

October 3, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2025-26
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Scrutinizer's Report and Voting Results of the Twenty Fourth Annual General Meeting

We wish to inform the Stock Exchange that the Twenty Fourth Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025. In this regard, please find enclosed the following:

- i. Report of Scrutinizer dated October 2, 2025, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder as Annexure – I.
- ii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – II.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

Digitally signed by
VEDAMIRTHAM
VENKATESAN
Date: 2025.10.03 08:33:39
+05'30'

Vedamirtham Venkatesan**Executive Director & CFO**

Encl: As above

CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013,
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)*

To,
The Chairperson,
M/s. Take Solutions Limited,
No. 56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004, Tamil Nadu, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 24th Annual General Meeting (AGM) of M/s. Take Solutions Limited, held on Tuesday, the 30th of September 2025, at 04.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM")

I, Ashok Ajay Kumar Bantia, Practising Company Secretary and Designated Partner at M/s. AKB & Associates Company Secretaries LLP, currently having office at I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India, had been appointed as the Scrutinizer by the Board of Directors of M/s. Take Solutions Limited, having Corporate Identity Number: L63090TN2000PLC046338 and currently having the Registered Office at No 56, Old No 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004, Tamil Nadu, India. ("**the Company**") vide their resolution passed on 30th May 2025, in pursuance to the provisions of Section 108 of The Companies Act, 2013 read along with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, and Secretarial Standards-2 on General Meetings as published by the Institute of Companies Secretaries of India (ICSI) for the purpose of scrutinizing the remote e-voting and voting through electronic voting system in respect of the resolution(s) proposed at the 24th Annual General Meeting ("**AGM**") held on Tuesday, the 30th September 2025 at 04.30 P.M. (IST) through VC/OVAM.

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding General Meetings/conducting postal ballot process through e-voting vide General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19/2024 (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CM D1/ CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular dated January 15, 2021, May 12, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "**SEBI Circulars**"), the Ordinary Resolutions as set out in the Notice were proposed to be passed by the members of the Company by way of remote e-voting.

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LLPIN: AAK-7483 || e-Mail: Compliance@akbassociates.in || Contact No.: 044 4207 7712

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM and on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report on the votes cast in favour or against the resolution. Based on the reports generated from the remote e-voting system provided by Central Depository Services India Limited (**CDSL / Service Provider**), the authorized agency to provide remote e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. The Company had appointed CDSL as the e-voting Service Provider, for extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.
2. The Service Provider had provided a system for recording the votes of the members electronically on the ordinary business as provided in the Notice convening AGM. The Service Provider accordingly had set up e-Voting facility on their website- www.evotingindia.com.
3. The Company has completed dispatch of notices by email to the members on 06th September 2025. The Notices sent through e-mail contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations read with SEBI circulars relating to 'e-voting Facility'.
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released notice through newspaper advertisement in Tamil in 'Makkal Kural' newspaper dated 07th September, 2025 and in English in "Financial Express" newspaper dated 07th September, 2025.
5. The Cut-Off date (record date) for the purpose of identifying the members who were entitled to vote on the resolution was fixed as Monday, 22nd September, 2025.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open from 9.00 A.M. (IST) on Friday, 26th September 2025 till 5.00. P.M. (IST) on Monday, 29th September 2025.
7. The members who had voted by remote e-voting through the facility provided by CDSL have been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting facility at the AGM.
8. As mentioned in the Notice convening the meeting, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

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9. At the end of 15 minutes from the conclusion of the AGM, the voting portal of the Service Provider was blocked and the electronic votes cast by the members were unblocked by me in the presence of two witnesses who are not in employment of the Company. Subsequently the votes cast were reconciled with the records maintained by the Company.
10. All the resolution(s) mentioned in the AGM Notice dated 30th May 2025 stand approved under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of AGM, based on the reports generated from e-voting system provided by the Service Provider.

I hereby confirm that, I am maintaining the Registers/ Records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the members of the Company.

All other relevant records relating to remote e-voting and e-voting at the Annual General Meeting is under my safe custody and will be handed over to the Management of the Company for safe keeping.

Place: Chennai

Date: 02nd October 2025

ASHOK AJAY

KUMAR BANTIA

Digitally signed by

ASHOK AJAY

KUMAR BANTIA

(Ashok Ajay Kumar Bantia)

COMPANY SECRETARY IN PRACTICE

FCS No.: 10357; CP. No.: 13620

Peer Review No.: 3214/2023

UDIN: F010357G001433075

Witness:

Name: A. Dominick

Occupation: Employed

Address: Revathy Gunasekaran Illam,
MG-VI Nagar, Phase-2 Near Sachin Park,
Adhanoor, Urapakkam, Chennai-603 202

Name: Shankarbarathwaj S.

Occupation: Employed

Address: No. 13A/33, Krishna Flat, 27th
Street, Thillai Ganga Nagar, Nanganallur,
Kanchipuram – 600 061, Tamil Nadu, India

CONSOLIDATED RESULTS

Resolution No. 1			Consideration and adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Votes Polled (1)	No. of Folio Voted (2)	No. of Folios Count - in favour (3)	No. of Folios Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
4,94,57,050	96	65	31	4,94,54,256	2,794	99.9944	0.0056

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

Resolution No. 2			To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment				
Resolution required: (Ordinary/ Special)			Ordinary Resolution				
No. of Votes Polled (1)	No. of Folio Voted (2)	No. of Folios Count - in favour (3)	No. of Folios Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
4,94,57,050	96	62	34	4,94,41,538	15,512	99.9686	0.0314

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

Resolution No. 3			To appoint Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (having Membership No: F10960, Certificate of Practice Number: 15726 and Peer Review No.: 3214/2023) as the Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030 and to fix their remuneration				
Resolution required: (Ordinary/Special)			Ordinary Resolution				
No. of Votes Polled (1)	No. of Folio Voted (2)	No. of Folios Count - in favour (3)	No. of Folios Count - against (4)	No. of Votes - in favour (5)	No. of Votes - against (6)	% of Votes in favour on votes polled (7) [(5)/(1)]*100	% of Votes against on votes polled (8) [(6)/(1)]*100
4,94,57,050	96	64	32	4,94,41,683	15,367	99.9689	0.0311

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

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Voting results tabulated as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Item No. 1: Consideration and adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Take Solutions Limited								
Resolution Required :Ordinary			1 - Consideration and adoption of Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	28534692	28534692	100.0000	28534692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28534692	100.0000	28534692	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	119399308	20922358	17.5230	20919564	2794	99.9866	0.0134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20922358	17.5230	20919564	2794	99.9866	0.0134
Total		147934000	49457050	33.4318	49454256	2794	99.9944	0.0056

Item No. 2: To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment

Take Solutions Limited								
Resolution Required :Ordinary			2 - To appoint Mr. Srinivasan H R (DIN: 00130277) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, seeks re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	28534692	28534692	100.0000	28534692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28534692	100.0000	28534692	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	119399308	20922358	17.5230	20906846	15512	99.9259	0.0741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20922358	17.5230	20906846	15512	99.9259	0.0741
Total		147934000	49457050	33.4318	49441538	15512	99.9686	0.0314

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Item No.: 3. To appoint Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (having Membership No: F10960, Certificate of Practice Number: 15726 and Peer Review No.: 3214/2023) as the Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030 and to fix their remuneration

Take Solutions Limited								
Resolution Required :Ordinary			3 - To appoint Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (having Membership No: F10357, Certificate of Practice Number: 13620 and Peer Review No.: 3214/2023) as the Secretarial Auditor of the Company to hold office for a period of 5 (Five)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	28534692	28534692	100.0000	28534692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28534692	100.0000	28534692	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	119399308	20922358	17.5230	20906991	15367	99.9266	0.0734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20922358	17.5230	20906991	15367	99.9266	0.0734
Total		147934000	49457050	33.4318	49441683	15367	99.9689	0.0311

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