

September 27, 2025

**The Manager,**  
**Department of Corporate Services**  
**BSE Limited**  
 Floor 25, P.J. Towers,  
 Dalal Street, Mumbai – 400 001  
 BSE Scrip code – 532541  
 Equity ISIN INE591G01025

**The General Manager,**  
**Department of Corporate Services**  
**The National Stock Exchange of India Limited**  
 Exchange Plaza,  
 Plot No. C/1, G Block, Bandra Kurla Complex,  
 Bandra, Mumbai – 400 051  
 NSE Symbol – COFORGE

**Subject: Details of voting results of the 33<sup>rd</sup> Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find details of the Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 26, 2025, at 04:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website [www.coforge.com](http://www.coforge.com) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

S.No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	Ordinary
3.	To appoint a Director in place of Mr. Gautam Samanta (DIN:09157177), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To approve the appointment of M/s Parikh & Associates, as secretarial auditors of the Company	Special

We wish to inform you that, in compliance with applicable Regulations of SEBI Listing Regulations and other applicable laws, the shareholders of the Company have approved the Resolutions for the aforesaid matters by requisite majority.

We request you to kindly take the above information on your records.

Yours faithfully

For **Coforge Limited**

**Barkha Sharma**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



**Report of Scrutinizer**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Coforge Limited**  
Plot No. 13, Udyog Vihar,  
Phase-IV, Sector-18, Gurugram,  
Haryana-122015, India

**Subject: Consolidated Report of Scrutinizer on voting through e-voting system and through remote e-voting for the 33<sup>rd</sup> Annual General Meeting of COFORGE LIMITED held on Friday, September 26, 2025 at 04:30 pm (IST) through Video Conferencing / Other Audio Video Mode (VC/OAVM).**

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as Scrutinizer by the Board of Directors in pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting and e-voting process in a fair and transparent manner on the resolutions contained in the notice of 33<sup>rd</sup> Annual General Meeting ("AGM") of COFORGE LIMITED issued in accordance with the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (referred as 'MCA Circulars') and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (referred as 'SEBI Circular').

Pursuant to the aforementioned MCA Circulars and SEBI Circulars, the notice dated August 26, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Company has availed an e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 23, 2025 at 09:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 05:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter.



HO: 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029| T: 011-43584644

BO: 73, GF, Amber Enclave, Sector-19 Dwarka, New Delhi-110075| T: 011-42430736

E: officenns@gmail.com | info@nnsandco.com | W: www.nnsandco.com



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

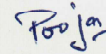
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the 33<sup>rd</sup> Annual General Meeting and closure of e-voting at the Annual General Meeting, the votes cast by the members through e-voting system and through remote e-voting facility were downloaded on September 26, 2025 at around 06.15 P.M. (IST) in the presence of two witness Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Ms. Pooja Bhakuni, R/o RZH-417 Street No.8, Raj Nagar-2 Palam, New Delhi-110077, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.



Ram Niwas



Pooja Bhakuni

I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.

**Ordinary Business:**

**1. To receive, consider and adopt:**

**(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and**

**(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;**





Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of Valid Votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,205	23,82,14,264	87.77
2	Total number of votes cast against the Resolution	55	3,31,97,909	12.23
	<b>Total</b>	<b>1,260</b>	<b>27,14,12,173</b>	<b>100</b>

Invalid Votes - NIL

2. To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,241	27,50,16,429	99.99
2	Total number of votes cast against the Resolution	22	456	0.01
	<b>Total</b>	<b>1,263</b>	<b>27,50,16,885</b>	<b>100</b>

Invalid Votes - NIL

3. To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177) who retires by rotation and being eligible, offers himself for re-appointment.

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,226	27,35,54,449	99.47
2	Total number of votes cast against the Resolution	36	14,62,246	0.53
	<b>Total</b>	<b>1,262</b>	<b>27,50,16,695</b>	<b>100</b>

Invalid Votes - NIL





**Special Business:**

4. To approve the appointment of M/s Parikh & Associates as secretarial auditors of the Company.

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	1,181	23,70,80,574	86.21
2	Total number of votes cast against the Resolution	80	3,79,32,806	13.79
Total		1,261	27,50,13,380	100

**Invalid Votes - NIL**

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed with this report as an **Annexure I**.

Thanking you,  
Yours truly

**For Nityanand Singh & Co.  
(Company Secretaries)**



**Nityanand Singh (Prop.)**  
C.P. No.: 2388  
Membership No.: 2668  
UDIN: F002668G001348716

**Counter signed by**

**Place: New Delhi  
Date: 26.09.2025**



**Annexure-1**  
**Coforge Limited**  
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	26.09.2025
Total number of shareholders as on the Cut-Off date	220,164
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	0
Public:	89

**Resolution 1: To receive, consider and adopt:**

(a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and

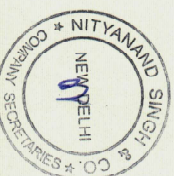
(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	298,985,034	271,256,738	90.7259	238,059,284	33,197,454	87.7616	12.2384
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	298,985,034	271,256,738	90.7259	238,059,284	33,197,454	87.7616	12.2384
Public- Others	E-voting*	35,551,526	155,435	0.4372	154,980	455	99.7073	0.2927
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,551,526	155,435	0.4372	154,980	455	99.7073	0.2927
Grand Total		334,536,560	271,412,173	81.1308	238,214,264	33,197,909	87.7685	12.2315

\* E-voting includes remote e-voting





Resolution 2: To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group or the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	298,985,034	274,861,075	91.9314	274,861,075	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	298,985,034	274,861,075	91.9314	274,861,075	0	100.0000	0.0000
	Total	298,985,034	274,861,075	91.9314	274,861,075	0	100.0000	0.0000
Public- Others	E-voting*	35,551,526	155,810	0.4383	155,354	456	99.7073	0.2927
	Poll	-	-	-	-	-	-	-
	Postal Ballot	35,551,526	155,810	0.4383	155,354	456	99.7073	0.2927
	Total	35,551,526	155,810	0.4383	155,354	456	99.7073	0.2927
Grand Total		334,536,560	275,016,885	82.2083	275,016,429	456	99.9998	0.0002

\* E-voting includes remote e-voting





Resolution 3: To appoint a Director in place of Mr. Gautam Samanta (DIN:09157177) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	298,985,034	274,861,075	91.9314	273,400,544	1,460,531	99.4686	0.5314
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	298,985,034	274,861,075	91.9314	273,400,544	1,460,531	99.4686	0.5314
Public- Others	E-voting*	35,551,526	155,620	0.4377	153,905	1,715	98.8990	1.1020
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,551,526	155,620	0.4377	153,905	1,715	98.8990	1.1020
Grand Total		334,536,560	275,016,695	82.2083	273,554,449	1,462,246	99.4683	0.5317

\* E-voting includes remote e-voting





Resolution 4: To approve the appointment of M/s Parikh & Associates, as secretarial auditors of the Company.

Resolution required: Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutional holders	E-voting*	-	274,857,640	91.9302	236,926,622	37,931,018	86.1998	13.8002
	Poll	298,985,034	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	298,985,034	274,857,640	91.9302	236,926,622	37,931,018	86.1998	13.8002
Public- Others	E-voting*	-	155,740	0.4381	153,952	1,788	98.8519	1.1481
	Poll	35,551,526	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	35,551,526	155,740	0.4381	153,952	1,788	98.8519	1.1481
Grand Total		334,536,560	275,013,380	82.2073	237,080,574	37,932,806	86.2069	13.7931

\* E-voting includes remote e-voting

