

GACM TECHNOLOGIES LIMITED

Date: April 30, 2026

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. 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Symbol: GATECH / GATECHDVR

Dear Sir / Madam,

SUBJECT: VOTING RESULTS AND SCRUTINIZER'S REPORT OF EXTRA ORDINARY GENERAL MEETING (EGM) OF GACM TECHNOLOGIES LIMITED ("THE COMPANY") HELD ON WEDNESDAY, 29TH APRIL, 2026.

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 EGM held on April 29, 2026, 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/> and the website of the stock exchanges at www.nseindia.com and www.bseindia.com and shall also be made available at the Registered Office of the Company.

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

REGISTERED OFFICE: 2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260, Guttala Begumpet, Kavuri Hills, Hyderabad- 500033, Telangana, India

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.stampedecap.com/> **EMAIL ID:** cs@stampedecap.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
2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260,
Guttala Begumpet,
Kavuri Hills, Hyderabad, 500033**

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 1st Extraordinary General Meeting (EGM) for the Financial Year 2026-27 held on Wednesday 29th April, 2026 at 11:30 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 at the 1st EGM of the Company for the Financial Year 2026-27 in a fair and transparent manner and ascertaining requisite majority on business item.

The Notice dated April 07, 2026 along with the explanatory statement 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 various circular(s) and the latest being General Circular No. 03/2025 dated September 22, 2025 read with previous circulars issued by MCA in this regard ("MCA Circulars").



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 EGM through VC/OAVM and who had not cast their vote earlier.

The remote e-voting period remained open from Friday, 24th April 2026 at 09:00 Hours (IST) to Tuesday, 28th April, 2026 up to 17:00 Hours (IST).

The shareholders holding shares as on the "CUT OFF DATE" i.e., Wednesday, 22nd April, 2026 were entitled to vote on the proposed resolution as set out in the Notice of the EGM 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 EGM for the resolutions contained in the Notice to the 1st EGM of the Company for the Financial Year 2026-27.

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 EGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions set out in the said EGM Notice, based on the reports provided by CDSL.
2. After completion of e-voting at the EGM, 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 EGM 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:** To approve raising of funds by issuance of Foreign Currency Convertible Bonds. - **Special Resolution:**



Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	144	30240881.868	12067352.55	42308234.418	99.914
Votes in against	5	36531.751	0	36531.751	0.086
Total	149	30277413.619	12067352.55	42344766.169	100.00

Notes:

1. The number of votes includes shares with Differential Voting Rights, where one thousand equity shares is entitled to one vote.
 2. 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 EGM.

Yours faithfully,

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



[Handwritten Signature]
 30/4/2026

(A.K. Rastogi)
Scrutinizer
M.No. FCS 1748, C.P. No.: 22973
UDIN: F001748H000234631

Place: Ghaziabad

Date: April 30, 2026

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