



**Date: 27<sup>th</sup> March, 2026**

**To,  
The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**Scrip code: 543897**

**Sub: Disclosure of Voting Results of Extra-ordinary meeting dated held on March 25, 2026 along with Scrutinizer Report**

Dear Team,

As per Extra-ordinary meeting (“EGM”) notice dated March 04, 2026 sent to the shareholders for approval of 5 agenda items, please find attached voting results of the same conducted through remoting e-voting process is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolutions are passed with the requisite majority on March 25, 2026 (EGM date).

You are requested to take the same on record and disseminate on your website

Thanking You,  
Yours faithfully,

**FOR SANCODE TECHNOLOGIES LIMITED**

**MIHIR DEEPAK VORA  
MANAGING DIRECTOR  
DIN - 08602271**

**SANCODE TECHNOLOGIES LTD**

CIN: U74900MH2016PLC280315 | Website: [www.sancodetech.com](http://www.sancodetech.com)

**Reg. Office** – 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Airport (Mumbai), Mumbai, Maharashtra, India, 400099

Email id – [info@sancodetech.com](mailto:info@sancodetech.com)

Contact No. – (022)49622853

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Voting results	
Record date	18-03-2026
Total number of shareholders on record date	216
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	2
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THE AUTHORIZED SHARE CAPITAL 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	2952521	74347	2.5181	74347	0	100.0000	0.0000
	Poll		2878174	97.4819	2878174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2952521	2952521	100.0000	2952521	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1116346	170477	15.2710	170477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1116346	300977	26.9609	300977	0	100.0000
<b>Total</b>		4068867	3253498	79.9608	3253498	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUANCE OF UPTO 23,25,582 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTER FOR CONSIDERATION IN CASH				
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	2952521	74347	2.5181	74347	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
	<b>Total</b>		2952521	74347	2.5181	74347	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1116346	170477	15.2710	170477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1116346	300977	26.9609	300977	0	100.0000
<b>Total</b>		4068867	375324	9.2243	375324	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2878174
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH SANCODE SEMI PRIVATE LIMITED				
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	2952521	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
	<b>Total</b>		2952521	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1116346	170477	15.2710	170477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1116346	300977	26.9609	300977	0	100.0000
<b>Total</b>		4068867	300977	7.3971	300977	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2952521
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORISATION TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT 2013				
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	2952521	74347	2.5181	74347	0	100.0000	0.0000
	Poll		2878174	97.4819	2878174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2952521	2952521	100.0000	2952521	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1116346	170477	15.2710	170477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1116346	300977	26.9609	300977	0	100.0000
<b>Total</b>		4068867	3253498	79.9608	3253498	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	2952521	74347	2.5181	74347	0	100.0000	0.0000
	Poll		2878174	97.4819	2878174	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		2952521	2952521	100.0000	2952521	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1116346	170477	15.2710	170477	0	100.0000	0.0000
	Poll		130500	11.6899	130500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1116346	300977	26.9609	300977	0	100.0000
<b>Total</b>		4068867	3253498	79.9608	3253498	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# **DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES**

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Email: [csdilipsonioffice@gmail.com](mailto:csdilipsonioffice@gmail.com)

**The Peer Review Certificate no.6268/2024**

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## **Annexure - B**

### **SCRUTINIZER'S REPORT**

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22  
of the Companies (Management and Administration) Rules, 2014**

**To,  
The Chairman  
SANCODE TECHNOLOGIES LIMITED  
403, Shreya House, Parera Hill Road,  
Chakala, Andheri (East), Airport (Mumbai),  
Mumbai, Maharashtra, India, 400099**

**Scrutinizer's Report on Extra Ordinary General Meeting (EOGM) voting by way of the physical voting and remote e-voting had been commenced on Sunday, 22<sup>nd</sup> March, 2026 at 09:00 a.m. (IST) and ended on Tuesday, 24<sup>th</sup> March, 2026 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated 02<sup>nd</sup> March, 2026.**

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Sancode Technologies Limited ("the Company") at their meeting held on 26<sup>th</sup> February, 2026, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated March 02, 2026 of Extra Ordinary General Meeting of Members of Company held on Wednesday, 25<sup>th</sup> March, 2026 at 03:00 PM at the Registered Office of Company situated at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099

#### **1. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal and attendance sheet as maintained at the Registered office of Company.

#### **3. Cut -off date**

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their

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shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

#### 4. Counting process:

On completion of E-voting and physical voting during the EOGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Sunday, 22<sup>nd</sup> March, 2026 at 09:00 a.m. (IST) and shall end on Tuesday, 24<sup>th</sup> March, 2026 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Tuesday, 24<sup>th</sup> March, 2026 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of EOGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of EOGM is furnished below:

#### **ORDINARY RESOLUTION (SPECIAL BUSINESS):**

##### **1. TO INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:**

###### **I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	8	2,44,824	7.52
Physical voting by ballot paper	4	30,08,674	92.48
Total Voting	12	32,53,498	100

###### **II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

###### **III. Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	0	0

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## **SPECIAL RESOLUTION (SPECIAL BUSINESS):**

2. TO CONSIDER AND APPROVE ISSUANCE OF UPTO 23,25,582 CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTER FOR CONSIDERATION IN CASH:

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	8	2,44,824	65.23
Physical voting by ballot paper	1	1,30,500	34.76
Total Voting	9	3,75,324	100

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars*	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	0	0
Physical voting by ballot paper	3	28,78,174

\*Interested Directors & Shareholders voting has been considered invalid.

## **ORDINARY RESOLUTION (SPECIAL BUSINESS):**

3. TO APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH SANCODE SEMI PRIVATE LIMITED:

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	7	1,70,477	56.64
Physical voting by ballot paper	1	1,30,500	43.36
Total Voting	8	3,00,977	100

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**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars*	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	74,347
Physical voting by ballot paper	3	28,78,174

\*Interested Directors & Shareholders voting has been considered invalid.

**SPECIAL RESOLUTION (SPECIAL BUSINESS):**

**4. TO AUTHORISATION TO THE BOARD OF DIRECTORS FOR GRANTING LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

**I. Voted in favor of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	8	2,44,824	7.52
Physical voting by ballot paper	4	30,08,674	92.48
Total Voting	12	32,53,498	100

**II. Voted against the Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
Total Voting	0	0	0

**III. Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
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**The Peer Review Certificate no.6268/2024**

Remote E-voting*	0	0
Physical voting by ballot paper	0	0

## **SPECIAL RESOLUTION (SPECIAL BUSINESS):**

### **5. TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

#### **I. Voted in favor of Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	8	2,44,824	7.52
Physical voting by ballot paper	4	30,08,674	92.48
<b>Total Voting</b>	<b>12</b>	<b>32,53,498</b>	<b>100</b>

#### **II. Voted against the Resolution:**

<b>Particulars</b>	<b>Number of members Voted</b>	<b>Number of votes cast by them (Shares)</b>	<b>% of total numbers of valid votes cast</b>
Remote E-voting	0	0	0
Physical voting by ballot paper	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### **III. Invalid/abstained/Less Voted:**

<b>Particulars</b>	<b>Total number of members who have not voted / partially voted and whose votes were declared invalid</b>	<b>Total number of shares involved</b>
Remote E-voting	0	0
Physical voting by ballot paper	0	0

**7. Based on the aforesaid report, it may be seen that aforesaid resolutions of the EOGM Notice have been passed with requisite majority. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of the Company.**

8. The physical records maintained for the EOGM recording the assent or dissent received along with all the relevant records of E-Voting has been handed over to the Company for safe keeping.

#### **Restriction on Use:**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any

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liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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.

**Thanking you,**

**FOR DILIP SWARNKAR & ASSOCIATES**

**COUNTER SIGNED BY ON BEHALF OF**

**MEMBERSHIP NUMBER: 47600  
CERTIFICATE OF PRACTICE NUMBER - 26253  
PLACE: MUMBAI  
DATE: 27-03-2026  
UDIN: A047600G004127951**

**SANCODE TECHNOLOGIES LIMITED  
MIHIR DEEPAK VORA  
MANAGING DIRECTOR  
DIN: 08602271**