

September 25, 2025

The Manager  
Dppt. Of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Tower, Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5 Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra(E),  
Mumbai 400 051  
NSE Symbol: AXISCADES

Dear Sir/Madam,

**Sub.: Submission under Regulation 44 of the SEBI (LODR) Regulations, 2015 – Voting Results of 35<sup>th</sup> Annual General Meeting**

We are herewith enclosing the voting results along with the Scrutinizer Report thereon, of the 35<sup>th</sup> Annual General Meeting of the Company, which was held on September 24, 2025, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

Yours truly,  
For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

Encl: A/a

**AXISCADES Technologies Limited**  
(Formerly AXISCADES Engineering Technologies Limited)  
CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kiroloskar Business Park, Bengaluru - 560024, Karnataka, INDIA  
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

	AXISCADES TECHNOLOGIES LTD
Date of the AGM/EGM	24-09-2025
Total number of shareholders on record date	44687
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (Standalone & Consolidated)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,66,39,746	49,904	0.2999	49,401	503	98.9920	1.0079	0	0
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,628	1.0134	1,68,125	503	99.7017	0.2983	0	0
Total		4,24,97,653	2,51,68,560	59.2234	2,51,68,057	503	99.9980	0.0020	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,66,39,746	49,904	0.2999	49,401	503	98.9920	1.0079	0	0
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,628	1.0134	1,68,125	503	99.7017	0.2983	0	0
Total		4,24,97,653	2,51,68,560	59.2234	2,51,68,057	503	99.9980	0.0020	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	2,67,118	50,767	84.0297	15.9702	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	2,67,118	50,767	84.0298	15.9702	0	0
Public- Non Institutions	E-Voting	1,66,39,746	49,904	0.2999	49,401	503	98.9920	1.0079	0	0
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,628	1.0134	1,68,125	503	99.7017	0.2983	0	0
Total		4,24,97,653	2,51,68,560	59.2234	2,51,17,290	51,270	99.7963	0.2037	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	1,99,198	1,18,687	62.6635	37.3364	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	1,99,198	1,18,687	62.6635	37.3365	0	0
Public- Non Institutions	E-Voting	1,66,39,746	49,904	0.2999	49,391	513	98.9720	1.0279	0	0
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,628	1.0134	1,68,115	513	99.6958	0.3042	0	0
Total		4,24,97,653	2,51,68,560	59.2234	2,50,49,360	1,19,200	99.5264	0.4736	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Borrowing limits of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,66,39,746	44,879	0.2697	44,253	626	98.6051	1.3948	0	5,025
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,63,603	0.9832	1,62,977	626	99.6174	0.3826	0	5025
Total		4,24,97,653	2,51,63,535	59.2116	2,51,62,909	626	99.9975	0.0025	0	5025

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Creation of Charge on the Assets of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,46,82,047	2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,46,82,047	100.0000	2,46,82,047	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,75,860	3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,17,885	27.0343	3,17,885	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,66,39,746	49,904	0.2999	49,271	633	98.7315	1.2684	0	0
	Poll		1,18,724	0.7135	1,18,724	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,68,628	1.0134	1,67,995	633	99.6246	0.3754	0	0
Total		4,24,97,653	2,51,68,560	59.2234	2,51,67,927	633	99.9975	0.0025	0	0



Date: September 25, 2025

To,  
The Chairperson,  
AXISCADES TECHNOLOGIES LIMITED  
CIN: L72200KA1990PLC084435  
Block C, Second Floor,  
Kirloskar Business Park,  
Bengaluru - 560024

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 35<sup>th</sup> Annual General Meeting of AXISCADES Technologies Limited held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through video conference ('VC') / other audio visual means ('OVAM')**

I, Pramod S M (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of AXISCADES Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during AGM in respect of below mentioned resolutions proposed in the 35<sup>th</sup> Annual General Meeting ("AGM") of AXISCADES Technologies Limited ("Company") held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through VC / other OVAM.



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**BMP & Co. LLP**

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

The notice dated August 22, 2025, as confirmed by the Company was sent to the members on September 2, 2025, in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents (“RTA”)/ Depositories, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the e-voting facility offered by KFin Technologies Limited (“KFin”) for conducting remote e-voting by the members of the Company.

The remote e-voting commenced on Sunday, September 21, 2025 (9.00 A.M. IST) and ended on Tuesday, September 23, 2025 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from KFin to the members present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 24, 2025 at 12:29 P.M. (IST) in the presence of two witnesses, viz., Ms. Hashvi Jain currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Aryushi Agarwal currently residing at 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The members of the Company holding shares as on the “cut-off” i.e., Wednesday, September 17, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.





The members of the Company holding shares as on the “cut-off” i.e., Wednesday, September 17, 2025 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from KFin's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

#### **Resolution No. 1 – Ordinary Resolution**

Adoption of Audited Financial Statements (Standalone & Consolidated).

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	138	25049333	99.5263
E-voting during AGM	17	118724	0.4717



<b>Total</b>	155	25168057	99.9980
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(i) Voted “*against*” the resolution

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-voting</b>	4	503	0.0020
<b>E-voting during AGM</b>	0	0	0
<b>Total</b>	4	503	0.0020

(iii) *Invalid Votes*

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total number of votes cast by them (shares)</b>
<b>Remote E-voting</b>	0	0
<b>E-voting during AGM</b>	0	0
<b>Total</b>	0	0

(ii) *Abstained Votes*

<b>Particulars</b>	<b>Total Number of members exercised their votes</b>	<b>Total number of votes not cast by them (shares)</b>
<b>Remote E-voting</b>	0	0
<b>E-voting during AGM</b>	0	0
<b>Total</b>	0	0



## Resolution No. 2 – Ordinary Resolution

Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-voting	138	25049333	99.5263
E-voting during AGM	17	118724	0.4717
<b>Total</b>	<b>155</b>	<b>25168057</b>	<b>99.9980</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	4	503	0.0020
E-voting during AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>503</b>	<b>0.0020</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	0	0

**Resolution No. 3 – Ordinary Resolution**

To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	132	24998566	99.3246
E-voting during AGM	17	118724	0.4717
<b>Total</b>	149	25117290	99.7963

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	10	51270	0.2037
E-voting during AGM	0	0	0
<b>Total</b>	10	51270	0.2037



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	0	0

**Resolution No. 4 – Special Resolution**

To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	135	24930636	99.0547
E-voting during AGM	17	118724	0.4717
<b>Total</b>	152	25049360	99.5264



(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	7	119200	0.4736
E-voting during AGM	0	0	0
<b>Total</b>	<b>7</b>	<b>119200</b>	<b>0.4736</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



# **Resolution No. 5 – Special Resolution**

Approval for borrowing limits of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	135	25044185	99.5257
E-voting during AGM	17	118724	0.4718
<b>Total</b>	<b>152</b>	<b>25162909</b>	<b>99.9975</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	5	626	0.0025
E-voting during AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>626</b>	<b>0.0025</b>

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	2	5025
E-voting during AGM	0	0
<b>Total</b>	<b>2</b>	<b>5025</b>

**Resolution No. 6 – Special Resolution**

Approval for Creation of Charge on the Assets of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	136	25049203	99.5258
E-voting during AGM	17	118724	0.4717
<b>Total</b>	<b>153</b>	<b>25167927</b>	<b>99.9975</b>

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	6	633	0.0025
E-voting during AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>633</b>	<b>0.0025</b>



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The final analysis of the e-voting is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairperson considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Place: Bangalore  
Date: September 25, 2025



For BMP & Co. LLP,  
Company Secretaries

  
Pramod S M

Designated Partner

FCS No.: 7834

CP No.: 13784

UDIN: F007834G001334478

# Annexure A

## THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	Adoption of Audited Financial Statements (Standalone & Consolidated)	25049333	503	118724	0	99.9980	0.0020	Passed
2.	Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation	25049333	503	118724	0	99.9980	0.0020	Passed
3.	To appoint M/s. BMP & Co. LLP, Company Secretaries as Secretarial Auditors of the Company	24998566	51270	118724	0	99.7963	0.2037	Passed
4.	To appoint Dr. Sampath Ravinarayanan as Managing Director of the Company	24930636	119200	118724	0	99.5264	0.4736	Passed
5.	Approval for borrowing limits of the Company	25044185	626	118724	0	99.9975	0.0025	Passed
6.	Approval for Creation of Charge on the Assets of the Company	25049203	633	118724	0	99.9975	0.0025	Passed





Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully



For BMP & Co. LLP,  
Company Secretaries



**Pramod S M**  
Designated Partner

FCS No.: 7834

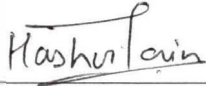
CP No.: 13784

UDIN: F007834G001334478

**Place: Bangalore**

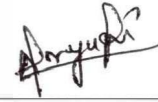
**Date: 25<sup>th</sup> September 2025**

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/>) in our presence.



**Hashvi Jain**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1,  
Vani Vilas Road, Basavanagudi  
Near Ramakrishna Ashrama Circle  
Bengaluru - 560004.



**Aryushi Agarwal**

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1,  
Vani Vilas Road, Basavanagudi  
Near Ramakrishna Ashrama Circle  
Bengaluru - 560004

Countersign by Company Secretary

(Authorised by the Chairperson and Board of Directors)

**Sonal Dudani**

Company Secretary & Compliance Officer

Address: Block C, 2nd Floor, Kirloskar Business Park, Bengaluru-560024