



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 – 66353456
CIN: L72200TG1986PLC006644

Date: 30 September 2025

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| To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL | To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225 |
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Sub: Submission of voting results of 37th Annual General Meeting.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, we are submitting herewith the details regarding the voting results of the resolutions transacted at the AGM in the prescribed format along with the Scrutinizer’s Report on the resolutions passed at 37th Annual General Meeting held on 29th September, 2025 at 10:00 AM through video conferencing and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Along with this we are also submitting Scrutinizer’s report issued by M/s VCSR & Associates, Practicing Company Secretaries in this regard.

The above reports are also being uploaded on the Company's website www.xtglobal.com
This is for your information and record.

Thanking You
Yours Sincerely,

**For and on behalf of
XTGlobal Infotech Limited**

**Pentela
Sridhar**

Digitally signed by
Pentela Sridhar
Date: 2025.09.30
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Sridhar Pentela
Company Secretary & Compliance Officer
A55735

DETAILS OF THE PROCEEDINGS OF THE MEETING

| S. No. | Particulars | Details |
|---------------|--|---|
| 1 | Date of Annual General Meeting | Annual General Meeting held on Monday, 29 th September, 2025 |
| 2 | Total no. of shareholders as on record date | As of cut-off date i.e. 23 rd September 2025 16859 |
| 3 | No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public: | Not applicable |
| 4 | No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public: | 5 70 |

* Video conferencing includes video conference and other audio-visual means

AGENDA - WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between 25th September 2025 from 9:00 a.m. (IST) to Sunday, 28th September 2025 up to 5:00 p.m. (IST); and
2. Voting through electronic mode conducted during the Annual General Meeting.

The details of voting for each resolution are given in Annexure I.

**For and on behalf of
XTGlobal Infotech Limited**

**Pentela
Sridhar**

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Date: 2025.09.30
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Sridhar Pentela
Company Secretary & Compliance Officer
A55735



Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 37th Annual General Meeting held on Monday, 29th September 2025 at 10:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 37th Annual General Meeting (AGM) of the Company held on 29th September 2025.

The e-voting commenced at 9:00 AM on Thursday, 25th September 2025 and concluded at 5:00 PM on Sunday, 28th September 2025.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. VCSR & Associates, Company Secretaries, acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report dated 30th September 2025 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 37th AGM have been passed with the requisite majority.

For XTGlobal Infotech Limited

Ramarao Atchuta Mullapudi
Managing Director



Date: 30 September 2025

RESULTS OF THE MEETING

| S. No. | Agenda | Resolution Required | Mode of Voting | Remarks |
|--------|---|---------------------|-------------------------------------|--------------------------------|
| 1. | To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March 2025, along with the Reports of the Board of Directors and Auditor's report thereon. | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |
| 2. | To appoint Mr. Srinivasa Raju Kosuri, Director who retires by rotation and being eligible offered himself for reappointment. | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |
| 3. | Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non-Executive Non- Independent Director of the Company | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |
| 4. | Approval of Related Party Transactions for the financial year 2025-26. | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |
| 5. | Appointment of Secretarial Auditors of the company and to fix their remuneration | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |
| 6. | To Approve Foreign Investment Limit Up To 100%. | Ordinary Resolution | Remote E-voting and E-voting at AGM | Passed with requisite majority |

Pentela Sridhar
 Digitally signed by
 Pentela Sridhar
 Date: 2025.09.30
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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Managing Director,
M/s. XTGLOBAL INFOTECH LIMITED
Regd. Address: Plot No.31P&32, 3rd Floor, Tower A,
Ramky Selenium, Financial District,
Nanakramguda, Hyderabad, Telangana, India - 500032.

Dear Sir,

| | |
|-----------------------------|--|
| Name of the Company | XTGLOBAL INFOTECH LIMITED |
| Meeting | 37th Annual General Meeting |
| Day, Date & Time | Monday, 29th September, 2025 at 10:00 A.M. |
| Deemed Venue | Registered office situated at Plot No.31P&32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana, India - 500032. |
| Mode | Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of M/s. XTGLOBAL INFOTECH LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 37th Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022



(dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 37th AGM of the Members of the Company, held on Monday, September 29th, 2025 at 10:00 A.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 37th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of KFin Technologies Limited the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Telugu Prabha (Telugu), on 07th day of September, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 06th day of September, 2025.

3.3 The Company completed dispatch of Notice of AGM on 06th day of September, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories:

4. Cut-off date:

Voting rights were reckoned as on Tuesday, 23rd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



5. Remote e-voting process

5.1 Agency

The Company appointed KFin Technologies Limited as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Thursday, September 25th, 2025 (9.00 a.m. IST) and ends on Sunday, September 28th, 2025(5.00 p.m. IST) (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on **Monday, 29th September, 2025** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin Technologies Limited.

The e-votes cast were unblocked on **Monday, 29th September 2025** after 15 minutes of conclusion of AGM.

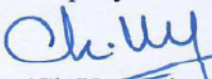
6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the KFin Technologies Limited Evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of KFin Technologies Limited and relied upon by us as under:

For VCSR & Associates

Company Secretaries


(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 30.09.2025

Place: Hyderabad

UDIN: F006121G001401416

CONSOLIDATED RESULTS

Item No. 1: To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon and in this regard to pass the following resolution as an Ordinary Resolution.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|-----------|-------------------|--------|--------|-----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 118 | 102695190 | 8 | 728135 | 126 | 103423325 | 100 |
| DISSENT | 2 | 5 | - | - | 2 | 5 | Negligible |
| TOTAL | 120 | 102695190 | 8 | 728135 | 128 | 103423330 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.

Item No. 2: To appoint Mr. Srinivasa Raju Kosuri, Director who retires by rotation and being eligible offered himself for reappointment.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|----------|-------------------|--------|--------|----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 116 | 90694418 | 8 | 728135 | 124 | 91422553 | 100 |
| DISSENT | 3 | 13 | - | - | 3 | 13 | Negligible |
| TOTAL | 119 | 90694431 | 8 | 728135 | 127 | 91422566 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.

Item No. 3: Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non-Executive Non- Independent Director of the Company

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|-----------|-------------------|--------|--------|-----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 117 | 102695182 | 8 | 728135 | 125 | 103423317 | 100 |
| DISSENT | 3 | 13 | - | - | 3 | 13 | Negligible |
| TOTAL | 120 | 102695195 | 8 | 728135 | 128 | 103423330 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.



Item No.4: Approval of Related Party Transactions for the financial year 2025-26.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|-----------|-------------------|--------|--------|-----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 118 | 102695190 | 8 | 728135 | 126 | 103423325 | 100 |
| DISSENT | 2 | 5 | - | - | 2 | 5 | Negligible |
| TOTAL | 120 | 102695195 | 8 | 728135 | 128 | 103423330 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.

Item No.5: Appointment of Secretarial Auditors of the company and to fix their remuneration

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|-----------|-------------------|--------|--------|-----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 118 | 102695192 | 8 | 728135 | 126 | 103423327 | 100 |
| DISSENT | 2 | 3 | 0 | 0 | 2 | 3 | Negligible |
| TOTAL | 120 | 102695195 | 8 | 728135 | 128 | 103423330 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.

Item No. 6: TO APPROVE FOREIGN INVESTMENT LIMIT UP TO 100%.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|-----------|-------------------|--------|--------|-----------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 118 | 102695190 | 8 | 728135 | 126 | 103423325 | 100 |
| DISSENT | 2 | 5 | 0 | 0 | 2 | 5 | Negligible |
| TOTAL | 120 | 102695195 | 8 | 728135 | 128 | 103423330 | 100 |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 05th September, 2025 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries


(Ch Veeranjanyulu)
Partner

M No.F6121, CP No. 6392

Date: 30.09.2025

Place: Hyderabad

UDIN: F006121G001401416