



Reference No.: VDEAL-250929-001

29.09.2025

To,

**The Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

NSE SYMBOL: VDEAL

ISIN: INE0U2M01015

Subject: Declaration of Results of Resolutions passed at the 16th Annual General Meeting (the "AGM") held on Saturday, September 27, 2025 and Submission of Scrutinizer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015.

Madam/Dear Sir,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the voting results on the business transacted at the 16th Annual General Meeting ("AGM") of Vdeal System Limited (the 'Company') held on Saturday, September 27, 2025 at the registered office of the Company at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India - 752054, which commenced on 11.30 AM. and concluded on 12:05 PM, in the prescribed format along with the Report of the Scrutinizer on the voting process at the AGM.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

PRIYAB Digitally signed
by PRIYABRATA
RATA NAYAK
Date:
NAYAK 2025.09.29
16:20:06 +05'30'

Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India - 752054,

+916742910670, contact@vdealsystem.com, www.vdealsystem.com

MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR2009PLC011396

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct

VOTING RESULTS OF 16TH ANNUAL GENERAL MEETING (AGM) OF VDEAL SYSTEM LIMITED:

Date of the Annual General Meeting	Saturday, September 27, 2025
Total number of Shareholders as on Cut-off date i.e. 20 th September, 2025	566
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	6
• Public	1
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	0
- Public	0

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Mr. Nilakantha Samal
Firms Name	M/s. Sunita Jyotirmoy & Associates
Qualification	Company Secretary (Fellow Member)
Membership Number	10598
Date of Board Meeting in which appointed	September 04, 2025
Date of Issuance of Report to the company	September 27, 2025

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on September 27, 2025, in the prescribed format along with the consolidated report of the Scrutinizer on the Voting by the shareholders at the AGM.

RESOLUTION NO. 1								
Types of Resolution			Ordinary Resolution Passed with requisite majority.					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2025, consisting Balance Sheet, Statement of Profit & Loss Account and cash flow statement together with the Report of Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0
	Total	3275360	3275360	100	3275360	0	100	0
Public-Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0
Details of Invalid Votes								
Category					No. of Votes			
Promoter and Promoter Group					0			
Public Institutions					0			
Public - non-institutions					0			

RESOLUTION NO. 2	
Types of Resolution	Ordinary Resolution Passed with requisite majority.
Description of resolution considered	To consider and approve appointment of Shri Dhiraj Kochar, Managing Director (DIN: 02721911) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0
	Total	3275360	3275360	100	3275360	0	100	0
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 3	
Types of resolution	Ordinary Resolution Passed with requisite majority.

Description of resolution considered	To Appoint M/S. Sunita Jyotirmoy & Associates, the Practicing Company Secretary, Bhubaneswar as Secretarial Auditors for a term of five (5) consecutive years.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0
	Total	3275360	3275360	100	3275360	0	100	0
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 4	
Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	To obtain Approval to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0

Group	Total	3275360	3275360	100	3275360	0	100	0
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 5	
Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	To approve the increase limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0
	Total	3275360	3275360	100	3275360	0	100	0
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 6

Types of Resolution	Special Resolution Passed with requisite majority.
Description of resolution considered	To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 50 crores (fund and non- fund based).
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0
	Total	3275360	3275360	100	3275360	0	100	0
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

RESOLUTION NO. 7	
Types of Resolution	Ordinary Resolution Passed with requisite majority.
Description of resolution considered	To approve material related party transactions between the Company and Reveal Ai Technologies Private Limited.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter	E-Voting	3275360	3275360	100	3275360	0	100	0
	Poll		0	0	0	0	0	0



Group	Total	3275360	3275360	100	3275360	0	100	0
Public-Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	91200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1523900	5900	0.39	5900	0	100	0
	Poll		0	0	0	0	0	0
	Total	1523900	5900	0.39	5900	0	100	0
TOTAL		4890460	3281260	-	3281260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

For Vdeal System Limited

PRIYAB Digitally signed
 by PRIYABRATA
 NAYAK
 Date:
 2025.09.29
 16:22:10 +05'30'

Priyabrata Nayak
Company Secretary & Compliance Officer

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

Plot No-191, 2nd Floor, Santosh Multispecialty Clinic Side Lane, Opposite to Little Gem Play School, Biju Pattnaik College Rod, Jaydev Vihar, Bhubaneswar-751013, Odisha, India
Mob: 9737272604, 9437255625, Email: secretairal@sunitamohantvandassociates.com

Report of Scrutinizer(s) on voting through remote e-voting *[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Vdeal System Limited
Plot No. 4/A, 4/B & 6, Janla Industrial Area,
Khordha, Jatni, Orissa, India, 752054

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with the provisions of section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and e-voting at the 16th Annual General Meeting of Vdeal System Limited held on Saturday, September 27, 2025 at 11.30 A.M. (IST) at the registered office of the company at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Khordha, Jatni, Orissa, India, 752054.

Dear Sir,

I, CS Nilakantha Samal, Partner, Sunita Jyotirmoy & Associates, Company Secretaries in Whole Time Practice having office at 191, 2nd Floor, Jaydev Vihar, Bhubaneswar - 751013 have been appointed as Scrutinizer by the Board of Directors of Vdeal System Limited ("the Company") for the purpose of scrutinizing the remote e voting and e-voting at the Annual General Meeting as per the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') on their resolutions contained in the Notice of the 16th Annual General Meeting ('AGM') of the Members of the Company, held on , September 27, 2025 at 11.30 A.M. (IST) at the registered office of the company at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Khordha, Jatni, Orissa, India, 752054.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars issued from time to time relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 16th AGM of the Members of the Company.



My responsibility as a Scrutinizer for the remote e-voting and e-voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide remote e-voting facilities prior to the AGM and e-voting during the AGM, engaged by the Company and also the physical ballot paper voting at AGM.

The notice dated September 05, 2025, convening the AGM along with the Annual Report 2024-25, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. Nos. dated December 28, 2022, read together with its General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being general Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and subsequent circulars issued in this regard, the latest being, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circulars'), unless any Member has requested for a physical copy of the same.

I, submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ('CDSL').
2. The Members of the Company as on the "cut-off" date i.e. Saturday, September 26, 2025.
3. The Members were entitled to vote on the resolution no's 1 to 7 as set out in the notice of AGM.
4. The remote e-voting period commenced on Wednesday, September 24, 2025 (09:00 a.m. IST) and concluded on Friday, September 26, 2025 (5:00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter. The e-voting facility was again activated by CDSL for Voting at the AGM on Saturday, 27th September, 2025. The e-voting at the AGM commenced on Saturday, 27th September, 2025 at 11:50 p.m. and closed at 12.05 p.m.
5. The Company had also provided voting facility through ballot paper to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.
6. After the closure of the remote e-voting after the AGM were unblocked on Saturday, September 27, 2025 around 12.20 P.M. in the presence of two witnesses who are not in the employment of the Company. No voting was done through physical ballot at the AGM.



7. At the venue of AGM, the empty ballot box kept for voting through ballot process and members who were present at the meeting were voted. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated and the voting was diligently scrutinized. However no voting was done through physical ballot at the AGM.
8. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 16th AGM based on the scrutiny of remote e-voting of votes cast therein and e-voting at the AGM, based on the data downloaded from the electronic voting system by the Central Depository Services (India) Limited ('CDSL') and the physical ballot paper voting at the AGM.
9. No Ballot papers were found incomplete or otherwise defective were treated as invalid and kept separately.
10. The results of the Remote e-Voting together with that of the physical ballot paper voting at the AGM are as under:

My consolidated report on the results of voting through remote e-voting, e-voting at AGM and physical ballot paper voting at the AGM is as under:

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ('CDSL') (<http://www.evoting.cdsl.com>) in. Our presence at 12.20 PM on 27th September, 2025.


(Abinash Sahoo)


(Sushant Kumar Behera)

Place-Bhubaneswar
Dated: 27.09.2025



Resolution No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025 consisting Balance Sheet, Statement of Profit & Loss Account and cash flow statement together with the report of Board of Directors and Auditors thereon.

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 2

Ordinary Resolution: To consider and approve appointment of Shri Dhiraj Kochar, Managing Director (Din: 02721911) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 3

Ordinary Resolution: To appoint M/s Sunita Jyotirmoy & Associates, the Practicing Company Secretary, Bhubaneswar as Secretarial Auditor for a term of five (5) consecutive years.

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 4

Special Resolution: To obtain approval to advance any loan/give guarantee/ provide security under Section 185 of the Companies Act, 2013.

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 5

Special Resolution: To approve the increase limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act, 2013.

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 6

Special Resolution: To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 50 Crores (fund and non-fund based).

i. Voted in favour of the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution :

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



Resolution No. 7

Ordinary Resolution: To approve material related party transactions between the Company and Reveal AI Technologies Private Limited.

i. Voted in favour of the Resolution;

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	10	32,81,260	100%
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	10	32,81,260	100%

ii. Votes against the Resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0

iii. Invalid votes

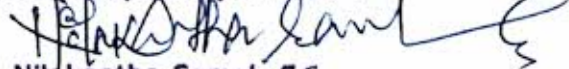
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast
Remote e-voting	0	0	0
Electronic voting at the AGM	0	0	0
Physical ballot at AGM	0	0	0
Total	0	0	0



11. The registers and all relevant records containing details of members, who voted "In Favour" or "Against" for each resolution under remote e-voting, e-voting during the AGM and physical ballots during the AGM shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM after which the same will be handed over to the Company Secretary and Compliance Office for safe keeping.
12. The above mentioned resolutions are deemed to be passed with requisite majority as on the above date the 16th AGM of the Company i.e on Saturday, 27th September, 2025.

For Sunita Jyotirmoy & Associates
Company Secretaries
Peer Review No. 7150/2025
Firm Registration No. P2003OR014400

For Sunita Jyotirmoy & Assoc.



Nilakantha Samal, F.C.
CP-14131, PARTNER

CS Nilakantha Samal

Partner

FCS: 10598; C.P. No.: 14131

UDIN: F010598G001367426

Place: Bhubaneswar

Date: 27/09/2025