



Ref: CAPRICORN/SEC/12/2025

31st December, 2025

To,
BSE Limited
Listing Department,
14th Floor, P.J Towers,
Dalal Street, Mumbai -400001.

Dear Sir/ Madam,

Sub: Disclosure of E-voting results of 40th Annual General Meeting- Reg.

Script Code: 512169

We hereby submit the details of e-voting of the 40th Annual General Meeting (AGM) of the Members of Capricorn Systems Global Solutions Limited ('the Company') was held on Wednesday, 31st December, 2025 at 10.30 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

We also submit report issued by Mr. Srikant, Scrutinizer, vide report dated 31/12/2025 for your kind perusal.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

for Capricorn Systems Global Solutions Limited

Manmohan Rao Suddhala Digitally signed by
Manmohan Rao Suddhala
Date: 2025.12.31
12:51:24 +05'30'
Manmohan Rao Suddhala
Managing Director
DIN: 00109433

Encl: A/a



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To

The Chairman,

CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED

[CIN: L52510TG1985PLC043347]

H. No. 1-120/ B/28, Plot No 28, Siri Enclave Colony,
Opp. Vignan School Back Gate, Nizampet, Bachupally,
Hyderabad, Qutubullapur, Telangana, India, 500090.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 40th Annual General Meeting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 40th Annual General Meeting (“AGM”) of **CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED** held on Wednesday, 31st December, 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of **“CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED”** (“the Company”) for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolution contained in item number 1 as set out in the Notice dated 8th December, 2025 of the 40th AGM of the members of the Company, held on 31st December, 2025 at 10.30 A.M. through VC/OAVM.
2. The Notice dated 8th December, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.



3. The Annual General Meeting (AGM) of the Company was required to be held on or before 30.09.2025. The Company obtained approval from the Ministry of Corporate Affairs (MCA) for extension of time for holding the AGM under Section 96(1) of the Companies Act, 2013. Accordingly, the AGM was held on 31.12.2025 at 10:30 a.m. through Video Conferencing (VC). In compliance with the Companies Act, 2013, all notices were sent to the members, and the voting process was conducted entirely through electronic voting (e-voting) in accordance with statutory requirements.
4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting remote e-voting prior to AGM and e-voting during the AGM.
5. The remote e-voting period was kept open for three days from 28th December, 2025 at 9:00 A.M. to 30th December, 2025 at 5:00 P.M.
6. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolution was 24th December, 2025.
7. The Company had also provided e-voting facility, at the AGM held through VC/OAVM, to those shareholders who had not cast their vote earlier through remote e-voting.
8. After the closure of e-voting at the AGM held through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
9. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
10. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolution contained in the notice of the AGM.
11. Our responsibility as a scrutinizer for the remote e-voting and e-voting during AGM is restricted to making a report of the votes cast in favour or against the resolution.
12. We now submit our consolidated report on the results of remote e-voting, together with the results of e-voting carried out during the AGM through the CDSL e-voting system, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, the Cash Flow Statement for the year ended and the Reports of the Board of Directors ('the Board') and Auditors thereon.



“RESOLVED THAT the audited Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Auditors and Directors thereon be and are hereby received, considered, approved and adopted.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
31	998261	100.00

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes held by them
Nil	Nil

Thanking you,

Yours faithfully
 For B S S & Associates
 Company Secretaries
 SRIKANTH SOMEPELLI
 Digitally signed by
 SRIKANTH
 SOMEPELLI
 Date: 2025.12.31
 15:24:37 +05'30'
 Srikanth Somepalli
 Partner
 M. No. A22119, CoP: 7999
 UDIN: A022119G003076161
 Peer Review Cert. No.6513/2025

Place: Hyderabad
 Date: 31.12.2025

Countersigned by
 For Capricorn Systems Global Solutions Limited

S. Man Mohan Rao
 Chairman

Place: Hyderabad
 Date: 31.12.2025