SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF ADITYA INFOTECH LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
Aditya Infotech Limited
CIN: L74899DL1995PLC066784
Registered office Address: F-28, Okhla Industrial Area Phase -1,
New Delhi – 110020 Delhi

Sub: Report on Scrutiny of Voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Anuj Gupta proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries (Membership Number- ACS: 31025 & COP: 13025) was appointed as a Scrutinizer by the Board of Directors of Aditya Infotech Limited *(the Company)* in their meeting held on February 12th, 2026 to scrutinize the postal ballot voting process conducted through remote e-voting in a fair and transparent manner.

The Board of Directors of the Company approved postal ballot notice dated February 12, 2026 (hereinafter referred as "**Notice**") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of postal ballot process through electronic voting process ("remote e-voting") as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules ,2014 ("Rules")

In terms of the Circular No.14/2020 dated April 8, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars, including latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred as the "MCA Circulars"), the physical copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for casting their votes Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made all the necessary arrangements for registration of email addresses in terms of the MCA Circulars. The Notice is also available on website of the Company at www.adityagroup.com, on the website of NSDL www.evoting.nsdl.com and on the website of stock exchanges at www.bseindia.com and www.nseindia.com

Management's Responsibility:

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

Anuj Gupta And Associates Company Secretaries New Delhi CS

Scrutinizer's Responsibility

My responsibility is to scrutinize the voting process in a fair and transparent manner and to issue a Scrutinizer's Report based on the votes cast through remote e-voting.

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the depositories as on the Cut-off date i.e. Friday, February 20, 2026 were entitled to vote on the Resolutions in the notice.

2. The Postal ballot notice was sent to the members at their respective e-mail I'ds registered with the depositories (NSDL and/or CDSL).

3. The Company has published, an advertisement about the completion of dispatch of Postal Ballot Notice in Financial Express (English) (All editions) and Jansatta (Hindi) (Delhi edition) on Friday, February 27, 2026 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Friday, February 27, 2026 and ended at 5.00 PM (IST) on Saturday, March 28, 2026 being the last date of e-voting/remote e-voting; were considered for my scrutiny. The e-voting done after 5:00 p.m. on Saturday, March 28, 2026 was not considered for my scrutiny.

5. After the closure of Voting period on Saturday, March 28, 2026, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

6.

Kunal	Neha
....	....
(Signature of witness)	(Signature of witness)
Witness 1:	Witness 2:
Name Kunal	Name Neha

7. The voting data was downloaded from NSDL e-voting platform: www.evoting.nsdl.com

8. I have scrutinized and verified all votes cast through remote e-voting in accordance with applicable rules.

9. No member voted through both modes (physical and electronic).

On proper scrutiny of cast by way of e-voting, I report the result of the Postal Ballot as under:

Resolution No.1

To consider and approve ratification of Aditya Infotech Employee Stock Option Plan 2024.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
195	99098553	93.33	36	7087019	6.67	-

Anuj Gupta And Associates Company Secretary New Delhi CS

Anuj Gupta

Resolution no. 2

Ratification of the extension of benefits of the Aditya Infotech Employee Stock Option Plan 2024 ("AIL ESOP PLAN 2024") to the eligible employees of the Group Company including Subsidiary Company, Associate Company, in India or outside India and Holding Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
193	99098530	93.33	38	7087042	6.67	--

Resolution No. 3

Amendment to the articles of association of the Company

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
195	99047816	93.28	35	7137734	6.72	--

Resolution No. 4

Revision in remuneration of Mr. Hari Shanker Khemka, Chairman cum whole time director of the Company.

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
213	105718273	99.56	18	467299	0.44	--

Resolution No. 5

Revision in remuneration of Mr. Aditya Khemka, Managing Director of the Company

Valid votes in favour of the Resolution			Valid votes against the Resolution			Abstain votes
No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
190	99675045	93.87	41	6510527	6.13	--

Resolution no. 6

Revision in Remuneration of Mr. Ananmay Khemka, Whole-Time Director of the Company

Valid votes in favour of the Resolution	Valid votes against the Resolution	Abstain votes

Anuj Gupta And Associates
CS
New Delhi
Company Secretary

No. of shareholders who cast the vote	No of valid votes	% of total votes	No. of shareholders who cast the vote	No of votes	% of total votes	No.
199	100457467	94.61	32	5728193	5.39	--

Therefore, all the above-mentioned special resolutions have been approved with requisite majority.

The Company may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and(ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

Thanking you

For and on behalf of
Anuj Gupta & Associates
(Company Secretaries)

Anuj Gupta

CS Anuj Gupta
(Proprietor)

M. No: A-31025
COP No: 13025

Peer Review Certificate No. 1126/2021
UDIN: A031025G004135884

Date: 30/03/2026
Place: New Delhi

Countersigned by Company Secretary and Compliance Officer of the Company

Roshni Tandon
Company Secretary and Compliance Officer