

December 20, 2025

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHAY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Intimation of Outcome of Results of the Postal Ballot under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - reg.

Mr.N.Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for the aforesaid Postal Ballot has submitted the Scrutinizer report dated 19th December 2025 addressed to the Chairman of the Company. In accordance with the said report, the results were declared by Dr. Mahalingam Vasudevan, Managing Director of the Company, at the registered office of the Company on 19th December 2025.

We are pleased to inform you that Members approval was sought for the following the Ordinary as required, relating to the below mentioned Agenda items, have been passed by the shareholders of the Company with requisite majority.

- 1. To consider and approve the proposal for raising funds, in one or more tranches, by way of issuance of equity shares and/or other permissible convertible securities through a Qualified Institutional Placement (QIP) for an aggregate amount up to Rs.200,00,00,000 (Rupees Two Hundred Crores only), subject to necessary approvals:**
- 2. To consider and approve Foreign Direct Investment (FDI) and/or issuance of Foreign Currency Convertible Bonds (FCCBs) aggregating up to USD 100 million, in compliance with FEMA and RBI guidelines**
- 3. To consider and approve increase in the Authorised Share Capital of the Company from the existing capital to Rs. 225 Crores and to make consequential amendments to Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.:**

4. To make Investments, give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013
5. To re-appoint Mr. R. S. Chandan (DIN: 08849851) as an Independent Director

Further, the disclosure of business transacted by the Company pertaining to the voting results of postal ballot pursuant to Regulation 44 of the SEBI (LODR) are furnished below:-

Date of Declaration of results of Postal Ballot: 19th December 2025.

Total number of shareholders as on 19th December 2025 (cut-off date for reckoning the voting rights of shareholders): Fully Paid Shareholders: 16,178 and Party Paid Share Holders: 1,860

Resolution No.1 - To consider and approve the proposal for raising funds, in one or more tranches, by way of issuance of equity shares and/or other permissible convertible securities through a Qualified Institutional Placement (QIP) for an aggregate amount up to Rs.200,00,00,000 (Rupees Two Hundred Crores only), subject to necessary approvals:

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the Resolution: No

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	5522972	5522972	100.00	5522972	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5522972	5522972	100.00	5522972	0	100.00	0
	E-voting		0	0	0	0	0	0



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greet Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsofts.com

Public - Institutions	Poll	300	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-voting	9933834	751080	7.561	750997	83	99.989	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9933834	751080	7.561	750997	83	99.989	0.011
	Total	15457106	6274052		6273969	83		

voting rights are in proportion to the FULLY paid up shares held as on 14th November 2025.

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	32973648	32973648	100.00	32973648	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32973648	32973648	100.00	32973648	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



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Public – Non Institutions	E-voting	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Total	46371318	38032082		38030082	2000		

voting rights are in proportion to the PARTLY paid up shares held as on 14th November 2025.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favour of the Special Resolution is 99.975% (100% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.2 - To consider and approve Foreign Direct Investment (FDI) and/or issuance of Foreign Currency Convertible Bonds (FCCBs) aggregating up to USD 100 million, in compliance with FEMA and RBI guidelines

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the Resolution: No

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	5522972	5522972	100.00	5522972	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5522972	5522972	100.00	5522972	0	100.00	0
Public – Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



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	Total	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	9933834	751080	7.561	750997	83	99.989	0.011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9933834	751080	7.561	750997	83	99.989	0.011
	Total	15457106	6274052		6273969	83		

voting rights are in proportion to the FULLY paid up shares held as on 14th November 2025.

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	32973648	32973648	100.00	32973648	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32973648	32973648	100.00	32973648	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Poll		0	0	0	0	0	0
	Postal Ballot							



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	(if applicable)		0	0	0	0	0	0
	Total	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Total	46371318	38032082		38030082	2000		

voting rights are in proportion to the PARTLY paid up shares held as on 14th November 2025.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favour of the Special Resolution is 99.975% (100% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.3 - To consider and approve increase in the Authorised Share Capital of the Company from the existing capital to Rs. 225 Crores and to make consequential amendments to Clause V of the Memorandum of Association of the Company, subject to shareholders' approval.:

Resolution required: Ordinary Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the Resolution: No

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	5522972	5522972	100.00	5522972	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5522972	5522972	100.00	5522972	0	100.00	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
	E-voting		751080	7.561	750997	83	99.989	0.011



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Public – Non Institutions	Poll	9933834	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9933834	751080	7.561	750997	83	99.989	0.011
	Total	15457106	6274052		6273969	83		

voting rights are in proportion to the FULLY paid up shares held as on 14th November 2025.

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	32973648	32973648	100.00	32973648	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32973648	32973648	100.00	32973648	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13397670	5058434	37.756	5056434	2000	99.960	0.040
	Total	46371318	38032082		38030082	2000		



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voting rights are in proportion to the PARTLY paid up shares held as on 14th November 2025.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favour of the Ordinary Resolution is 99.975% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.4 - To make Investments, give Loans, Guarantees and Security in Excess of Limits Specified Under Section 186 of the Companies Act, 2013

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the Resolution: No

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	5522972	5522972	100.00	5522972	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5522972	5522972	100.00	5522972	0	100.00	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	9933834	751080	7.561	743472	7608	98.987	1.013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



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	Total	9933834	751080	7.561	743472	7608	98.987	1.013
	Total	15457106	6274052		6266444	7608		

voting rights are in proportion to the FULLY paid up shares held as on 14th November 2025.

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	32973648	32973648	100.00	32973648	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32973648	32973648	100.00	32973648	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	13397670	5058434	37.756	5044284	14150	99.720	0.280
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13397670	5058434	37.756	5044284	14150	99.720	0.280
	Total	46371318	38032082		38017932	14150		

voting rights are in proportion to the PARTLY paid up shares held as on 14th November 2025.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favour of the Special Resolution is 99.98% (100% of the total valid votes).



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Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.5 - To re-appoint Mr. R. S. Chandan (DIN: 08849851) as an Independent Director

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the Resolution: No

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	5522972	5522972	100.00	5522972	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5522972	5522972	100.00	5522972	0	100.00	0
Public - Institutions	E-voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public – Non Institutions	E-voting	9933834	751080	7.561	746947	4133	99.450	0.55
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9933834	751080	7.561	746947	4133	99.450	0.55
	Total	15457106	6274052		6269919	4133		

voting rights are in proportion to the FULLY paid up shares held as on 14th November 2025.



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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	32973648	32973648	100.00	32973648	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32973648	32973648	100.00	32973648	0	100.00	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	13397670	5058434	37.756	5044284	14150	99.720	0.280
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13397670	5058434	37.756	5044284	14150	99.720	0.280
	Total	46371318	38032082		38017932	14150		

voting rights are in proportion to the PARTLY paid up shares held as on 14th November 2025.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favour of the Special Resolution is 99.98% (100% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority



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The above results for all the resolutions have been announced by Dr.Mahalingam Vasudevan on 19th December 2025 at the Registered Office of the Company.

We enclose herewith a copy of the Scrutinizer's Report for your reference.

Thanking you,

Yours truly

For CALIFORNIA SOFTWARE COMPANY LIMITED

A handwritten signature in black ink, appearing to read "Mahalingam Vasudevan".

Dr Mahalingam Vasudevan
Managing Director



S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s. CALIFORNIA SOFTWARE COMPANY LIMITED
Workflo, Greeta Towers, Industrial Estate,
Perungudi OMR Phase 1, Chennai – 600096.

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated **14.11.2025** of **M/s. CALIFORNIA SOFTWARE COMPANY LIMITED (L72300TN1992PLC022135)**, submit my report as under:

1. In terms of the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated November 14, 2025.

2. The company has conducted postal ballot in terms of Sections 110 and 108 of the Companies Act, 2013, and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 11/2022 dated 28th December 2022 and subsequent amendments thereon (collectively referred to as "MCA circulars") , in relation to "Clarification on passing ordinary and special resolutions by companies under Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID – 19" issued by the Ministry of Corporate Affairs, Government of India,



S Dhanapal & Associates LLP

Practising Company Secretaries

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, November 14, 2025 ("the cut-off date"), the Company completed dispatch of the notice of Postal Ballot by E-Mail on 18th November 2025 who had registered their email-ids with the Company/Depositories.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by NSDL from 10:00 A.M. (IST) on Wednesday, November 19, 2025 to 5:00 P.M. (IST) on Thursday, 18th December, 2025.

5. 119 Members had cast their votes on the remote e-voting platform till 5:00 P.M. (IST) on 18th December 2025.

6. The company has both fully paid-up shares of Rs.10/- each and partly paid-up equity shares of Rs.2.50/- each. The voting rights exercised by these shareholders have been recorded separately. The votes have been cast in proportion to the paid-up value of the shares held by each shareholder as on the cut-off date, i.e., 14th November 2025, and in accordance with the details available in the Register of Members of the company.

7. A summary of the votes cast is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date i.e. 14.11.2025 and as per Register of Members of the Company.

Members' approval was sought for Five resolutions. The results of the voting are as under:

1. TO CONSIDER AND APPROVE THE PROPOSAL FOR RAISING FUNDS, IN ONE OR MORE TRANCHES, BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR OTHER PERMISSIBLE CONVERTIBLE SECURITIES THROUGH A QUALIFIED INSTITUTIONAL PLACEMENT (QIP) FOR AN AGGREGATE AMOUNT UP TO RS.200.00.00.000 (RUPEES TWO HUNDRED CRORES ONLY), SUBJECT TO NECESSARY APPROVALS.

Fully paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	62,74,052	83	62,74,052
Less: Invalid votes	0	0	0
Net Valid votes cast	62,74,052	83	62,74,052
Votes cast in favour	62,73,969	77	62,73,969
Votes Cast against	83	6	83

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution: 0.001%



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Partly paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	3,80,32,082	36	95,08,021
Less: Invalid votes	0	0	0
Net Valid votes cast	3,80,32,082	36	95,08,021
Votes cast in favour	3,80,30,082	35	95,07,521
Votes Cast against	2000	1	500

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,43,6,134	119	1,57,82,073
Less: Invalid votes	0	0	0
Net Valid votes cast	4,43,06,134	119	1,57,82,073
Votes cast in favour	4,43,04,051	112	1,57,81,490
Votes Cast against	2,083	7	583

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%



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**2. TO CONSIDER AND APPROVE FOREIGN DIRECT INVESTMENT (FDI) AND/OR
ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBS) AGGREGATING
UP TO USD 100 MILLION, IN COMPLIANCE WITH FEMA AND RBI GUIDELINES**

Fully paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	62,74,052	83	62,74,052
Less: Invalid votes	0	0	0
Net Valid votes cast	62,74,052	83	62,74,052
Votes cast in favour	62,73,969	77	62,73,969
Votes Cast against	83	6	83

% of total valid votes cast in favour of the resolution: 99.998%

% of total valid votes cast against the resolution: 0.002%

Partly paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	3,80,32,082	36	95,08,021
Less: Invalid votes	0	0	0
Net Valid votes cast	3,80,32,082	36	95,08,021
Votes cast in favour	3,80,30,082	35	95,07,521
Votes Cast against	2000	1	500

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,43,6,134	119	1,57,82,073
Less: Invalid votes	0	0	0
Net Valid votes cast	4,43,06,134	119	1,57,82,073
Votes cast in favour	4,43,04,051	112	1,57,81,490
Votes Cast against	2,083	7	583

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%



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3. TO CONSIDER AND APPROVE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM THE EXISTING CAPITAL TO RS. 225 CRORES AND TO MAKE CONSEQUENTIAL AMENDMENTS TO CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Fully paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	62,74,052	83	62,74,052
Less: Invalid votes	0	0	0
Net Valid votes cast	62,74,052	83	62,74,052
Votes cast in favour	62,73,969	77	62,73,969
Votes Cast against	83	6	83

% of total valid votes cast in favour of the resolution: 99.998%

% of total valid votes cast against the resolution: 0.002%

Partly paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	3,80,32,082	36	95,08,021
Less: Invalid votes	0	0	0
Net Valid votes cast	3,80,32,082	36	95,08,021
Votes cast in favour	3,80,30,082	35	95,07,521
Votes Cast against	2000	1	500

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,43,06,134	119	1,57,82,073
Less: Invalid votes	0	0	0
Net Valid votes cast	4,43,06,134	119	1,57,82,073
Votes cast in favour	4,43,04,051	112	1,57,81,490
Votes Cast against	2,083	7	583

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%



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4. TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Fully paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	62,74,052	83	62,74,052
Less: Invalid votes	0	0	0
Net Valid votes cast	62,74,052	83	62,74,052
Votes cast in favour	62,66,444	74	62,66,444
Votes Cast against	7,608	9	7,608

% of total valid votes cast in favour of the resolution: 99.90%

% of total valid votes cast against the resolution: 0.10%

Partly paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	3,80,32,082	36	95,08,021
Less: Invalid votes	0	0	0
Net Valid votes cast	3,80,32,082	36	95,08,021
Votes cast in favour	3,80,17,932	33	95,04,483
Votes Cast against	14,150	3	3,538

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,43,06,134	119	1,57,82,073
Less: Invalid votes	0	0	0
Net Valid votes cast	4,43,06,134	119	1,57,82,073
Votes cast in favour	4,42,84,376	107	1,57,70,927
Votes Cast against	21,758	12	11,146

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%



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5. TO RE-APPOINT MR. R. S. CHANDAN (DIN: 08849851) AS AN INDEPENDENT DIRECTOR

Fully paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	62,74,052	83	62,74,052
Less: Invalid votes	0	0	0
Net Valid votes cast	62,74,052	83	62,74,052
Votes cast in favour	62,69,919	74	62,69,919
Votes Cast against	4,133	9	4,133

% of total valid votes cast in favour of the resolution: 99.998%

% of total valid votes cast against the resolution: 0.002%

Partly paid up shares: Voting Results

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	3,80,32,082	36	95,08,021
Less: Invalid votes	0	0	0
Net Valid votes cast	3,80,32,082	36	95,08,021
Votes cast in favour	3,80,17,932	33	95,04,483
Votes Cast against	14,150	3	3,538

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,43,06,134	119	1,57,82,073
Less: Invalid votes	0	0	0
Net Valid votes cast	4,43,06,134	119	1,57,82,073
Votes cast in favour	4,42,87,851	107	157,74,402
Votes Cast against	18,283	12	7,671

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0%




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8. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the documents, if any, relating to postal ballot which are in my custody shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.

9. Taking note of the above voting results with regard to the resolutions as contained in the said notice, the Chairman may declare the result of the voting by postal ballot.

Place: Chennai
Date: 19.12.2025

Yours faithfully,
For **S DHANAPAL & ASSOCIATES**
(A firm of Practising Company Secretaries)



A handwritten signature in blue ink, appearing to read "R. Nachiappan".

RAMANATHAN NACHIAPPAN
PARTNER
M. No.F6665
C.P. No.11084
UDIN: **F006665G002558489**

