

07th March 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Script: TAKE

Ref: Notice of Extra Ordinary General Meeting dated 11th February 2026.

Sub: Submission of Voting Results along with Scrutinizer's Report for the Extra-ordinary General Meeting of the Company.

Dear Sir / Madam,

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Extra Ordinary General Meeting held on 07th March 2026 we hereby submit the following documents:

1. Voting results of Extra Ordinary General Meeting concluded on 07th March 2026 through Remote E-voting and e-voting facility during the EOGM.
2. Scrutinizer's Report submitted by M/s. Hemang Satra & Associates, Practicing Company Secretaries.

You are requested to take the same on your record.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

www.takesolutions.com

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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 Regularise the Appointment of Mr. Parmeshvar Dhangare (Din: 11410125) as 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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	343839						
	Postal Ballot (if applicable)							
	Total	343839	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		44190476	29.9413	44190468	8	100.0000	0.0000
	Poll	147590161						
	Postal Ballot (if applicable)							
	Total	147590161	44190476	29.9413	44190468	8	100.0000	0.0000
Total		147934000	44190476	29.8718	44190468	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

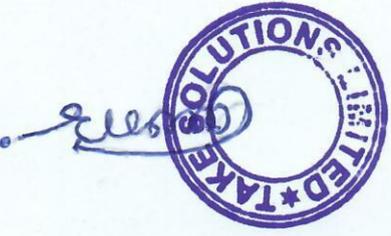


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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularise the Appointment of Mr. Vilas Munis (DIN: 11533598) as 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		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	343839						
	Postal Ballot (if applicable)							
	Total	343839	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44190476	29.9413	44190443	33	99.9999	0.0001
	Poll	147590161						
	Postal Ballot (if applicable)							
	Total	147590161	44190476	29.9413	44190443	33	99.9999	0.0001
Total		147934000	44190476	29.8718	44190443	33	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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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				Appointment of M/s. Venkat and Mangaa LLP, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Sundar Srin & Sridhar, Chartered Accountants				
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		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	343839					0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	343839	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		44190476	29.9413	44190452	24	99.9999	0.0001
	Poll	147590161						
	Postal Ballot (if applicable)							
	Total	147590161	44190476	29.9413	44190452	24	99.9999	0.0001
Total		147934000	44190476	29.8718	44190452	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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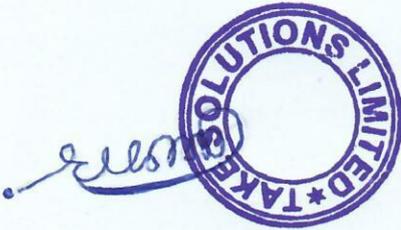
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Shifting of Registered Office from the state of Tamil Nadu to the state of Maharashtra				
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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	343839					0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	343839	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		44190476	29.9413	44190350	126	99.9997	0.0003
	Poll	147590161						
	Postal Ballot (if applicable)							
	Total	147590161	44190476	29.9413	44190350	126	99.9997	0.0003
Total		147934000	44190476	29.8718	44190350	126	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Hemang Satra & Associates
Company Secretaries

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Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EOGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Take Solutions Limited
B3, No.9, Alsa Arcade,
3rd Floor, 2nd Avenue,
Anna Nagar Estate,
Chennai - 600102.

Subject: Scrutinizer's Report on Extra Ordinary General Meeting ("EOGM") of the members of Take Solutions Limited held on Saturday, 7th March, 2026 at 12.00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Extra Ordinary General Meeting ("EOGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the Extra Ordinary General Meeting of the members of Take Solutions Limited ("the Company") held on Saturday, 7th March, 2026 at 12.00 noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the EOGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the EOGM provided by CDSL, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the EOGM.

I hereby submit my report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the EOGM. For the purpose of remote e-voting and e-voting system at the EOGM, the Company has engaged CDSL for its services;
2. Members attended the meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval was Saturday, 28th February 2026.
4. The period for remote e-voting commenced on Wednesday, 4th March 2026 at 9:00 a.m. (IST) and concluded on Friday, 6th March 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company had provided the facility of e-voting system during the EOGM;
6. Further, the votes cast through remote e-voting and e-voting system during the EOGM were unblocked by me on Saturday, 7th March, 2026 at 12:42 p.m. in the presence of two witnesses not in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. My report on the results of e-voting is based on the data downloaded from the website of CDSL - www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EOGM.

ITEM NO. 1:

To Regularise the Appointment of Mr. Parmeshvar Dhangare (Din: 11410125) as Non-Executive Non-Independent Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	40	4,41,90,468	99.99	1	8	0.01	-
Remote e-voting at EOGM	-	-	-	-	-	-	-
Total	40	4,41,90,468	99.99	1	8	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 1 of the Notice of the EOGM dated 11th February, 2026 has been passed with requisite majority.

ITEM NO. 2:

To Regularise the Appointment of Mr. Vilas Munis (DIN: 11533598) as Non-Executive Non-Independent Director of the Company.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	39	4,41,90,443	99.99	2	33	0.01	-
Remote e-voting at EOGM	-	-	-	-	-	-	-
Total	39	4,41,90,443	99.99	2	33	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 2 of the Notice of the EOGM dated 11th February, 2026 has been passed with requisite majority.

ITEM NO. 3:

Appointment of M/s. Venkat and Rangaa LLP, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Sundar Srini & Sridhar, Chartered Accountants.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	38	4,41,90,452	99.99	3	24	0.01	-
Remote e-voting at EOGM	-	-	-	-	-	-	-
Total	38	4,41,90,452	99.99	3	24	0.01	-

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of the EOGM dated 11th February, 2026 has been passed with requisite majority.

ITEM NO. 4:

To Approve Shifting of Registered Office from the state of Tamil Nadu to the state of Maharashtra.

Mode of Voting	Votes in Favour			Votes against			Invalid votes
	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Membrs who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	38	4,41,90,350	99.99	3	126	0.01	-
Remote e-voting at EOGM	-	-	-	-	-	-	-
Total	38	4,41,90,350	99.99	3	126	0.01	-

Based on the aforesaid result, the Special Resolution as set out in Item no. 4 of the Notice of the EOGM dated 11th February, 2026 has been passed with requisite majority.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

All the resolutions voted through remote e-voting and e-voting at the EOGM were passed with REQUISITE **MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For Hemang Satra & Associates,
Company Secretaries

HEMANG Digitally signed
by HEMANG
RAMNIK RAMNIK SATRA
SATRA Date:
2026.03.07
15:53:14 +05'00'

Hemang Satra

Proprietor

M. No.: A54476

C. P. No.: 24235

Place: Mumbai

Date: 7th March, 2026

UDIN: A054476G004041921

Peer Review No: 5684/2024

Countersigned by:

For Take Solutions Limited

PARMESHVA Digitally signed by
PARMESHVAR
R NAMDEV NAMDEV DHANGARE
DHANGARE Date: 2026.03.07
17:00:21 +05'30'

Mr. Parmeshvar Dhangare

Director

DIN: 11410125