PFL INFOTECH
Limited
Technology for Next Generation ...
(C.I.N L72200TG1993PLC007005)

30th September 2025

The Secretary, Listing Department
Department of Corporate Services - CRD
The B S E Limited.
Phiroze Jeejeebhoy Towers
Dall Street, Mumbai 400 001

Dear Sir

Sub: Outcome of voting of 38th Annual General Meeting held on 30th September, 2025

This is with reference to our earlier communication dated 04-09-2025 regarding the Annual General Meeting (AGM) of the Company.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 38th AGM of the Company was held on 30th September, 2025 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Soma Sekhar Marthi, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 38th AGM have been duly approved by the Shareholders unanimously. The Scrutiniser's Report is enclosed as Annexure 1.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 38th AGM of the Company.

You are requested to kindly take the above information on your records.

Thank You.
Yours sincerely

For PFL Infotech Limited

PFL INFOTECH LTD. HYD.

P Amresh Kumar
Managing Director
DIN: 01641079

Encl: As above

Registered Office: H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad – 500 016. Telangana, India. Ph: +91 96666 99809,
Email: pflinfotech@gmail.com | www.pflinfotech.in

Outcome of Voting at 38th Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	**30th September, 2025**
Total number of shareholders as on book closure	**2002**
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	1
Public	55

PFL INFOTECH LTD. HYD.

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**ORDINARY RESOLUTION :** ADOPTION OF FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	E-Voting	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

FL INFOTECH LTD. HYD.

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**ORDINARY RESOLUTION :** APPOINTMENT OF AUDITOR M/S .SAMUDRALA K & CO LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	E-Voting	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

PFL INFOTECH LTD. HYD.

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**ORDINARY RESOLUTION :** REGULARIZATION/APPOINTMENT OF MS.KIRTI CHAND (DIN: 01569854) AS NON- EXECUTIVE AND NON – INDEPENDENT DIRECTOR OF THE COMPANY
Whether promoters / promoter group are interested in the agenda / resolution?	YES

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	**E-Voting**	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**ORDINARY RESOLUTION :** REGULARIZATION / APPOINTMENT OF MR. PARMA NAND CHAND (DIN No:00066973) AS NON-EXECUTIVE AND NON – INDEPENDENT DIRECTOR OF THE COMPANY
Whether promoters / promoter group are interested in the agenda / resolution?	YES

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	E-Voting	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**SPECIAL RESOLUTION** : REGULARIZATION/APPOINTMENT OF MR. PANKAJ JAIN (DIN No:11114458) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	E-Voting	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**SPECIAL RESOLUTION:** REGULARIZATION /APPOINTMENT OF MR. VIPIN SHANTILAL CHAMPAWAT (DIN No:06369837) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	**Mode of Voting**	**No. of shares held#** (1)	**No. of votes polled** (2)	**% of Votes Polled on Outstanding Shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes– against** (5)	**% of Votes in favour on votes Polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	**E-Voting**	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda wise disclosure:

Resolution required (Ordinary / Special)	**ORDINARY RESOLUTION :** APPOINTMENT OF M/S. MARTHI & CO, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.
Whether promoters / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	485730	485730	100.00	485730	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	**0**	**0**	**0**	**0**	**0**	**0.00**
Public – Non Institutions	E-Voting	6992370	1338477	19.14	1338477	0	100.00	
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6992370	1338477	19.14	1338477	0	100.00	0.00
Total		**7478100**	**1824207**	**24.39**	**1824207**	**0**	**100.00**	**0.00**

Shareholding as on 19th September, 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

PFL INFOTECH LTD. HYD.

SCRUTINIZER'S REPORT

Name of the Company	**PFL INFOTECH LIMITED**
Meeting	**38th Annual General Meeting**
Day, Date & Time	**Tuesday, 30th September, 2025 at 04:00 PM**
Deemed Venue	**H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad - 500 016. Telangana, India.**
Mode	**Video Conferencing ("VC") *I* Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 38th Annual General Meeting ("AGM") of M/s. **PFL INFOTECH LIMITED** (hereinafter referred to as the Company) scheduled on **Tuesday, 30th September, 2025 at 04:00 PM** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, and 10/2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Hyderabad edition (English newspaper) and Nava Telangana, Hyderabad Edition (vernacular language newspaper), having electronic editions on 12th September, 2025 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

SOMA SEKHAR MARTHI

Membership No. F-1989, CP No.1937

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 06th September, 2025.

2.3 The Company informed that on the basis of the Register of Members made available by M/s. Big Share Services Pvt Ltd, Registrar and Share Transfer Agents ("RTA") of the Company, and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India)Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 06th September, 2025 by E-mail to **1767** Members who had already registered their email ids with the Company / Depositories out of **2002** total shareholders of the company.

The company has not received any requests from the shareholders whose email ids have not been registered with the company for sending the notice.

3. Cut-off date

Voting rights were reckoned as on Friday, 19st September 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed M/S. National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Saturday, 27th September 2025 till 05:00 p.m. on Monday, 29th September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

SOMA SEKHAR MARTHI

Membership No. F-1989, CP No.1937

5. Voting at the AGM

NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting, pursuant to the provisions of Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

7. Results

7.1 We observed that:

a) 56 Members attended the AGM through video-conferencing

b) 00 Member cast his vote through e-voting during the AGM;

c) 73 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 04th September, 2025 is enclosed herewith

7.3 Based on the aforesaid results, we report that 05 Ordinary Resolutions as set out in Item Nos. 1, 2, 3, 4, 7 and that 02 Special Resolutions as set out in Item Nos. 5, and 6 of the Notice of the AGM dated 04th September, 2025 have been passed unanimously.

Date: 30-09-2025
Place: Hyderabad
UDIN: F001989G001405259

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT NO-205 PARK VIEW APARTMENTS ,ADIKMET ,HYDERABAD,VIDYA NAGAR ,500044, l=HYDERABAD, o=Personal, serialNumber=732f0a724816ca4cbe1377c986438884297f9e2b8c27231e402fdd7875d04142, pseudonym=9ec6fd25e7d447348d929e2f770ec084, 2.5.4.20=172b76e0fa01c087bc182b241c04acc1afb9a5a1cae9b1298478deb56099d956, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI
Date: 2025.09.30 18:00:55 -07'00'

Membership No. F-1989, CP No.1937

CONSOLIDATED RESULTS

Item No.1.Adoptionof Audited Financial Statements of the Company for the Financial Year ended March 31, 2025.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

Item No. 2 – Appointment of Auditor M/s .Samudrala K & Co LLP, Chartered Accountants, as Statutory Auditors of the Company.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

Date:30-09-2025
Place: Hyderabad

UDIN: F001989G001405259

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT NO-205 PARK VIEW APARTMENTS ,ADIKMET ,HYDERABAD,VIDYA NAGAR ,500044, l=HYDERABAD, o=Personal, serialNumber=732f0a724816ca4cbe1377c986438884297f9e2b8c27231e402fdd7875d04142, pseudonym=9ec6fd25e7d447348d929e2f770ec084, 2.5.4.20=172b76e0fa01c087bc182b241c04acc1afb9a5a1cae9b1298478deb56099d956, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI
Date: 2025.09.30 18:03:29 -07'00'

Membership No. F-1989, CP No.1937

Item No. 3 – REGULARIZATION/APPOINTMENT OF MS. KIRTI CHAND (DIN: 01569854) AS NON- EXECUTIVE AND NON – INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

Item No. 4 – REGULARIZATION / APPOINTMENT OF MR. PARMA NAND CHAND (DIN No:00066973) AS NON-EXECUTIVE AND NON – INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No.4 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT NO-205 PARK VIEW APARTMENTS ,ADIKMET ,HYDERABAD,VIDYA NAGAR ,500044, l=HYDERABAD, o=Personal,
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2.5.4.20=172b76e0fa01c087bc182b241c04acc1afb9a5a1cae9b1298478deb56099d956, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI
Date: 2025.09.30 18:06:51 -07'00'

Membership No. F-1989, CP No.1937

Item No. 5 – REGULARIZATION/APPOINTMENT OF MR. PANKAJ JAIN (DIN No:11114458) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Special Resolution as set out in Item No.5 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

Item No. 6 – REGULARIZATION /APPOINTMENT OF MR. VIPIN SHANTILAL CHAMPAWAT (DIN No:06369837) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY.

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Special Resolution as set out in Item No.6 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT NO-205 PARK VIEW APARTMENTS ,ADIKMET ,HYDERABAD,VIDYA NAGAR ,500044, l=HYDERABAD, o=Personal, serialNumber=732f0a724816ca4cbe1377c986438884297f9e2b8c27231e402fdd7875d04142, pseudonym=9ec6fd25e7d447348d929e2f770ec084, 2.5.4.20=172b76e0fa01c087bc182b241c04acc1afb9a5a1cae9b1298478deb56099d956, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI
Date: 2025.09.30 18:10:24 -07'00'

Membership No. F-1989, CP No.1937

Item No. 7 – To appoint M/s. Marthi & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years and fix remuneration in this regard,

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	1338477	0	0	73	1338477	100%
Dissent	0	0	0	0	0	0	0
Total	73	1338477	0	0	73	1338477	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No.7 of the AGM Notice of the Company dated 04th September, 2025 has been passed unanimously.

SOMA SEKHAR MARTHI

Digitally signed by SOMA SEKHAR MARTHI
DN: c=IN, postalCode=500044, st=TELANGANA, street=1-9-699 FLAT NO-205 PARK VIEW APARTMENTS ,ADIKMET ,HYDERABAD,VIDYA NAGAR ,500044, l=HYDERABAD, o=Personal, serialNumber=732f0a724816ca4cbe1377c986438884297f9e2b8c27231e402fdd7875d04142, pseudonym=9ec6fd25e7d447348d929e2f770ec084, 2.5.4.20=172b76e0fa01c087bc182b241c04acc1afb9a5a1cae9b1298478deb56099d956, email=SPCSPL@GMAIL.COM, cn=SOMA SEKHAR MARTHI
Date: 2025.09.30 18:15:14 -07'00'

Membership No. F-1989, CP No.1937