



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

Date: 30.09.2025

Kind Attn: The General Manager

Dear Sir,

Sub: Details of the voting results of the 31st Annual General Meeting of the Company held on 30.09.2025-reg.

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the 31st Annual General Meeting of the company held on Tuesday, the 30th September, 2025 at 10.00 A.M at Jubilee Hills International Centre, Road No. 14, Near Post Office, Jubilee Hills, Hyderabad, Telangana- 500033, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting. The Voting Results along with the Scrutinizer's Report will be hosted 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

Digitally signed
by VISHNU RAVI
Date: 2025.09.30
18:48:00 +05'30'

**Ravi Vishnu
Managing Director
DIN 01144902**

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

AGM OUTCOME / PROCEEDINGS

Name of the Company : COSYN LIMITED
Date of the AGM : 30th September, 2025
Total number of shareholders on record date : 4999
Cut-off date : 19th September, 2025

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 8
Public : 69

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1.	Ordinary	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet; Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Remote e-voting and ballot at the AGM	Passed with requisite majority
2.	Ordinary	Appointment of Mr. Ravi Vishnu (DIN: 01144902) who retires by rotation and being eligible, offers himself for re-appointment	Remote e-voting and ballot at the AGM	Passed with requisite majority
3.	Ordinary	Appointment of M/S. A S Ramkumar and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority
4.	Special	Re-appointment of Mr. Aeruva Bhopal Reddy(DIN: 01119839) as Executive Director	Remote e-voting and ballot at the AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet; Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors				
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	4084575	3344075	81.8708	3344075	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	4084575	3344075	81.8708	3344075	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	3415425	55177	1.6155	55171	6	99.9891	0.0109
	Poll		7417	0.2172	7417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3415425	62594	1.8327	62588	6	99.9904	0.0096
Total		7500000	3406669	45.4223	3406663	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ravi Vishnu (DIN: 01144902) who retires by rotation and being eligible, offers himself for re-appointment				
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	4084575	1470576	36.0032	1470576	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	4084575	1470576	36.0032	1470576	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	3415425	55177	1.6155	54171	6	98.1768	0.0109
	Poll		7417	0.2172	7417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3415425	62594	1.8327	61588	6	98.3928	0.0096
Total		7500000	1533170	20.4423	1532164	6	99.9344	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1873499
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. A S Ramkumar and Associates, Practicing Company Secretaries as Secretarial Auditors of 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	4084575	3344075	81.8708	3344075	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	4084575	3344075	81.8708	3344075	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	3415425	55177	1.6155	54961	216	99.6085	0.3915
	Poll		7417	0.2172	7417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3415425	62594	1.8327	62378	216	99.6549	0.3451
Total		7500000	3406669	45.4223	3406453	216	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of 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	4084575	1219956	29.8674	1219956	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	4084575	1219956	29.8674	1219956	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	3415425	55177	1.6155	55171	6	99.9891	0.0109
	Poll		7417	0.2172	7417	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3415425	62594	1.8327	62588	6	99.9904	0.0096
Total		7500000	1282550	17.1007	1282544	6	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	250620
Public Insitutions	0
Public - Non Insitutions	0



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 of 31st Annual General Meeting of Cosyn Limited,

Held on Tuesday, the 30th day of September, 2025 at 10.00 A.M. at Jubilee Hills International Centre, Road No. 14, Near Post Office, Jubilee Hills, Hyderabad, Telangana- 500033, India.

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 by the Board of Directors of **Cosyn Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 31st Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 30th day of September, 2025 at 10.00 A.M and I hereby submit as under.

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).

The notice dated 28th August, 2025 convening the 31st Annual General Meeting of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013, 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 on 08.09.2025 to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular 11/2022 dated December 5, 2022 read with circulars dated May 05, 2022, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 05th January, 2023 read with May 12, 2020.

a) E-Voting:

1. The e-Voting commenced on 27th September, 2025 (9.00 A.M.) and was closed on 29th September 2025 (5.00 P.M).
2. The e-Voting Result was unblocked from the website of Central Depository Services India limited and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.



A.S. RAMKUMAR & ASSOCIATES

Company Secretaries

3. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" for the resolutions as set out in the notice of the 31st Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
4. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems limited, Hyderabad and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes "For" and "Against" for each resolution is herewith attached as Annexure.

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

ARUN
MAREPALLY

Digitally signed by
ARUN MAREPALLY
Date: 2025.09.30
18:50:23 +05'30'

Arun Marepally

Partner

FCS 12423, CP. 19797

UDIN: F012423G001411700

Peer Review Cer. No.: 6182/2024

Place: Hyderabad

Date: 30.09.2025

Consolidated Report
Result of Voting (through e-voting and insta-poll)

Annexure

Resol ution No	Description	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of members	No. of votes	% of votes casted in favour out of total votes voted (2/9*100)	No. of members	No. of votes	% of votes casted against out of total votes voted (5/9*100)	No. of members	No. of votes	
				Voted	casted		Voted	casted		voted	casted	
				1	2	3	4	5	6	7	8	9
1	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Ordinary	Poll	31	7,417	100.00	0	0	0.000	0	0	7,417
			Electronic	104	33,99,246	100.00	6	6	0.000	0	0	33,99,252
			Total	135	34,06,663	100.00	6	6	0.000	0	0	34,06,669
2	Appointment of Mr. Ravi Vishnu (DIN: 01144902) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll	31	7,417	100.00	0	0	0.000	0	0	7,417
			Electronic	103	15,25,747	100.00	6	6		1	1873499	15,25,753
			Total	134	15,33,164	100.00	6	6	0.000	1	1873499	15,33,170
3	Appointment of M/S. A S Ramkumar and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary	Poll	31	7,417	100.00	0	0	0.000	0	0	7,417
			Electronic	103	33,99,036	99.99	7	216	0.006	0	0	33,99,252
			Total	134	34,06,453	99.99	7	216	0.006	0	0	34,06,669
4	Re-appointment of Mr.Aruva Bhopal Reddy(DIN: 01119839) as Executive Director	Special	Poll	31	7,417	100.00	0	0	0.000	0	0	7,417
			Electronic	103	12,75,127	100.00	6	6	0.000	1	250620	12,75,133
			Total	134	12,82,544	100.00	6	6	0.000	1	250620	12,82,550