



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

August 17th, 2026

To,

The Chairman

Protean eGov Technologies Limited

CIN: L72900MH1995PLC095642

1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

We are pleased to present our report on the Postal Ballot conducted by **Protean eGov Technologies Limited** ("the Company") seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **July 15th, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on July 15th, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **July 15th, 2026** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the one (1) Ordinary Resolution and two (2) Special Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, July 10th, 2026** ("the cut-off date"), the

*Scrutinizer's Report on Postal Ballot conducted by Protean eGov Technologies Limited
vide Notice dated July 15th, 2026.*





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Company had completed the dispatch of Postal Ballot Notice on **July 15th, 2026** through e-mail to **2,12,657** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited and National Stock Exchange Limited on **July 16th, 2026**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **July 17th, 2026** in all editions of **Financial Express (English newspaper)** and **Loksatta (Marathi newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **9:00 A.M. (IST) on Friday, July 17th, 2026 till 5:00 P.M. (IST) on Saturday, August 15th, 2026**.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the one (1) Ordinary Resolution and two (2) Special Resolutions contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **July 15th, 2026**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023


S. N. Viswanathan
Managing Partner



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ICSI UDIN: F013685H001130801
17th August, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

**Item No. 1: Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company
w.e.f. June 1st, 2026.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	792	68,68,510	99.8263
Dissent	109	11,949	0.1737
Total	901	68,80,459	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Result of Postal Ballot

Item No. 2: To Appoint Mr. Ajay Rajan (DIN: 09756949) as the Managing Director & Chief Executive Officer ("MD & CEO") of the Company with effect from June 1st, 2026 for a term of 3 years and approval of minimum managerial remuneration.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	774	68,30,630	99.2754
Dissent	126	49,857	0.7246
Total	900	68,80,487	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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Result of Postal Ballot

Item No. 3 Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for first term of 3 years w.e.f. June 1, 2026 of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	792	68,66,773	99.8006
Dissent	109	13,720	0.1994
Total	901	68,80,493	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

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