

Date: 02.10.2026

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

NSE Symbol: TECHD

SUB: Submission of Voting Results of the AGM along with Scrutinizer Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Voting Results along with Scrutinizer's Report of the 10th AGM of the company held on Wednesday, 30th September, 2026.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

**FOR TECHD CYBERSECURITY LIMITED
(FORMERLY KNOWN AS TECHDEFENCE LABS SOLUTIONS LIMITED)**

DIPEN ASHIT
DALAL

Digitally signed by DIPEN ASHIT DALAL
DN: c=IN, o=Personal, title=DIPEN ASHIT DALAL
pseudoym=4091530761041752779625567426a6f
2.5.4.20=989598a12a220a08c3367119a0120208
1a20a40208840853041e99, postalCode=382481,
sn=DIPEN ASHIT DALAL
serialNumber=c71e7b4b4d18b0c4d6d7553a7a37b0d93a
b747c1635d4e4913a5c5d8da18a, ou=DIPEN ASHIT
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**DIPEN ASHIT DALAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEM.NO.: A46747**



Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,
Opp. BOB Ellisebridge Branch,
Paldi, Ahmedabad - 380006
(O): 079-35616762
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014 and section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To

The Chairman of

Annual General Meeting of the Equity Shareholders of

TECHD CYBERSECURITY LIMITED held on **Wednesday, 30th September, 2026** at **11:30 A.M.** through video conferencing and any other audio-visual means.

Dear Sir,

I, Khushbu Jaymeen Trivedi, Company Secretary in Practice, have been appointed by the Board of Directors of the TECHD CYBERSECURITY LIMITED, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting conducted on the resolution(s) contained in the notice of Annual General Meeting of the Members of the Company held on **Wednesday, 30th September, 2026** at **11:30 A.M.** through video conferencing and any other audio-visual means.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 27/09/2026 (09.00 A.M.) to 29/09/2026 (05.00 P.M.).

At the Annual General Meeting of the Company held on 30th September, 2026, the company has also provided facility for voting by poll to the members attending the meeting, who have not already cast their vote by remote e-voting.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the

scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL) the authorized agency engaged by the company to provide e-voting facilities.

2. The e-voting period remained open from Dt 27/09/2026 (09.00 A.M.) to 29/09/2026 (05.00 P.M.).
3. The shareholders holding shares as on the “cut off” date i.e. 23rd September, 2026 were entitled to vote on the proposed resolutions (items No. 1 and 2 as set out in the Notice of the AGM of the Company).
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 29/09/2026 (05.00 P.M.), the e-voting portal was blocked for voting by NSDL.
5. Votes were cast through Poll at the AGM Venue.
6. After the conclusion of Annual general Meeting of the Company, the votes cast at the AGM through Poll were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Ms. Mansi Badjatya** and **2. Mr. Kaushal Mishra** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “Assent” and “Dissent”, were downloaded from the e voting website of National Securities Depository Limited (NSDL).

Consolidated Report on result of e-voting and voting by poll is as under:

Resolution No. 1:

To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31st March, 2026 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	7	4874450	100%
By Poll	13	710133	100%
Total	20	5584583	100%

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
By Poll	0	0	0
Total	0	0	0

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

Resolution No. 2:

To appoint a director in place of Mr. Vaghela Piyush Rasiklal (DIN: 07693754) who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

I. Voted “in favor” of Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	7	4874450	100%
By Poll	13	710133	100%
Total	20	5584583	100%

II. Voted “against” the Resolution;

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
By Poll	0	0	0
Total	0	0	0

III. Invalid votes;

Mode of Voting	Number of members whose votes declared invalid	Number of invalid votes
Remote E-Voting	0	0
By Poll	0	0

9. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of Annual general Meeting to announce the results of the voting.
10. The Register and all other relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same shall be handed over to the Executive Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

FOR KHUSHBU TRIVEDI & ASSOCIATES
Company Secretaries

**KHUSHBU
JAYMEEN TRIVEDI**

Khushbu Jaymeen Trivedi
M.No: 9151
COP No: 9115
Place: Ahmedabad
Date: 02.10.2026
UDIN: F009151H001712435

Name of Witnesses of unblocking of e-voting:

1. Ms. Mansi Badjatya

Mansi

2. Mr. Kaushal Mishra

KAUSHAL

Counter Signed by

SUNNY
PIYUSHKUMAR
VAGHELA

Digitally signed by SUNNY PIYUSHKUMAR VAGHELA
DN: c=IN, o=Personal, OU=VAGHELA
personal, email=SUNNY.PIYUSHKUMAR.VAGHELA@TECHD.COM, ou=VAGHELA
personal, cn=SUNNY PIYUSHKUMAR VAGHELA
Date: 2023.10.22 14:46:16 +05'30'

**FOR TECHD CYBERSECURITY LIMITED
SUNNY PIYUSHKUMAR VAGHELA
MANAGING DIRECTOR
DIN: 02068653**

General information about company	
Scrip code	000000
NSE Symbol	TECHD
MSEI Symbol	NOTLISTED
ISIN	INE0Y5H01014
Name of the company	TECHD CYBERSECURITY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

Scrutinizer Details	
Name of the Scrutinizer	Khushbu Jaymeen Trivedi
Firms Name	Khushbu Trivedi & Associates
Qualification	CS
Membership Number	9151
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2083
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	2
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 approve the audited financial statements of the Company for the Financial Year ended 31st March, 2026 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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	4730200	4730150	99.9989	4730150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730200	4730150	99.9989	4730150	0	100	0
Public- Institutions	E-Voting	146400	136200	93.0328	136200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146400	136200	93.0328	136200	0	100	0
Public- Non Institutions	E-Voting	2603133	8100	0.3112	8100	0	100	0
	Poll		710133	27.2799	710133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2603133	718233	27.5911	718233	0	100	0
Total		7479733	5584583	74.6629	5584583	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vaghela Piyush Rasiklal (DIN: 07693754) 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	4730200	4730150	99.9989	4730150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4730200	4730150	99.9989	4730150	0	100	0
Public- Institutions	E-Voting	146400	136200	93.0328	136200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146400	136200	93.0328	136200	0	100	0
Public- Non Institutions	E-Voting	2603133	8100	0.3112	8100	0	100	0
	Poll		710133	27.2799	710133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2603133	718233	27.5911	718233	0	100	0
Total		7479733	5584583	74.6629	5584583	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0