, 24<sup>th</sup> September, 2025 up to 17:00 Hours (IST).

The shareholders holding shares as on the "CUT OFF DATE" i.e., Thursday, 18<sup>th</sup> September, 2025 were entitled to vote on the proposed resolution (item Nos. 1 to 9) as set out in the Notice of the AGM of the Company.

I, submit my report as under:

### MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice to the 30<sup>th</sup> AGM of the Company.

### SCRUTINIZER'S RESPONSIBILITY

1. My responsibility as a Scrutinizer for the voting process through electronic means (i.e., by remote e-voting and through e-voting during the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions set out in the said AGM Notice, based on the reports provided by CDSL.
2. After completion of e-voting at the AGM, the e-votes cast by shareholders were unblocked from the platform of the e-voting agency i.e., CDSL and also counted the votes cast through remote e-voting during the AGM in the presence of two witnesses i.e., Ms. Vaishali Sharma and Ms. Prachi Garg who were not in the employment of the Company and have signed below.



(Vaishali Sharma)



(Prachi Garg)

3. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted "in FAVOUR" or "AGAINST", were downloaded from e-voting website of CDSL.



4 . The results of the voting are as under:

**A) Resolution 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 Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	452	47667517.51	1046305.622	48713823.132	99.846
Votes against	27	75254.975	0	75254.975	0.154
Total	479	47742772.485	1046305.622	48789078.107	100.00

**B) Resolution 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 Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	453	47668617.51	1046305.622	48714923.132	99.848
Votes against	26	74154.975	0	74154.975	0.152
Total	479	47742772.485	1046305.622	48789078.107	100.00

**C) Resolution 3:** To appoint Ms. Sai Naga Kathyayani Mugata (DIN: 10828042), as a Non- Executive Non-Independent director- **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	437	47479499.46	1046305.622	48525805.082	99.291
Votes against	38	346699.914	0	346699.914	0.709
Total	475	47826199.374	1046305.622	48872504.996	100.00



**D) Resolution 4: Approval for Material-Related Party Transactions. - Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- Voting at AGM	Total	
Votes in favour	440	47304968.447	1046305.622	48351274.069	99.103
Votes against	39	437804.038	0	437804.038	0.897
Total	479	47742772.485	1046305.622	48789078.107	100.00

**E) Resolution 5: To consider and approve re-appointment of Mr. Anil Thakur (DIN: 08945434) as Independent Director of the Company. - Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- Voting at AGM	Total	
Votes in favour	436	47704135.028	1046305.622	48750440.65	99.750
Votes against	40	122065.096	0	122065.096	0.250
Total	476	47826200.124	1046305.622	48872505.746	100.00

**F) Resolution 6: To consider and approve appointment of Mr. Chandra Sekhar Dasaka (DIN: 05012419) as Independent Director of the Company. - Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- Voting at AGM	Total	
Votes in favour	439	47379376.31	1046305.622	48425681.932	99.256
Votes against	36	363085.814	0	363085.814	0.744
Total	475	47742462.124	1046305.622	48788767.746	100.00



**G) Resolution 7:** To consider and approve appointment of M/S. A.K. Rastogi & Associates as Secretarial Auditor of the Company for the term of 5 (five) years. - **Ordinary Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	446	47593238.436	1046305.622	48639544.058	99.523
Votes against	30	232961.688	0	232961.688	0.477
Total	476	47826200.124	1046305.622	48872505.746	100.00

**H) Resolution 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 Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	437	47390067.615	1046305.622	48436373.237	99.277
Votes against	41	352694.87	0	352694.87	0.723
Total	478	47742762.485	1046305.622	48789068.107	100.00

**I) Resolution 9:** To consider and approve raising of funds through issuance of Equity Shares of the company by way of a Qualified Institutions Placement ("QIP") for an amount aggregating up to Rs. 400 crores. - **Special Resolution:**

Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote voting	e- E- Voting at AGM	Total	
Votes in favour	448	47613429.697	1046305.622	48659735.319	99.564
Votes against	32	213080.788	0	213080.788	0.436
Total	480	47826510.485	1046305.622	48872816.107	100.00

**Note:** The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.



1. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
2. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

**For A K Rastogi & Associates  
Company Secretaries  
ICSI Unique Code: P2025UP104900  
Peer Review Certificate No: 7006/2025**



*A.K. Rastogi*  
26/09/2025

**(A.K. Rastogi)  
Scrutinizer  
M.N. FCS 1748, C.P. No.: 22973  
UDIN: FOO1748G001351602**

Place: Ghaziabad  
Date: 26.09.2025

Countersigned by:  
**(Sujata Suresh Jain)**  
**Company Secretary & Compliance Officer  
GACM Technologies Limited**