

Ref: CAGL/EQ/2025-26/69

July 31, 2025

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Voting Result and Scrutinizer's Report of the 34th Annual General Meeting (AGM) held on July 30, 2025.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed the Voting Result and the Scrutinizer's Report of the 34th AGM of the Company held on July 30, 2025, through Video Conference.

Based on the consolidated report of the Scrutinizer, Mr. Rajiv Balakrishnan, Director – Beyond Compliance Corporate Services Private Limited, which is annexed herewith, all the resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company at www.creditaccessgrameen.in

This is for your information and record.

Thanking you,

Yours' Truly

For **CreditAccess Grameen Limited**

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

Encl. As above

Voting Results of the 34th AGM of the Company

Date of the AGM/EGM	Wednesday, July 30, 2025
Total number of shareholders on record date	97874
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 89

Agenda-wise disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Adoption of Annual Financial Statements				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33715469	84.2358	33715469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33715469	84.2358	33715469	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13609867	1154357	8.4818	1154015	342	99.9704	0.0296
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488996	10.9406	1488654	342	99.9770	0.0230
Total		159744010	141313493	88.4625	141313151	342	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a Director who is liable to retire by rotation				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33578480	143485	99.5745	0.4255
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33578480	143485	99.5745	0.4255
Public-Non Institutions	E-Voting	13609867	1154140	8.4802	1153377	763	99.9339	0.0661
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488779	10.9390	1488016	763	99.9487	0.0513
Total		159744010	141319772	88.4664	141175524	144248	99.8979	0.1021
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506), as Independent Director of the Company for a second term of 5 (Five) consecutive years				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33695548	26417	99.9217	0.0783
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33695548	26417	99.9217	0.0783
Public-Non Institutions	E-Voting	13609867	1154040	8.4794	1153323	717	99.9379	0.0621
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488679	10.9382	1487962	717	99.9518	0.0482
Total		159744010	141319672	88.4663	141292538	27134	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Director of the Company, subject to the approval of RBI				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33597059	124906	99.6296	0.3704
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33597059	124906	99.6296	0.3704
Public-Non Institutions	E-Voting	13609867	1153840	8.4780	1153447	393	99.9659	0.0341
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488479	10.9368	1488086	393	99.9736	0.0264
Total		159744010	141319472	88.4662	141194173	125299	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	

				Resolution (5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director & CEO for a period of 5 (Five) consecutive years, subject to the approval of RBI				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33651505	70460	99.7911	0.2089
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33651505	70460	99.7911	0.2089
Public-Non Institutions	E-Voting	13609867	1154090	8.4798	1153487	603	99.9478	0.0522
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488729	10.9386	1488126	603	99.9595	0.0405
Total		159744010	141319722	88.4664	141248659	71063	99.9497	0.0503
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226), as a Non-Executive Director (Nominee) of the Company, subject to the approval of RBI				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33443480	278485	99.1742	0.8258
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33443480	278485	99.1742	0.8258
Public- Non Institutions	E-Voting	13609867	879335	6.4610	878932	403	99.9542	0.0458
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1213974	8.9198	1213571	403	99.9668	0.0332
Total		159744010	141044967	88.2944	140766079	278888	99.8023	0.1977
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered				Appointment of M/s. Sandeep & Associates as Secretarial Auditors for a period of 5 (Five) consecutive years				
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	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	106109028	106109028	100.0000	106109028	0	100.0000	0.0000
Public-Institutions	E-Voting	40025115	33721965	84.2520	33721965	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	40025115	33721965	84.2520	33721965	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13609867	1153857	8.4781	1153496	361	99.9687	0.0313
	Poll		334639	2.4588	334639	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	13609867	1488496	10.9369	1488135	361	99.9757	0.0243
Total		159744010	141319489	88.4662	141319128	361	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

31st July 2025

The Chairman,
CreditAccess Grameen Limited,
CIN: L51216KA1991PLC053425
No. 49, 46th Cross
8th Block Jayanagar
Bengaluru – 560070, Karnataka

Dear Sir,

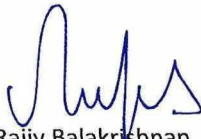
Sub: Combined Scrutinizer's Report for e-Voting of AGM

I, Rajiv Balakrishnan, thank you for appointing me as the Scrutinizer to scrutinize the remote e-voting and voting process carried out during the 34th Annual General Meeting ("AGM") of CreditAccess Grameen Limited held on 30th July 2025 at 3:00 PM (IST) through Video Conferencing,

I am pleased to submit herewith our Scrutinizer's Report, containing the consolidated results of remote e-voting and e-voting during the AGM.

Please acknowledge receipt of the same. Thanking you.

Yours faithfully,
For **Beyond Compliance Corporate Services Private Limited**



Rajiv Balakrishnan
Director
DIN: 01945724



31st July 2025

**REPORT OF SCRUTINIZER – COMBINED
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)**

Name of the Company	CREDITACCESS GRAMEEN LIMITED
Meeting	34 th Annual General Meeting ("AGM")
Day, Date & Time	Wednesday, 30 th July 2025 at 3 PM (IST)
Deemed Venue	Registered office at: No. 49, 46th Cross, 8th Block Jayanagar, Bengaluru – 560070, Karnataka.
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

I, Rajiv Balakrishnan, Director of Beyond Compliance Corporate Services Private Limited, has been duly appointed as the Scrutinizer by the Board of Directors of CreditAccess Grameen Limited (the "Company") vide resolution dated May 16, 2025 for the purpose of scrutinizing the e-Voting process for the AGM, pursuant to the provisions of section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolution(s), proposed in the Notice of AGM, based on the reports generated from the e-Voting system provided by KFin Technologies Limited ("KFin"), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No.14/2020, No.17/20, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023 and No. 9/2024 ("relevant Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("Listing Regulations") Regulations, 2015, relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and in accordance with Regulation 44 of the Listing Regulations and other applicable laws and regulations, as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in "Financial Express" and "Vishavani", on 6th July 2025 specifying the details of availability of the Notice of AGM on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, manner of voting etc.



2.3. The Company has hosted the Notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin, the dispatch of Notice of AGM was completed by RTA by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Wednesday, July 23, 2025, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 16th May 2025.

4. Remote e-Voting process

4.1. Agency

The Company had appointed KFin as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

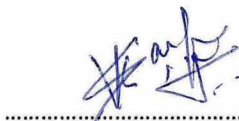
4.2. Voting period

The Remote e-Voting period commenced from 9:00 am (IST) on Friday, July 25, 2025 and ended at 5:00 p.m. (IST) on Tuesday, July 29, 2025. After the said remote e-Voting period, the voting portal has been disabled by KFin. For the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of remote e-Voting period, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, the Company facilitated e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-Voting platform provided by KFin.

5. Counting Process

5.1. On completion of remote e-Voting on Tuesday, July 29, 2025 at 5:00 PM (IST) and the e-Voting on 30th July 2025 at 4:25 PM (IST), I unblocked the results of the e-Voting process on the KFin e-Voting platform and downloaded the results of the same in the presence of two witnesses, namely, Mr. Santhanakrishnan V and Ms. Novina, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.



5.2. I have scrutinized and reviewed the remote e-Voting and e-Voting process at the AGM and votes cast therein based on the data downloaded from the KFin e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the KFin i.e. <https://ris.kfintech.com/form15/> and based on such reports generated, the results of e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1: Adoption of Annual Financial Statements (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
433	141313151	99.9998

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	342	0.0002

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	8392

(iii) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 2: Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a director who is liable to retire by rotation (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
423	141175524	99.8979

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
20	144248	0.1021

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	2013

(iii) Invalid Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 3: Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506), as Independent Director of the Company for a second term of 5 (Five) consecutive years (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
424	141292538	99.9808

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
14	27134	0.0192

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	2013

(iv) Invalid Votes: Nil

RESULTS

As the number of votes cast in favour of the resolution was not less than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 4: Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
428	141194173	99.9113

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
13	125299	0.0887

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	2013

(iv) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 5: Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director & CEO for a period of 5 (Five) consecutive years, subject to the approval of RBI (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
426	141248659	99.9497

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
16	71063	0.0503

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	2013

(iv) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 6: Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226), as a Non-Executive Director (Nominee) of the Company, subject to the approval of RBI (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
423	140766079	99.8023

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
18	278888	0.1977

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
4	276518

(iv) **Invalid** Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Item No. 7: Appointment of M/s. S. Sandeep & Associates as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
430	141319128	99.9997

(ii) Voted **against** the resolution:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
7	361	0.0003

(iii) Votes **abstained**:

Number of members voted in e-Voting and e-Voting at the AGM	Number of votes cast (Shares) – E Voting
3	2396

(iv) **Invalid** Votes: Nil

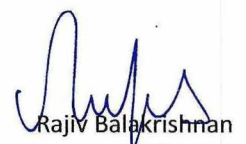
RESULT

As the number of votes cast in favour of the resolution was not less than the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite number of votes in favour.

Place: Bengaluru
Date: 31st July 2025

For Beyond Compliance Corporate Services Private Limited




Rajiv Balakrishnan
Director
DIN: 01945724