



Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana - 122 001, India
Tel : 0124 - 6615200

Date: February 03, 2026

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 cm1ist@nse.co.in Symbol-EXICOM
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RE: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Subject: Intimation of voting results of Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

This is further to our earlier intimation dated January 02, 2026 wherein the Company had submitted the Postal Ballot Notice along with Explanatory Statement, seeking approval of the Members of Exicom Tele-Systems Limited (the "Company") by way of Ordinary Resolution(s), as applicable.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs, the Company conducted the postal ballot through remote e-voting facility. The remote e-voting period as specified in the Notice, concluded on Sunday, February 01, 2026 at 5:00 p.m. (IST). Thereafter, the Scrutinizer submitted the Report on the voting results of the Postal Ballot.

Based on the Scrutinizer's Report, we are pleased to inform you that the shareholders of the Company have approved the resolution(s) as set out in the Postal Ballot Notice, by the requisite majority, through the remote e-voting postal ballot process and shall be deemed to have been passed on February 1, 2026, being the last date of e-voting, in compliance with the applicable provisions of the SEBI Listing Regulations and other applicable laws.

Accordingly, we are enclosing herewith the following:

- i. Voting Results of the Postal Ballot concluded on Sunday, February 01, 2026, as required under Regulation 44(3) of the SEBI Listing Regulations - **Annexure A**.
- ii. The Scrutinizer's Report dated February 03, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended- **Annexure B**.

www.exicom.com

Registered Office Address : 8 Electronics Complex, Chambaghat, Solan - 173 213 (H.P.)
Corporate Identification Number : L64203HP1994PLC014541 | E-mail : contact@exicom.in

The aforesaid Voting Results and the Scrutinizer's Report have also been made available on the website of the Company at www.exicom.com, on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, and are also displayed on the Notice Board at the Registered Office of the Company.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak

Company Secretary & Compliance Officer

Encl: As stated

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General information about company

Scrip code	544133
NSE Symbol	EXICOM
MSEI Symbol	NOTLISTED
ISIN	INE777F01014
Name of the company	EXICOM TELE-SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	31-12-2025
Date of Issuance of Report to the company	03-02-2026

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Voting results

Record date	30-12-2025
Total number of shareholders on record date	146424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Exicom Power Solutions B.V., an Unlisted Material Subsidiary 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	92449616	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		92449616	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	5225824	5202873	99.5608	5127190	75683	98.5454	1.4546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5225824	5202873	99.5608	5127190	75683	98.5454
Public- Non Institutions	E-Voting	41404331	6142420	14.8352	6136288	6132	99.9002	0.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41404331	6142420	14.8352	6136288	6132	99.9002
Total		139079771	11345293	8.1574	11263478	81815	99.2789	0.7211
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Pty Ltd, Australia, Subsidiaries 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		0	0.0000	0	0	0.0000	0.0000
	Poll	92449616	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92449616	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		5202873	99.5608	5127190	75683	98.5454	1.4546
	Poll	5225824	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5225824	5202873	99.5608	5127190	75683	98.5454	1.4546
Public- Non Institutions	E-Voting		6141525	14.8330	6135915	5610	99.9087	0.0913
	Poll	41404331	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41404331	6141525	14.8330	6135915	5610	99.9087	0.0913
Total		139079771	11344398	8.1568	11263105	81293	99.2834	0.7166
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	0
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				Yes				
Description of resolution considered				Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Inc., USA, Subsidiaries 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		0	0.0000	0	0	0.0000	0.0000
	Poll	92449616	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92449616	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5202873	99.5608	5127190	75683	98.5454	1.4546
	Poll	5225824	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5225824	5202873	99.5608	5127190	75683	98.5454	1.4546
Public- Non Institutions	E-Voting		6141738	14.8336	6136114	5624	99.9084	0.0916
	Poll	41404331	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41404331	6141738	14.8336	6136114	5624	99.9084	0.0916
Total		139079771	11344611	8.1569	11263304	81307	99.2833	0.7167
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Approval for Material Related Party Transactions between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, Subsidiaries 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		0	0.0000	0	0	0.0000	0.0000
	Poll	92449616	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92449616	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		5202873	99.5608	5127190	75683	98.5454	1.4546
	Poll	5225824	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5225824	5202873	99.5608	5127190	75683	98.5454	1.4546
Public- Non Institutions	E-Voting		6141575	14.8332	6135964	5611	99.9086	0.0914
	Poll	41404331	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41404331	6141575	14.8332	6135964	5611	99.9086	0.0914
Total		139079771	11344448	8.1568	11263154	81294	99.2834	0.7166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

ANNEXURE- B

SCRUTINIZER REPORT

POSTAL BALLOT THROUGH REMOTE E-VOTING OF EXICOM TELE- SYSTEMS LIMITED

The Chairman,
Exicom Tele-Systems Limited
8 Electronics Complex, Chambaghat Solan,
Himachal Pradesh, India, 173213

Subject: Scrutinizer's Report on the Postal Ballot Remote E-Voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, Gurugram had been appointed as Scrutinizer by the Board of Directors of Exicom Tele-Systems Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated January 02, 2026 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "Circulars"), allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only.

The Board of Directors of Exicom Tele-Systems Limited ('the Company') decided to conduct the process of voting through Postal Ballot as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the 04 (four) Ordinary Resolutions as set out in the Notice dated January 02, 2026 for obtaining the approval of Members of the Company in respect of the following resolutions:

Reference to the Companies Act, 2013/LODR Regulations	Type and Description of the resolution
Regulations 2(1)(zc), 23(4) and other applicable	Approval for Material Related Party Transactions with Exicom Power Solutions B.V., an Unlisted Material Subsidiary of the Company

MZ & ASSOCIATES, Company Secretaries

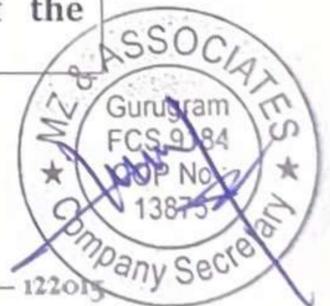
Peer Review Firm: P2014DE040000-6995/2025,

Head Office Address: 1st Floor AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram - 122015

Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow-226024

Telephone No: - +91-124-4140022; +91-0522-4122974

Website: www.mycompliances.com, Email: mohd.zafar@mycompliances.com



provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s) or re-enactment(s) thereof)

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), and in accordance with the Company's Policy on Related Party Transactions, and based on approval of the Audit Committee and recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded to the Company to enter into, continue, renew, extend or modify arrangement(s)/transaction(s) involving a transfer of resources or services (whether by way of individual transactions or a series of transactions) limited to (i) provision of unsecured loans by the Company to Exicom Power Solutions B.V., and (ii) purchase and sale of goods and/or availing or rendering of services, with Exicom Power Solutions B.V., which is presently a wholly-owned material subsidiary but is proposed, upon and subject to completion of its planned fund-raise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain a material subsidiary and shall also be treated as a related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) shall not exceed ₹ 180 Crores (Rupees One Hundred Eighty Crores Only), as more specifically set out in Table A1 of the Explanatory Statement annexed to this Notice, and on such terms and conditions as may be mutually agreed to between the parties subject to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include the Audit Committee and any other duly constituted committee empowered to exercise its powers, including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable in this connection, including finalising, varying, amending and executing necessary contract(s), arrangement(s), agreement(s) and such other documents, seeking all requisite approvals, and delegating all or any of the powers conferred under this resolution to any Director, Key Managerial Personnel or any other Officer/Executive of the Company; and to resolve any questions, difficulties or doubts that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any person authorized as above, in connection with any matter(s) referred to

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE040000-6995/2025,

Head Office Address: 1st Floor AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram – 122009

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<p>Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof)</p>	<p>or contemplated in the foregoing resolution, be and are hereby approved, and confirmed in all respects."</p> <p>Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Pty Ltd, Australia, Subsidiaries of the Company</p> <p>"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof), and in accordance with the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded in respect of the material related party transactions proposed to be entered into, continued, renewed, extended or modified between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Pty Ltd, Australia, involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Exicom Power Solutions B.V., Netherlands to Tritium Power Solutions Pty Ltd, Australia, and (ii) purchase and sale of goods and/or availing or rendering of services between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Pty Ltd, Australia, wherein Exicom Power Solutions B.V., Netherlands, is presently a wholly-owned material subsidiary of the Company but is proposed, upon and subject to completion of its planned fund-raise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain material subsidiary and shall also be treated as related party of the Company and Tritium Power Solutions Pty Ltd, Australia, which shall continue to remain a step-down material subsidiary and shall also be treated as related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations), provided that the aggregate value of all such transaction(s) shall not exceed ₹ 260 Crores (Rupees Two Hundred Sixty Crores Only), as more specifically set out in Table A2 of the Explanatory Statement annexed to this Notice, and on such terms and conditions as may be mutually agreed to between the parties subject to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee and any other duly constituted committee empowered to exercise its powers, including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or</p>
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MZ & ASSOCIATES, Company Secretaries

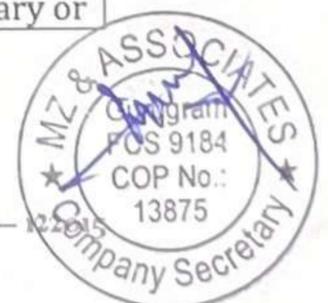
Peer Review Firm: P2014DE040000-6995/2025,

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	<p>desirable in this connection, including finalizing, varying, amending and executing necessary contract(s), arrangement(s), agreement(s) and such other documents, seeking all requisite approvals, and delegating all or any of the powers conferred under this resolution to any Director, Key Managerial Personnel or any other Officer/Executive of the Company; and to resolve any questions, difficulties or doubts that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.</p> <p>RESOLVED FURTHER THAT all actions taken by the Board or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, and confirmed in all respects."</p>
<p>Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof)</p>	<p>Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Inc., USA, Subsidiaries of the Company</p> <p>"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof), and in accordance with the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the recommendation of the Board of Directors, approval of Members of the Company be and is hereby accorded in respect of the material related party transactions proposed to be entered into, continued, renewed, extended or modified between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Inc., USA involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Exicom Power Solutions B.V., Netherlands to Tritium Power Solutions Inc., USA and (ii) purchase and sale of goods and/or availing or rendering of services between Exicom Power Solutions B.V., Netherlands, and Tritium Power Solutions Inc., USA, wherein Exicom Power Solutions B.V., Netherlands, is presently a wholly-owned material subsidiary but is proposed, upon and subject to completion of its planned fund raise, to cease to be a wholly-owned subsidiary and shall thereafter continue to remain material subsidiary and shall also be treated as related party of the Company and Tritium Power Solutions Inc. USA, which shall continue to remain a step-down subsidiary and shall also be treated as related party of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations); provided that the aggregate value of all such transaction(s) shall not exceed ₹ 256 Crores (Rupees</p>

MIZ & ASSOCIATES, Company Secretaries

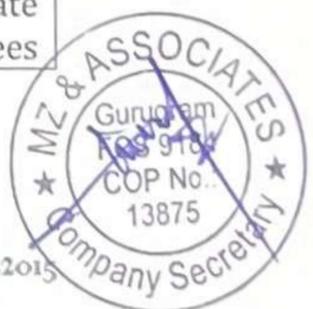
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	<p>Two Hundred Fifty Six Crores Only), as more specifically set out in Table A3 of the Explanatory Statement annexed to this Notice, and on such terms and conditions as may be mutually agreed to between the parties subject to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee and any other duly constituted committee empowered to exercise its powers, including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable in this connection, including finalising, varying, amending and executing necessary contract(s), arrangement(s), agreement(s) and such other documents, seeking all requisite approvals, and delegating all or any of the powers conferred under this resolution to any Director, Key Managerial Personnel or any other Officer/Executive of the Company; and to resolve any questions, difficulties or doubts that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.</p> <p>RESOLVED FURTHER THAT all actions taken by the Board or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved and confirmed in all respects."</p>
<p>Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder,</p>	<p>Approval for Material Related Party Transactions between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, Subsidiaries of the Company</p> <p>"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof), and in accordance with the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the recommendation of the Board of Directors, approval of the Members of the Company be and is hereby accorded in respect of the material related party transactions proposed to be entered into, continued, renewed, extended or modified between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA involving a transfer of resources or services (whether by way of individual transactions or a series of transactions), limited to (i) provision of unsecured loans by Tritium Power Solutions Inc., USA to Tritium Power Solutions Pty Ltd, Australia, and (ii) purchase and sale of</p>

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

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<p>and other applicable laws, if any (including any statutory amendment(s), modification(s), or re-enactment(s) thereof)</p>	<p>goods and/or availing or rendering of services between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, step-down subsidiaries and related parties of the Company (within the meaning of Section 2(76) of the Act, and/ or Regulation 2(1)(zb) of the SEBI Listing Regulations); provided that the aggregate value of all such transaction(s) (proposed to be undertaken after the cessation of the wholly-owned subsidiary exemption under Regulation 23(5) of the SEBI Listing Regulations) shall not exceed ₹ 327 Crores (Rupees Three Hundred Twenty Seven Crores Only), as more specifically set out in Table A4 (sale and purchase of goods and availing or rendering of services) & Table A5 (unsecured loan) of the Explanatory Statement annexed to this Notice, and on such terms and conditions as may be mutually agreed to between the parties subject to such contract(s)/arrangement(s)/transaction(s) being undertaken on arm's length basis and in the ordinary course of business.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee and any other duly constituted committee empowered to exercise its powers, including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable in this connection, including finalizing, varying, amending and executing necessary contract(s), arrangement(s), agreement(s) and such other documents, seeking all requisite approvals, and delegating all or any of the powers conferred under this resolution to any Director, Key Managerial Personnel or any other Officer/Executive of the Company; and to resolve any questions, difficulties or doubts that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of this resolution.</p> <p>RESOLVED FURTHER THAT all actions taken by the Board or any person authorized as above, in connection with any matter(s) referred to or contemplated in the foregoing resolution, be and are hereby approved, and confirmed in all respects."</p>
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The Company had provided the facility of voting through electronic means as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules relating to voting through Postal Ballot and electronic means on the Ordinary Resolution(s) contained in the notice of Postal Ballot. Our responsibility as a Scrutinizer for the postal ballot voting process and remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide

MZA & ASSOCIATES, Company Secretaries

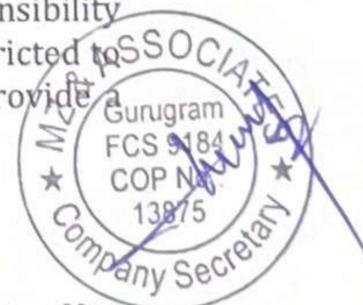
Peer Review Firm: P2014DE040000-6995/2025,

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Scrutinizers Report of the Votes cast "in favor" or "against" the resolution stated above, based on the reports generated from the remote e-Voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Postal Ballot Notice dated January 02, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to 1,43,351 Shareholders as on the cut-off date of December 30, 2025, whose Email ID was made available by the depositories / RTA through permitted mode & E-mails.

The Members of the Company holding the shares as on December 30, 2025 ("**cut-off date**") were entitled to vote on the 04 (four) Ordinary Resolutions proposed as set out in the Postal Ballot Notice.

In this regard, we submit our report as under:

1. The Company has provided facility of casting vote by mode of postal ballot process to the Members through electronic means.
2. The Company had followed the process as required under Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of providing voting through remote electronic means.
3. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Saturday, the January 03, 2026 in Business Standard, Chandigarh Edition (English Newspaper) and Hind Janpath, Solan (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
4. The Postal Ballot forms were kept in my safe custody. ***N.A., as there was no physical ballot received by the company as the communication of the assent or dissent of the Members took place through the remote e-voting system only***
5. The remote e-Voting period remained open from Saturday, January 03, 2026 (9.00 A.M. IST) and ended on Sunday, February 01, 2026 (5.00 P.M. IST).
6. At the end of e-Voting period, we have unblocked the electronic votes in the presence of two witnesses who are not in employment of the Company.
7. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
8. We have scrutinized the votes cast through electronic means for the purpose of this report.
9. The particulars of all the electronic votes cast by the Members through remote e-Voting process have been recorded in a register separately maintained for the purpose.

MIZ & ASSOCIATES, *Company Secretaries*

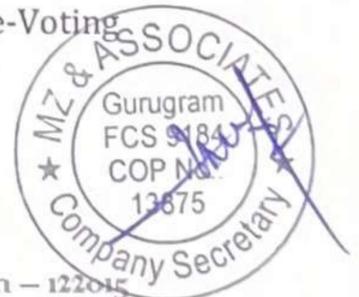
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10. We did not find any defaced or mutilated ballot paper(s). *N.A as there were no physical ballots received by the company as the communication of the assent or dissent of the Members took place through the remote e-voting system only.*
11. The shareholders exercised their voting either by e-Voting or ballot paper. There were **NIL** shareholders who opted for both the facilities and the votes cast through remote e-voting have been considered as valid.
12. A Summary of the postal ballot process (including Remote e-Voting) is as under:

Item No 1.

Ordinary Resolution: Approval for Material Related Party Transactions with Exicom Power Solutions B.V., an Unlisted Material Subsidiary of the Company

(a) Consolidated details of the Postal Ballot:

Sr. No.	Particulars	No. of Members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	260	1,13,45,293	100
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	260	1,13,45,293	100
4	Valid Votes "in favor" of the resolution	239	1,12,63,478	99.279
5	Valid Votes "against" the resolution	21	81,815	0.721

(b) Break up of Remote e-Voting process:

i. Votes **in favor** of the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	239	1,12,63,478	99.279
Total	239	1,12,63,478	99.279

ii. Votes **against** the resolution

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Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	21	81,815	0.721
Total	21	81,815	0.721

iii. **Invalid votes**

Type of Voting	Total number of Members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as an Ordinary Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Item No 2.

Ordinary Resolution: Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Pty Ltd, Australia, Subsidiaries of the Company

(a) Consolidated details of the Postal Ballot:

Sr. No.	Particulars	No. of Members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	258	1,13,44,398	100
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	258	1,13,44,398	100
4	Valid Votes "in favor" of the resolution	240	1,12,63,105	99.283
5	Valid Votes "against" the resolution	18	81,293	0.717

(b) Break up of Remote e-Voting process:

i. **Votes in favor of the resolution**

MZ & ASSOCIATES, Company Secretaries

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Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	240	1,12,63,105	99.283
Total	240	1,12,63,105	99.283

ii. Votes against the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	18	81,293	0.717
Total	18	81,293	0.717

iii. Invalid votes

Type of Voting	Total number of Members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as an Ordinary Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Item No 3.

Ordinary Resolution: Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Inc., USA, Subsidiaries of the Company

(a) Consolidated details of the Postal Ballot:

Sr. No.	Particulars	No. of Members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	260	1,13,44,611	100

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2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	260	1,13,44,611	100
4	Valid Votes "in favor" of the resolution	242	1,12,63,304	99.283
5	Valid Votes "against" the resolution	18	81,307	0.717

(b) Break up of Remote e-Voting process:

i. Votes in favor of the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	242	1,12,63,304	99.283
Total	242	1,12,63,304	99.283

ii. Votes against the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	18	81,307	0.717
Total	18	81,307	0.717

iii. Invalid votes

Type of Voting	Total number of Members whose votes were declared Invalid	Total Number of votes cast by them
Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as an Ordinary Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

MZ & ASSOCIATES, Company Secretaries

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Item No 4.

Ordinary Resolution: Approval for Material Related Party Transactions between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, Subsidiaries of the Company

a) Consolidated details of the Postal Ballot

Sr. No.	Particulars	No. of Members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	259	1,13,44,448	100.000
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	259	1,13,44,448	100.000
4	Valid Votes "in favor" of the resolution	240	1,12,63,154	99.283
5	Valid Votes "against" the resolution	19	81,294	0.717

b) Break up of Remote e-Voting process:

i. Votes in favor of the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	240	1,12,63,154	99.283
Total	240	1,12,63,154	99.283

ii. Votes against the resolution

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total number of valid votes cast
Voting through physical postal Ballot	NA	NA	NA
Voting through Electronic means (Remote E-Voting)	19	81,294	0.717
Total	19	81,294	0.717

iii. Invalid votes

Type of Voting	Total number of Members whose votes were declared Invalid	Total Number of votes cast by them

MZ & ASSOCIATES, Company Secretaries

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Voting through physical postal Ballot	NA	NA
Voting through Electronic means (Remote E-Voting)	NIL	NIL
Total	NIL	NIL

RECOMMENDATION: The Resolution should be considered passed as an Ordinary Resolution having secured the requisite majority of votes and, therefore be Accepted. You may accordingly declare the Result of the voting by Postal Ballot including Remote e-Voting.

Thanking you
Yours faithfully,

**For MZ & Associates
Company Secretaries**



CS Mohd Zafar
Partner
Membership No.: FCS 9184
CP No.: 13875
UDIN: F009184G003849295

Place: Gurugram
Date: 03rd February, 2026

We, the undersigned, witness that the votes were unblocked from the remote e-Voting website of National Securities Depository Limited ("NSDL") - <https://www.evoting.nsdl.com/> in our presence at 02:30 P.M. (IST) on February 02, 2026 at the office of the Scrutinizer

Signature: <i>Akshay Sinvastar</i>	Signature: <i>Sana</i>
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MIZ & ASSOCIATES, Company Secretaries

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