



Date: - 30th September, 2026

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Dear Sir/Madam.

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 04th Annual General Meeting (AGM) of the Company.

We wish to inform you that the 4th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 28th September, 2026 at 04.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 04:18 P.M.

Based on the Consolidated Scrutinizer's Report dated 30th September, 2026 for the remote e-voting and e-voting during the AGM, following Ordinary Resolution have been declared passed with requisite majority on September 28, 2026 i.e. the date of the Annual General Meeting:

- 1) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon;
- 2) To declare dividend on Equity Shares for the financial year ended March 31, 2026;
- 3) To appoint a Director in place of Mrs. Manisha Rajesh Khanna (DIN: 09843090), who retires by rotation and being eligible, offers herself for re-appointment;
- 4) To regularise the appointment of Mr. Tanishq Gakhar (DIN: 11244107) as Independent Director of the Company.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

Regd. Office:

Office 203 2nd Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)

Email: rajesh@sloneinfosystems.com
Contact: +91 98203 24640
www.sloneinfosystems.com

Corporate Office:

Ground Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)



The above will also be made available on the website of the Company and can be accessed using the below link: www.sloneinfosystems.com .

Thanking you,

Yours faithfully,

For Slone Infosystems Limited.

Ankita

Ravindra Rai

Digitally signed by Ankita Ravindra Rai
DN: cn=Ankita, postalCode=400052, st=Mumbai,
o=Maharashtra, street=603 Vihar CTS No. 54544/1 To
4/2, Compound East Maharashtra India 400052 Opp. Nandan
Chemical Compound, title=1752,
2.5.4.20=40214874684d17517603350700708544d36877
b3b2a3775d82b5d4e19c8d4d
serialNumber=4467322184e4d414343fc1d09e6a0057
cc=rajesh@sloneinfosystems.com, email=ankita.rai@sloneinfosystems.com, cn=Ankita Ravindra Rai
Date: 2023.09.30 16:39:07 +05'30'

Ankita Rai

Company Secretary and Compliance Officer

Membership No. A71924

Regd. Office:

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Slone Infosystems Limited	
Voting Results	
Date of the AGM	28-09-2026
Record date	21-09-2026
Total number of shareholders on record date	482
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	3
b) Public	8
Number of resolutions passed in meeting	4

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3875613	3864813	99.72133441	3864813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3875613	3864813	99.72133441	3864813	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1393400	91400	6.559494761	91400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1393400	91400	6.559494761	91400	0	100	0
Total		5269013	3956213	75.08451773	3956213	0	100	0

Resolution Details(2)								
Resolution Required					To declare dividend on Equity Shares for the financial year ended March 31, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	3875613	3864813	99.72133441	3864813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	3875613	3864813	99.72133441	3864813	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1393400	91400	6.559494761	91400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1393400	91400	6.559494761	91400	0	100	0
Total		5269013	3956213	75.08451773	3956213	0	100	0

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mrs. Manisha Rajesh Khanna (DIN: 09843090),who retires by rotation and being			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3875613	3864813	99.72133441	3864813	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	3875613	3864813	99.72133441	3864813	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1393400	91400	6.559494761	91400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	1393400	91400	6.559494761	91400	0	100	0
Total		5269013	3956213	75.08451773	3956213	0	100	0

Resolution Details(4)								
Resolution Required					To regularise the appointment of Mr. Tanishq Gakhar (DIN: 11244107) as Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3875613	3864813	99.72133441	3864813	0	100	0
	Poll		0	0	0	0	0	0
	al Ballot(if applica		0	0	0	0	0	0
	Total	3875613	3864813	99.72133441	3864813	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	al Ballot(if applica		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	1393400	91400	6.559494761	91400	0	100	0
	Poll		0	0	0	0	0	0
	al Ballot(if applica		0	0	0	0	0	0
	Total	1393400	91400	6.559494761	91400	0	100	0
Total		5269013	3956213	75.08451773	3956213	0	100	0



**SHANU MATA
& ASSOCIATES**

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
**The Chairman,
SLONE INFOSYSTEMS LIMITED
(CIN: L72900MH2022PLC396387)**
Corporate office: Ground Floor Mohini Heights CHS LTD,
5 Rd Khar West Behind Rajasthan Hotel, Khar Delivery,
Mumbai, Maharashtra, India, 400052

Dear Sir,

I, **Shanu Bhagwandas Mata**, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of **Slope Infosystems Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 04th Annual General Meeting ("AGM") held on Monday, September 28, 2026 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)** and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on September 05, 2026 to its members whose names appeared in the register of members/ list of beneficiaries.
2. Being the SME Listed Company, requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.



SHANU MATA & ASSOCIATES

Company Secretaries

3. The voting rights were reckoned as on Monday, September 21, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on September 25, 2026 at 09:00 A.M. and concluded on September 27, 2026 at 5:00 P.M. on NSDL e-voting System. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the NSDL e-voting System were unblocked and downloaded on Monday, September 28, 2026 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 11 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited. Taking into account the report from NSDL including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 04th AGM held on September 28, 2026 is enclosed;

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	22	39,56,213	Nil	Nil	22	39,56,213	100
Voted	Nil	Nil	Nil	Nil	Nil	Nil	0.00



**SHANU-MATA
& ASSOCIATES**
Company Secretaries

Against							
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	22	39,56,213	Nil	Nil	22	39,56,213	100

Item No. 2

Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended March 31, 2026.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	22	39,56,213	Nil	Nil	22	39,56,213	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	22	39,56,213	Nil	Nil	22	39,56,213	100

Item No. 3

Ordinary Resolution: To appoint a director in place of Mrs. Manisha Rajesh Khanna (DIN: 09843090), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	22	3956213	Nil	Nil	22	3956213	100



SHANU MATA & ASSOCIATES

Company Secretaries

Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	22	3956213	Nil	Nil	22	3956213	100

Item No. 4

Ordinary Resolution: To regularise the appointment of Mr. Tanishq Gakhar (DIN: 11244107) as Independent Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	22	39,56,213	Nil	Nil	22	39,56,213	100
Voted Against	Nil	Nil	Nil	Nil	0	0	0
Abstain / Invalid*	Nil	Nil	Nil	Nil	Nil	Nil	0.00
TOTAL	22	3956213	Nil	Nil	22	3956213	100

Thanking You,
Yours Faithfully,

For Shanu Mata and Associates
Company Secretaries

CS Shanu Mata
Proprietor



FCS: 12161
COP: 17999
UDIN: F012161H001675561
Date: 30/09/2026
Place: Mumbai



SHANU MATA
& ASSOCIATES

Company Secretaries

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting System in our presence on September 28, 2026.

(Amisha Gorad)

(Ashutosh Sharma)

Countersign by the Chairman

For Slone Infosystems Limited

Rajesh Srichand Khanna
Chairman and Managing Director
DIN: 09843089

