

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

Date: April 06, 2026

BSE Limited 1 st 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 cmlist@nse.co.in Symbol-EXICOM
--	---

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 March 5, 2026 wherein the Company had submitted the Postal Ballot Notice along with the Explanatory Statement, seeking approval of the Members of Exicom Tele-Systems Limited (the “Company”) by way of Special Resolution(s), for the following matter(s):

1. Approval of payment of remuneration to Mr. Anant Nahata (DIN: 02216037), Managing Director & Chief Executive Officer of the Company and;
2. Approval of payment of remuneration to Mr. Vivekanand Kumar (DIN: 10244171), Whole-time Director of the Company.

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. The remote e-voting period as specified in the Notice, concluded on Saturday, April 4, 2026 at 5:00 p.m. (IST).

The Scrutinizer has submitted his Report dated April 6, 2026, on the voting results of the Postal Ballot.

Based on the Scrutinizer’s Report, we are pleased to inform you that the Members of the Company have duly approved the aforesaid resolution(s) as set out in the Postal Ballot Notice, with the requisite majority. Accordingly, the said resolutions shall be deemed to have been passed on April 4, 2026, being the last date of remote 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 Saturday, April 4, 2026, as required under Regulation 44(3) of the SEBI Listing Regulations – ‘**Annexure- A**’.

- ii. The Scrutinizer's Report dated April 6, 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**'.

The aforesaid Voting Results and the Scrutinizer's Report are also being made available on the Company's website at www.exicom.com, and 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

Enclosed: As stated

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

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)	04-04-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

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

Scrutinizer Details

Name of the Scrutinizer	Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	06-04-2026

Home

Validate

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	141808
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	2
Disclosure of notes on voting results	Add Notes

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration to Mr. Anant Nahata (DIN: 02216037), Managing Director and Chief Executive Officer 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		4800948	97.3107	4800816	132	99.9973	0.0027
	Poll	4933629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4933629	4800948	97.3107	4800816	132	99.9973	0.0027
Public- Non Institutions	E-Voting		920486	2.2076	909878	10608	98.8476	1.1524
	Poll	41696526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41696526	920486	2.2076	909878	10608	98.8476	1.1524
Total		139079771	5721434	4.1138	5710694	10740	99.8123	0.1877
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	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Vivekanand Kumar (DIN: 10244171), Whole-time Director 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	100.0000	92449616	0	100.0000	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	92449616	100.0000	92449616	0	100.0000	0.0000
Public- Institutions	E-Voting		4800948	97.3107	4800816	132	99.9973	0.0027
	Poll	4933629	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4933629	4800948	97.3107	4800816	132	99.9973	0.0027
Public- Non Institutions	E-Voting		906855	2.1749	896749	10106	98.8856	1.1144
	Poll	41696526	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	41696526	906855	2.1749	896749	10106	98.8856	1.1144
Total		139079771	98157419	70.5763	98147181	10238	99.9896	0.0104
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	

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, a 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 March 05, 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 the Company approved the conduct of the Postal Ballot process through remote e-voting in accordance with 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 amended from time to time on the 02 (two) Special Resolutions as set out in the Notice dated March 05, 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
Sections 197 and 198 and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and	To approve payment of remuneration to Mr. Anant Nahata (DIN: 02216037), Managing Director and Chief Executive Officer 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

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



<p>Remuneration of Managerial Personnel) Rules, 2014, read with Part II of Schedule V to the Act, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable laws, if any</p>	<p>"RESOLVED THAT in furtherance of the special resolution passed by the Members of the Company at the Annual General Meeting held on July 07, 2023 approving the appointment of Mr. Anant Nahata (DIN: 02216037) as the Managing Director and Chief Executive Officer of the Company for a period of five (5) years commencing from July 7, 2023 up to July 6, 2028, and pursuant to the provisions of Sections 197 and 198 and other applicable provisions of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Part II of Schedule V to the Act and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and the Articles of Association of the Company, and based on the recommendation of the Nomination, Remuneration & Compensation Committee, approval of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Anant Nahata (DIN: 02216037), Managing Director and Chief Executive Officer, and Promoter of the Company, in accordance with Part II of Schedule V of the Act, for the remaining period of his existing term of appointment, i.e., from April 1, 2026 up to July 6, 2028, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice.</p> <p>RESOLVED FURTHER THAT the remuneration payable to Mr. Anant Nahata for the aforesaid period shall comprise salary, perquisites and allowances; and performance-linked commission not exceeding 2% of the net profits of the Company for each financial year, which shall be payable only if and to the extent the Company has earned profits during the respective financial year, computed in accordance with Section 198 of the Act, and shall be payable in accordance with Section 197 read with Part II of Schedule V to the Act, as applicable.</p> <p>RESOLVED FURTHER THAT the remuneration payable to Mr. Anant Nahata for the aforesaid period is approved in accordance with the provisions of Section 197 read with Part II of Schedule V of the Act, so as to enable payment of such remuneration in the event of absence or inadequacy of profits in any financial year during the aforesaid period or where the remuneration payable exceeds the limits prescribed under Section 197(1) of the Act, strictly within the maximum remuneration, structure and limits approved under this resolution and in accordance with applicable law.</p>
---	---

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

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



	<p>RESOLVED FURTHER THAT in the event of any statutory amendment(s), modification(s) or re-enactment (s) or relaxation(s) to the provisions of Section 197 and/or Schedule V of the Act and the rules made thereunder, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, perquisites and allowances, to the extent permitted under such amended provisions without requiring further approval of the Members, provided that such variation or increase shall remain within the overall monetary limits approved under this resolution, and subject to compliance with applicable law, and to make such consequential changes to the terms and conditions as may be necessary to give effect thereto.</p> <p>RESOLVED FURTHER THAT it is hereby expressly clarified that this resolution does not involve any extension or modification of the tenure of Mr. Anant Nahata and is limited solely to approval of remuneration payable during the remaining period of the already approved term.</p> <p>RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Nomination, Remuneration & Compensation Committee thereof be and is hereby authorized to alter and vary the remuneration, including annual increments and perquisites, based on the performance evaluation and subject to the overall limits approved under this resolution, and in accordance with applicable provisions of the Act and SEBI Listing Regulations, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, to such extent as permissible under applicable law."</p>
<p>Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with Part II of Schedule V to the Act, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and other applicable laws, if any</p>	<p>To approve payment of remuneration to Mr. Vivekanand Kumar (DIN: 10244171), Whole-time Director of the Company</p> <p>"RESOLVED THAT in furtherance of the special resolution passed by the Members of the Company at their Extra-ordinary General Meeting held on August 21, 2023 approving the appointment of Mr. Vivekanand Kumar (DIN: 10244171) as the Whole-time Director of the Company for a period of 5 (Five) years commencing from August 21, 2023 up to August 20, 2028, and pursuant to the provisions of Sections 197, 198 and other applicable provisions of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Part II of Schedule V to the Act, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements)</p>

MIZ & 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

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



Regulations, 2015, as amended ("SEBI Listing Regulations"), and the Articles of Association of the Company, and based on the recommendation of the Nomination, Remuneration & Compensation Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Vivekanand Kumar, Whole-time Director of the Company, for the remaining period of his existing term of appointment, i.e. from August 21, 2026 up to August 20, 2028, on the terms and conditions, including remuneration, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the remuneration payable to Mr. Vivekanand Kumar for the aforesaid period shall comprise salary, perquisites and allowances only and shall be payable in accordance with the provisions of Section 197 read with Part II of Schedule V to the Act, as applicable.

RESOLVED FURTHER THAT the remuneration payable to Mr. Vivekanand Kumar for the aforesaid period is approved in accordance with the provisions of Section 197 read with Part II of Schedule V of the Act, so as to enable payment of such remuneration in the event of absence or inadequacy of profits in any financial year during the aforesaid period or where the remuneration payable exceeds the limits prescribed under Section 197(1) of the Act, strictly within the maximum remuneration, structure and limits approved under this resolution and in accordance with applicable law.

RESOLVED FURTHER THAT employee stock options granted and/or that may be granted to Mr. Vivekanand Kumar under the Company's approved Employee Stock Option Scheme(s) shall be governed separately in accordance with applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and shall not form part of the remuneration approved under this resolution, except to the limited extent required for computation of managerial remuneration under Section 197 of the Act, in accordance with applicable law.

RESOLVED FURTHER THAT in the event of any statutory amendment(s), modification(s) or re-enactment(s) or relaxation(s) to the provisions of Section 197 and/or Schedule V of the Act and the rules made thereunder, the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, perquisites and allowances, to the extent permitted under such amended provisions, without requiring further approval of the Members, provided that such variation or increase shall remain within the overall monetary limits

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, Gurgaon - 122002

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



	<p>approved under this resolution, and subject to compliance with applicable law, and to make such consequential changes to the terms and conditions as may be necessary to give effect thereto.</p> <p>RESOLVED FURTHER THAT it is hereby expressly clarified that this resolution does not involve any extension or modification of the tenure of Mr. Vivekanand Kumar and is limited solely to approval of remuneration payable during the remaining period of the already approved term.</p> <p>RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to include the Nomination, Remuneration & Compensation Committee thereof) be and is hereby authorized to alter and vary the remuneration, including annual increments and perquisites, based on the performance evaluation and prevailing business conditions, subject to the overall limits approved under this resolution and in accordance with applicable provisions of the Act and SEBI Listing Regulations, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, to such extent as permissible under applicable law."</p>
--	--

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 for ensuring compliance with the provisions of the Companies Act, 2013 and the applicable Rules relating to voting through Postal Ballot and electronic means on the Special Resolution(s) contained in the notice of Postal Ballot. Our responsibility as a Scrutinizer is limited to ensuring that the voting process is conducted in a fair and transparent manner and issuing a 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 March 05, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to 1,38,809 Shareholders as on the cut-off date of February 27, 2026, whose Email ID was made available by the depositories / RTA through electronic means (E-mails).

The Members of the Company holding the shares as on February 27, 2026 ("cut-off date") were entitled to vote on the 02 (two) Special Resolutions proposed as set out in the Postal Ballot Notice.

In this regard, we submit our report as under:

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, Haryana-124001

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



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 Friday, March 06, 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 Friday, March 06, 2026 (9.00 A.M. IST) and ended on Saturday, April 04, 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.
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 through remote e-Voting only.
12. A Summary of the postal ballot process (including Remote e-Voting) is as under:

Item No 1.

Special Resolution: To approve payment of remuneration to Mr. Anant Nahata (DIN: 02216037), Managing Director and Chief Executive Officer of the Company

(a) Consolidated details of the Postal Ballot:

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



Sl. No.	Particulars	No. of Members	No. of Votes Cast	% of the total Votes Cast
1	Total Votes Cast	231	57,21,434	100%
2	Less: Invalid Votes Cast	-	-	-
3	Total Valid Votes Cast	231	57,21,434	100%
4	Valid Votes "in favor" of the resolution	178	57,10,694	99.8123%
5	Valid Votes "against" the resolution	53	10,740	0.1877%

(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)	178	57,10,694	99.8123%
Total	178	57,10,694	99.8123%

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)	53	10,740	0.1877%
Total	53	10,740	0.1877%

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

MIZ & 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

RECOMMENDATION: The Resolution should be considered passed as a Special 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.

Special Resolution: To approve payment of remuneration to Mr. Vivekanand Kumar (DIN: 10244171), Whole-time Director 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	237	9,81,57,419	100%
2	Less: Invalid Votes cast	-	-	-
3	Total Valid Votes Cast	237	9,81,57,419	100%
4	Valid Votes "in favor" of the resolution	186	9,81,47,181	99.9896%
5	Valid Votes "against" the resolution	51	10,238	0.0104%

(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)	186	9,81,47,181	99.9896%
Total	186	9,81,47,181	99.9896%

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)	51	10,238	0.0104%
Total	51	10,238	0.0104%

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

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



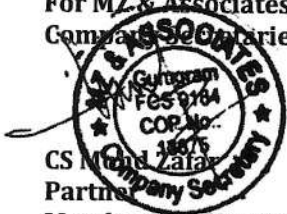
iii. **Invalid votes**

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 a Special 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.

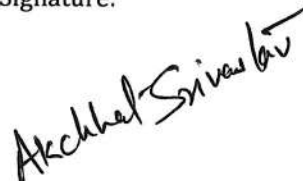

Thanking you
Yours faithfully,

For MZ & Associates
Company Secretaries


CS Mohd. Zafar
Partner
Membership No.: FCS 9184
CP No.: 13875
UDIN: F009184H000024507

Place: Gurugram
Date: 06th April, 2026

We, the undersigned, hereby 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 11:07 A.M. (IST) on April 06, 2026 at the office of the Scrutinizer

Signature: 	Signature: 
---	--

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