

Date: 01-10-2026

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 09th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY 29th SEPTEMBER, 2026.

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings:

1. Scrutinizer's Report.
2. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

FOR, TRIDHYA TECH LIMITED

**RAMESH
UMAR
ARJANBHAI
MARAND**

Digitally signed by RAMESHUMAR
ARJANBHAI MARAND
DN: CN=, O=Personal, T=4393, Phone=+91982707967, P=+91982707967, c=IN, o=Personal, ou=Personal, email=+91982707967, postalCode=400051, st=Maharashtra, serialNumber=1, email=+91982707967, cn=RAMESHUMAR ARJANBHAI MARAND
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**RAMESH ARJANBHAI MARAND
MANAGING DIRECTOR
DIN: 07235447**



**FORM NO MGT-13
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN

TRIDHYA TECH LIMITED

401, One World West, Near Ambli T-Junction 200'
S. P. Ring Road, Bopal, Ahmedabad 380058, Gujarat, India.

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 09TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 09TH ANNUAL GENERAL MEETING OF TRIDHYA TECH LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2026 AT 05:00 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM).

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **Tridhya Tech Limited (the 'Company')** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e-voting process made available after the conclusion of AGM through the e-voting portal of CDSL at the 09th Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 9th Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL) the service provider;
3. The Notice dated 05th September, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 09th Annual General Meeting of the members of the Company;



4. The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;
5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 22nd September, 2026. (Cut-off Date);
6. The Period for remote- e voting commenced on Saturday, 26th September, 2026 at 09:00 a.m. and ends on Monday, 28th September, 2026 at 05:00 p.m (IST);
7. The Facility for e voting was made available after the conclusion of the AGM through CDSL, for the members attending the Meeting and who did not cast their vote through remote e-voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Arora and Ms. Aashka Agrawal neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website www.evotingindia.com;
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES**

Mukesh Jiwnani
Proprietor
ACS No: 29793
C.P. No. 23381
UDIN: A029793H001701133

Enclosed: Annexure

**Date: 01/10/2026
Place: Ahmedabad**

MUKESH J & ASSOCIATES

**ORDINARY BUSINESS:****ITEM NO: 01 ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	11	14801000	0	0	11	14801000	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	100

ITEM NO: 02 ORDINARY RESOLUTION

TO RE-APPOINT MR. RAJ ARJANBHAI AHIR (DIN: 08025164), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	7	6449200	0	0	7	6449200	100
Voted against	Fully Paid up	0	0	0	0	0	0	0



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Invalid /Abstained	Fully Paid up	4	8351800	0	0	4	8351800	0
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

SPECIAL BUSINESSES:

ITEM NO. 3: ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TABLEFLOW TECH PRIVATE LIMITED

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	3	36000	0	0	3	36000	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	8	14765000	0	0	8	14765000	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 4: ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH CODUP TECHNOLOGIES PRIVATE LIMITED

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	3	36000	0	0	3	36000	100



Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	8	14765000	0	0	8	14765000	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 5: ORDINARY RESOLUTION**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA ENTERPRISE LLP**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	7	6449200	0	0	7	6449200	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	4	8351800	0	0	4	8351800	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 6: ORDINARY RESOLUTION**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA INFRA LLP**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	7	6449200	0	0	7	6449200	100



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	4	8351800	0	0	4	8351800	0
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 7: ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH INEXTURE SOLUTIONS LIMITED

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	3	36000	0	0	3	36000	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	8	14765000	0	0	8	14765000	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 8: ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA SILWATECH INFORMATION TECHNOLOGY CO LLC

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
		Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
	Fully Paid up							





Voted in favour	Fully Paid up	7	6449200	0	0	7	6449200	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	4	8351800	0	0	4	8351800	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

ITEM NO. 9: ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH INEXURE SOLUTIONS INC.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	9	6248600	0	0	9	6248600	100
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	2	8552400	0	0	2	8552400	-
Total Votes	Fully Paid up	11	14801000	0	0	11	14801000	-

VOTING RESULTS- 09TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

Date of the AGM	29 th September, 2026
Total number of shareholders on record date	655
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	05 13

Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	14765000	100	14765000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	14765000	100	14765000	0	100	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	14801000	63.55	14801000	0	100	0	0	0

Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY									
	TO RE-APPOINT MR. RAJ ARJANBHAI AHIR (DIN: 08025164), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	6413200	43.43	6413200	0	100	0	8351800	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	6413200	43.43	6413200	0	100	0	8351800	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	6449200	27.69	6449200	0	100	0	8351800	0

Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TABLEFLOW TECH PRIVATE LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	0	0	0	0	0	0	14765000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	0	0	0	0	0	0	14765000	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	36000	0.15	36000	0	100	0	14765000	0

Resolution No.	04									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH CODUP TECHNOLOGIES PRIVATE LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	0	0	0	0	0	0	14765000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	0	0	0	0	0	0	14765000	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	36000	0.15	36000	0	100	0	14765000	0

Resolution No.	05									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA ENTERPRISE LLP									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	6413200	43.43	6413200	0	100	0	8351800	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	6413200	43.43	6413200	0	100	0	8351800	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	6449200	27.69	6449200	0	100	0	8351800	0

Resolution No.	06									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA INFRA LLP									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	6413200	43.43	6413200	0	100	0	8351800	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	6413200	43.43	6413200	0	100	0	8351800	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	6449200	27.69	6449200	0	100	0	8351800	0

Resolution No.	07									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH INEXTURE SOLUTIONS LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	0	0	0	0	0	0	14765000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	0	0	0	0	0	0	14765000	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	36000	0.15	36000	0	100	0	14765000	0

Resolution No.	08									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH TRIDHYA SILWATECH INFORMATION TECHNOLOGY CO LLC									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	6413200	43.43	6413200	0	100	0	8351800	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	6413200	43.43	6413200	0	100	0	8351800	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	6449200	27.69	6449200	0	100	0	8351800	0

Resolution No.	09									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH INEXURE SOLUTIONS INC.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14765000	6212600	42.07	6212600	0	100	0	8552400	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	14765000	6212600	42.07	6212600	0	100	0	8552400	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	8523000	36000	0.42	36000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	8523000	36000	0.42	36000	0	100	0	0	0
	Total	23288000	6248600	26.83	6248600	0	100	0	8552400	0