

Date: January 05, 2026

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers, Dalal
Street Fort, Mumbai -400001
Scrip Code: 544614

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza , Bandra Kurla Complex
Bandra (East), Mumbai -4000051
Symbol: CAPILLARY

Dear Sir/Madam

Subject: Results of postal ballot and submission of Scrutinizer’s Report

In continuation to our letter dated December 05, 2025, submitting the Postal Ballot Notice seeking approval of the Members of the Company by way of Special Resolution, we wish to inform you that the Members of the Company have approved the following Special Resolution, as stated in the said Notice, through remote e-voting with requisite majority on Sunday, January 04, 2026, being the last date of e-voting:

Sr. No.	Details of Resolution
1.	Ratification of Capillary Employees Stock Options Scheme-2021 (“ESOP 2021/Scheme)

The Board of Directors had appointed BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner. Based on the consolidated Scrutinizer’s Report submitted to the Company, we hereby confirm that the resolution set out in the Postal Ballot Notice has been approved by the Members with the requisite majority.

In compliance with applicable provisions, we are enclosing herewith the following:

- I. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- II. Scrutinizer’s Report dated January 05, 2026, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at <https://www.capillarytech.com/investors/shareholder-information/>

We request you to take the above information on records.

Yours faithfully,

For Capillary Technologies India Limited

Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No. 17091



**Voting Results as per Regulation 44(3) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Details of Postal Ballot Voting Results

General information about company	
Scrip Code	544614
NSE Symbol	CAPILLARY
Name of company	Capillary Technologies India Limited
Type of meeting	Postal Ballot
Voting start date and time	December 06, 2025 09:00 AM (IST)
Voting end date and time	January 04, 2026 05:00 PM (IST)

VOTING RESULTS	
Record date	November 28, 2025
Total number of shareholders on record date	28,293
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of resolutions passed in meeting	1

Capillary Technologies India Limited

CIN- U72200KA2012PLC063060
 Regd. Office - 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4,
 SR Layout, Bengaluru, Karnataka 560102
 Email: secretarial@capillarytech.com
 Website: www.capillarytech.com
 Tel: 080-41225179



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Capillary Employees Stock Option Scheme-2021 (ESOP 2021 Scheme).				
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	41195648	41195648	100.0000	41195648	0	100.0000	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	41195648	41195648	100.0000	41195648	0	100.0000	0.0000
Public-Institutions	E-Voting	16358700	11957160	73.0936	6009188	5947972	50.2560	49.7440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16358700	11957160	73.0936	6009188	5947972	50.2560	49.7440

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Public- Non Institutions	E-Voting		1476228	6.7849	1475140	1088	99.9263	0.0737
	Poll	21757425	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21757425	1476228	6.7849	1475140	1088	99.9263	0.0737
	Total	79311773	54629036	68.8788	48679976	5949060	89.1101	10.8899
Whether resolution is Pass or Not.							Yes	

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Date: January 05, 2026

To,

CAPILLARY TECHNOLOGIES INDIA LIMITED

(formerly known as Capillary Technologies India Private Limited)

CIN: U72200KA2012PLC063060

Regd. Address: 360 bearing PID No. 101, 360,

15th Cross Rd, Sector 4, HSR Layout,

Bangalore South - 560102, Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 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, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 04, 2025.

Dear Madam,

I, Pramod S M (Membership No. F7834 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Capillary Technologies India Limited** ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No.



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14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s) issued by the Securities and Exchange Board of India ("SEBI"), Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, November 28, 2025, ("Cut-off Date")** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.capillarytech.com/investors/>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company on Friday, November 28, 2025, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Friday, December 05, 2025**.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars.



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Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.

3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off date, the notice of the postal ballot dated December 04, 2025, was dispatched to the shareholders on Friday, December 05, 2025 by prescribed mode and the newspaper advertisement was published on Saturday, December 6, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Saturday, December 06, 2025, at 9:00 A.M. (IST) and ended on Sunday, January 04, 2026, at 5:00 P.M. (IST). The e-voting services were provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of NSDL (www.evoting.nsdl.com), by unblocking the remote e-voting event on Sunday, January 04, 2026 at 6:02 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Isha Shrotriya currently residing at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Sunday, January 04, 2026, the last date, and time fixed by the Company, were considered for scrutiny.





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7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: SPECIAL RESOLUTION

**RATIFICATION OF CAPILLARY EMPLOYEES STOCK OPTION SCHEME-2021
("ESOP 2021/ SCHEME")**

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	82	48679976	89.1101

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	18	5949060	10.8899



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Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

- a) The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairperson of the Company for safekeeping.
9. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For BMP & Co. LLP
Company Secretaries



CS Pramod S M
Designated Partner

FCS No.: 7834 CP No.: 13784

UDIN: F007834G003121252

Place: Bangalore

Date: January 05, 2026



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We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited (www.evoting.nsdl.com) in our presence.

Ishika Basu

Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Isha Shrotriya

Isha Shrotriya

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Based on the foregoing resolution has been passed with requisite majority.

Countersign by the Company Secretary
(Authorised by the Chairperson and Board of Directors)

Gireddy Bhargavi Reddy

Company Secretary and Compliance Officer

Membership No. A17091

Address: 360, bearing PID No: 101, 360,
15th Cross Rd, Sector 4, HSR Layout, Bengaluru, Karnataka 560102



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