

Date: March 13, 2026

To,

CAPILLARY TECHNOLOGIES INDIA LIMITED

CIN: L72200KA2012PLC063060

Regd. Address: 360 bearing PID No. 101, 360,

15th Cross Rd, Sector 4, HSR Layout,

Bangalore South - 560102, Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated February 06, 2026.

Dear Madam,

I, Biswajit Ghosh (Membership No. F8750/CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Capillary Technologies India Limited ("the Company")** to scrutinize the postal ballot through voting by electronic means ("**remote e-voting**"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("**Act**"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), General Circular No.

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BMP & Co. LLP

Regd. Off: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004,
☎: 9900901974 📧: biswajit@bmpandco.com Web : www.bmpandco.com, LLPIN: AAI-4194

14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, February 06, 2026, (“Cut-off Date”)** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.capillarytech.com/investors/>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company on Friday, February 06, 2026, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Tuesday, February 10, 2026.**
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the

members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off date, the notice of the postal ballot dated February 06, 2026, was dispatched to the shareholders on Tuesday, February 10, 2026 by prescribed mode and the newspaper advertisement was published on Saturday, February 07, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Wednesday, February 11, 2026, from 9.00 a.m. (IST) and ends on Thursday, March 12, 2026, at 5.00 p.m. (IST). The e-voting services were provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL (www.evoting.nsdl.com), by unblocking the remote e-voting event on Thursday, March 12, 2026, at 5:30 p.m. (IST) in the presence of two witnesses, viz., Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Isha Shrotriya, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Thursday, March 12, 2026, the last date, and time fixed by the Company, were considered for scrutiny.

7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

RATIFICATION OF EXTENSION OF THE BENEFITS UNDER CAPILLARY EMPLOYEES STOCK OPTION SCHEME-2021 (“ESOP 2021/ SCHEME”) TO THE EMPLOYEES OF THE SUBSIDIARY COMPANIES WHETHER IN INDIA OR OVERSEAS.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	70	48659883	86.4768

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	19	7609405	13.5232

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- The aforesaid resolution contained in the Notice **is passed with requisite majority** by the Members of the Company.
- The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairperson of the Company for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or 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 any prior consent in writing.

Thanking You,
Yours faithfully

**For BMP & Co. LLP
Company Secretaries**



**CS Biswajit Ghosh
Designated Partner**

**FCS No.: 8750 CP No.: 8239
UDIN: F008750G004067552**

**Place: Bangalore
Date: March 13, 2026**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited (www.evoting.nsdl.com) in our presence.



Hashvi Jain

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.



Isha Shrotriya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Based on the foregoing resolution has been passed with requisite majority.

Countersign by the Company Secretary
(Authorised by the Chairperson and Board of Directors)

GIREDY
BHARGAVI
REDDY

Digitally signed by
GIREDY BHARGAVI
REDDY
Date: 2026.03.13
17:27:30 +05'30'

Gireddy Bhargavi Reddy

Company Secretary and Compliance Officer

Membership No. A17091

Address: 360, bearing PID No: 101, 360,
15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102