

Date: October 01, 2026

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code – 544637

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report of the 10th Annual General Meeting (AGM') of the Company held on September 29, 2026

This is to inform you that the 10th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 29, 2026 at 02.30 P.M. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated October 01, 2026, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

The above information will also be available on the website of the Company at www.methodhub.in

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For Methodhub Software Limited

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Digitally signed by
S MUTHUKRISHNAN
Date: 2026.10.01
13:30:35 +05'30'

Muthukrishnan Shanmuga Thevar

Company Secretary & Compliance Officer

Membership No.: A61530

Enclosed: As above

General information about company

Scrip code	544637
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QZR01017
Name of the company	Methodhub Software Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:50 PM

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1720
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	29
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the audited standalone financial statements of the company for the financial year ended march 31, 2026 together with the reports of the directors and auditors thereon				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public- Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2026, together with the reports of the directors and auditors thereon.				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public-Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. AHOBILAM NAGASUNDARAM (DIN: 02953101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public- Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE MS. LATHIKA SIDDHARTH PAI, ADDITIONAL NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR TO NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public- Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE MR. PERINKULAM MANI MOHANRAJ, ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT DIRECTOR				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public- Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR LEVY OF CHARGES FOR SERVING OF ANY DOCUMENT TO THE MEMBERS OF THE COMPANY				
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	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5061885	3088885	61.0224	3088885	0	100.0000	0.0000
Public- Institutions	E-Voting	449400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	449400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13342116	5033271	37.7247	5032071	1200	99.9762	0.0238
Total		18853401	8122156	43.0806	8120956	1200	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 10th Annual General Meeting (AGM) of the Members of
“METHODHUB SOFTWARE LIMITED”
held on Tuesday, 29th September 2026, at 02:30 P.M.

Sir,

I, CS. Pramod S., Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the e-voting done at the AGM.

Both the above-mentioned voting processes are conducted under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 10th AGM dated 4th September 2026. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/ or “against” the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Friday, September 25, 2026, at 9:00 A.M. up to Monday, September 28, 2026, at 5.00 P.M.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who had requested hard copies.
3. The voting rights were reckoned as on Tuesday, September 22, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Tuesday, September 29, 2026, at 03:25 P.M., in the presence of two witnesses, who were not in employment of the Company, Viz Mr. Abhishek currently residing at 7/32-6 18th A cross, 6th Block Rajajinagar, Bangalore 560010 and Mr. Hemanth Pai currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.
5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through CDSL which was opened for



e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting at the AGM after the conclusion of the AGM.
7. Based on the data provided by the CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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ORDINARY BUSINESS:
a) RESOLUTION NO. 1:

Resolution required	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	4,49,400	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



b) RESOLUTION NO.2:

Resolution required	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	4,49,400	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



c) **RESOLUTION NO.3:**

Resolution required	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	4,49,400	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



SPECIAL BUSINESS:
d) RESOLUTION NO.4:

Resolution required	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	4,49,400	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



e) **RESOLUTION NO.5:**

Resolution required	Ordinary Resolution							
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
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total		30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total		50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



f) RESOLUTION NO.6:

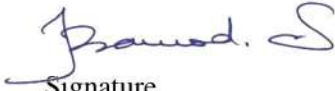
Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	50,61,885	30,88,885	61.02%	30,88,885	0	100.00%	0.00%
Public-Institutions	E-Voting	4,49,400	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	4,49,400	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Sub Total	1,33,42,116	50,33,271	37.72%	50,32,071	1,200	99.98%	0.02%
Grand Total		1,88,53,401	81,22,156	43.08%	81,20,956	1,200	99.99%	0.01%

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,



Signature
Pramod S
Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 8081/2026
ICSI UDIN: A036020H001696360
Place: Bengaluru
Date: October 1, 2026



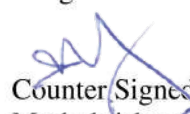
We undersigned witnessed that the vote were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence.



Mr. Abhishek
7/32-6 18th A cross, 6th Block Rajajinagar
Bangalore 560010



Mr. Hemanth Pai
Flat No 508, Block 2, Phase 2,
Komaghatta BDA flats,
Bangalore – 560060.



Counter Signed by
Muthukrishnan Shanmuga Thevar
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting