

October 01, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: TAC
ISIN: INE0SOY01013

Sub: Intimation of Voting Results Under Regulation 44(3) of SEBI(LODR) Regulations, 2015 of the 10th Annual General Meeting ("AGM") of TAC Infosec Limited ("the Company")

Dear Sir/Ma'am,

The 10th AGM of the Company was held on Wednesday, September 30, 2026, at 04.00 PM (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Obligation") and with further reference to the brief proceeding of the AGM submitted on September 30, 2026, we are enclosing herewith the following:

- a) Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as Annexure – A.
- b) The Consolidated Scrutinizer's Report dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as Annexure – B.

The said resolutions as set out in AGM Notice are passed with the requisite majority. The above shall also be uploaded on the Company's website at <https://tacsecurity.com>.

Kindly take the same on your record and oblige us.

**Thanking You,
Yours Faithfully**

For TAC Infosec Limited

Preeti
Paresh Rathi

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Preeti Paresh Rathi
Company Secretary & Compliance Officer
Membership No: A61313

Annexure A

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	6571
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	4
b) Public	36
No. of resolution passed in the meeting	6

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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 the – a) Audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and				
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	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	60440	0.6516	60440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	60440	0.6516	60440	0	100.0000	0.0000
Total		21027280	11797240	56.1045	11797240	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Mumbai

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C-20, G-Block, Bandra Kurla Complex,
Mumbai - 400051, Maharashtra

Pune

3rd Floor, 91Springboard,
Sky Loft, Creativity Mall, Yerawada,
Pune - 411006, Maharashtra

Delhi

Innov8 Aerocity,
Hospitality, Asset 5A,
Delhi, DL 110037

Mohali

World Tech Tower C-203,
8th Floor, Phase 8B,
Mohali - 160055, Punjab

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Charanjit Singh (DIN: 07567588) 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	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	60440	0.6516	60440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	60440	0.6516	60440	0	100.0000	0.0000
Total		21027280	11797240	56.1045	11797240	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an 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	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	60440	0.6516	60440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	60440	0.6516	60440	0	100.0000	0.0000
Total		21027280	11797240	56.1045	11797240	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Preeti
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Mumbai

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Mohali - 160055, Punjab

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve appointment of Mr. Trishneet Arora (DIN: 07567604) Managing Director designated as Chairman cum Managing Director and Chief Executive Officer 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	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	60440	0.6516	60440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	60440	0.6516	60440	0	100.0000	0.0000
Total		21027280	11797240	56.1045	11797240	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transaction between TAC Security Inc., wholly owned subsidiary of the company and Cyberscope Web3 Security, subsidiary 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	11736800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	54040	0.5826	49640	4400	91.8579	8.1421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	54040	0.5826	49640	4400	91.8579	8.1421
Total		21027280	54040	0.2570	49640	4400	91.8579	8.1421
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve waiver of recovery of excess remuneration paid to all non- executive directors of the company for the financial year 2025-2026				
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	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11736800	11736800	100.0000	11736800	0	100.0000	0.0000
Public-Institutions	E-Voting	14400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9276080	60440	0.6516	52840	7600	87.4255	12.5745
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9276080	60440	0.6516	52840	7600	87.4255	12.5745
Total		21027280	11797240	56.1045	11789640	7600	99.9356	0.0644
Whether resolution is Pass or Not.							Yes	

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**Scrutinizer's Report on Remote E-voting and E-voting at the
10th Annual General Meeting of TAC Infosec Limited
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)**

To,

The Chairman

TAC Infosec Limited

08th Floor, Plot No.C-203,
Industrial Focal Point, Phase 8B, Balongi,
Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160055

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the
10th Annual General Meeting ("AGM") of TAC Infosec Limited ("Company") held on
Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing ("VC")/ Other
Audio-Visual Means ("OAVM")**

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on September 02, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions considered at the AGM of the Company held on September 30, 2026 at 08th Floor, Plot No.C-203, Industrial Focal Point, Phase 8B, Balongi, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160055 ("**Deemed Venue**") as per AGM notice dated September 02, 2026.

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations**") the Company has sent the Annual Report including Notice of the AGM on Tuesday, September 08, 2026, through electronic mode, to those members whose names appeared in the register of members of the Company as on Friday, August 28, 2026, and whose email IDs were registered with the Company/ Registrar and Transfer Agent ("**RTA**") / Depository Participants ("**DPs**"). Further, the Company has sent a letter to the Members whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website. In addition, physical copies of the Annual Report have been sent to the members who have requested for the same. The Company requested the Members to register/update their e-mail addresses with the Company's RTA/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements dated September 04, 2026, in "Financial Express (National Daily newspaper)" and "Jansatta (Daily newspaper of the State)" in English and in Hindi language respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 09, 2026, in "Financial Express (National Daily newspaper)" in English Language and "Jansatta (Daily newspaper of the



State)” in Hindi language as per Rule 20 of the Companies (Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details.

The Company has appointed National Securities Depository Limited (“NSDL”) for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Wednesday, September 23, 2026 (“**Cut-Off Date**”), were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Sunday, September 27, 2026 at 9:00 A.M IST and concluded on Tuesday, September 29, 2026 at 5:00 P.M. IST and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on Wednesday, September 30, 2026, around 5:35 P.M. in the presence of two witnesses, i.e. Ms. Tripti Rani R/o 2358/2, Jawahar Colony, Faridabad, 121005 and Ms. Shipra Jain R/o 2/73, Sector 16 C, Palm Olympia, Gaur City 2, Greater Noida West -201318, who are not in the employment of the Company.

The Company is responsible to ensure the compliances with requirements of the SEBI Listing regulations and Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the Remote E-voting and e-voting, we now submit our consolidated report thereon.



1. The result of the voting is as under:

Item No. 1:

To receive, consider and adopt the:

a) audited standalone financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

b) audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of members(s) voted	Votes Cast by them	
Favour	23	11794840	11794840	1	2400	2400	24	11797240	100.00
Against	0	0	0	0	0	0	0	0	0.00
Total	23	11794840	11794840	1	2400	2400	24	11797240	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shipra

Item No. 2:

To appoint a director in place of Mr. Charanjit Singh (DIN: 07567588) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	23	11794840	11794840	1	2400	2400	24	11797240	100.00
Against	0	0	0	0	0	0	0	0	0.00
Total	23	11794840	11794840	1	2400	2400	24	11797240	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3:

To approve appointment of Mr. Hector Hugo Balderas (DIN: 11699799) as an Independent Director of the company (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	23	11794840	11794840	1	2400	2400	24	11797240	100.00
Against	0	0	0	0	0	0	0	0	0.00
Total	23	11794840	11794840	1	2400	2400	24	11797240	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 4:

To approve appointment of Mr. Trishneet Arora (DIN: 07567604) Managing Director designated as Chairman cum Managing Director and Chief Executive Officer of the company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Number of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	23	11794840	11794840	1	2400	2400	24	11797240	100.00
Against	0	0	0	0	0	0	0	0	0.00
Total	23	11794840	11794840	1	2400	2400	24	11797240	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 5:

To approve material related party transaction between TAC Security Inc., wholly owned subsidiary of the company and Cyberscope Web3 Security, subsidiary of the company (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	15	47240	47240	1	2400	2400	16	49640	91.858
Against	1	4400	4400	0	0	0	1	4400	8.142
Total	16	51640	51640	1	2400	2400	17	54040	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2*	11134460

*11134460 Shares held by the related parties were not counted in e-voting for this item.



Item No. 6:

To approve waiver of recovery of excess remuneration paid to all non- executive directors of the company for the financial year 2025-2026 (Special Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	18	11787240	11787240	1	2400	2400	19	11789640	99.936
Against	5	7600	7600	0	0	0	5	7600	0.064
Total	23	11794840	11794840	1	2400	2400	24	11797240	100.00

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



2. The Chairman or any other person authorised by him may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking You,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025



Shashikant Tiwari
Partner

Membership No.: F11919

CP No.: 13050

UDIN: F011919H001703466



Place: Delhi
Date: October 01, 2026

Countersigned by Mr. Trishneet Arora
Chairman cum Managing Director & CEO