COSYN

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 11.08.2025

Kind Attn: The General Manager

Dear Sir,

Sub: Details of the voting results of Postal Ballot Notice dated July 04, 2025-reg.

Scrip Code: 538922

With respect to the Postal Ballot notice dated July 04, 2025, the Company had sought approval of members for appointment of Mr. Srinivasu Uggirala (DIN: 01887291) as a Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 15th May, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of Postal Ballot along with the Scrutinizer report on e-voting for the resolution proposed for approval of the Members through postal ballot.

The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company www.cosyn.in.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

VISHNU RAVI

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Date: 2025.08.11 15:24:52 +05'30'

Ravi Vishnu
Managing Director
DIN 01144902

Encl: As above

Voting Results (Postal Ballot by way of remote e-voting)

Name of the Company	**: COSYN LIMITED**
Date of the AGM/EGM	**: Not Applicable (Resolutions passed through Postal Ballot)**
Total number of shareholders on record date	**: 5029**
Cut-off date	**: 04th July, 2025**

No. of shareholders present in the meeting either in person or through proxy: Not Applicable (Resolutions passed through Postal Ballot)

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable (Resolutions passed through Postal Ballot)

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1.	Special	To appoint Mr. Srinivasu Uggirala (DIN 01887291) as a Non-Executive Independent Director for a term of Five years	Remote e-voting	Passed with requisite majority

VISHNU RAVI

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Srinivasu Uggirala (DIN 01887291) as a Non-Executive Independent Director for a term of Five 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	33,44,075	31,15,325	93.1595	31,15,325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
	Total	**33,44,075**	**31,15,325**	**93.1595**	**31,15,325**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	41,55,925	1,01,185	2.4347	19,684	81,501	19.4535	80.5465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**41,55,925**	**1,01,185**	**2.4347**	**19,684**	**81,501**	**19.4535**	**80.5465**
Total	**Total**	**7500000**	**3216510**	**42.8868**	**3135009**	**81501**	**97.4662**	**2.5338**
						Whether resolution is Pass or Not.	Yes	

VISHNU RAVI

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Date: 2025.08.11 15:26:27 +05'30'

A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

Form No. MGT - 13
REPORT OF SCRUTINIZER
(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,

SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 04.07.2025

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A.S.Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer for the purpose of Scrutinizing the voting by means of postal ballot in a fair and transparent manner on the resolutions contained in the postal ballot notice dated July 04th, 2025.

I submit my report as under:

1. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting and Ballot form were sent to the shareholders whose names appeared in the Register of Members as on Friday, July 04, 2025 ("cut-off-date") in compliance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest being Circular No. 09/2024 dated September 19, 2024.

2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for providing E-voting facility to the shareholders of the Company.

3. The voting period commenced from on Friday, July 11, 2025 at 9.00 a.m. and ends on Saturday, August 09, 2025 at 5:00 p.m. (IST)(both days inclusive).

4. The e-voting were blocked at 5:00 p.m. (IST) on Saturday, August 09, 2025, and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL).

5. The e-Voting Result was unblocked from the CDSL website www.evotingindia.com and the file containing the Result was opened in the presence of two (2) witnessses who are not in the employment of the Company.

6. Subsequent to the completion of e-voting process, the votes cast by the shareholders were diligently scrutinized by me. The votes cast were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company. Further, I confirm that no Physical Ballot forms have been received for the said item of business.

7. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).

8. I am obligated under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the Company signs the minutes. Once the copy of minutes is provided, the same will be handed over to the Company.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as detailed in the Annexure "A".

Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

For A. S. Ramkumar & Associates
Company Secretaries

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Date: 2025.08.11 13:26:23 +05'30'

Arun Marepally
Partner
FCS 12423, CP. 19797
UDIN: F012423G000974164
Peer Review Cer. No.: 6182/2024

Place: Hyderabad
Date: 11.08.2025