

Date: September 30, 2025

To,

**Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 543638**

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: TRACXN**

Dear Sir(s),

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report for the 13th Annual General Meeting (AGM) of Tracxn Technologies Limited held on Monday, September 29, 2025

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 13th Annual General Meeting (AGM) of the members of the Company held on Monday, September 29, 2025 through video conferencing ("VC") / other audio visual means ("OAVM") at 05.00 p.m. in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited ("NSDL").

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For **Tracxn Technologies Limited**

**Megha Tibrewal
Company Secretary and Compliance Officer
Membership No: ACS-39158**

Encl: A/a

General information about company

Scrip code	543638
NSE Symbol	TRACXN
MSEI Symbol	NOTLISTED
ISIN	INE0HMF01019
Name of the company	TRACXN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	05:00 PM
End time of the meeting	06:30 PM

Scrutinizer Details

Name of the Scrutinizer	Mannish L Ghia
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6252
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	83405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	41
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon.				
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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public- Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3052093	31069	98.9923	1.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3052093	31069	98.9923
Total		106355918	42718867	40.166	42687798	31069	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Neha Singh (DIN: 05331824), who retires by rotation and, being eligible, offers herself 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3052093	31069	98.9923	1.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3052093	31069	98.9923
Total		106355918	42718867	40.166	42687798	31069	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. BMP & Co. LLP, Practicing Company Secretary as Secretarial Auditors for a period of up to five (5) consecutive years and to fix the remuneration thereof.				
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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public- Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3052093	31069	98.9923	1.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3052093	31069	98.9923
Total		106355918	42718867	40.166	42687798	31069	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Ms. Neha Singh (DIN: 05331824) as the Managing 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3051993	31169	98.9891	1.0109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3051993	31169	98.9891
Total		106355918	42718867	40.166	42687698	31169	99.927	0.073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Abhishek Goyal (DIN: 00423410) as an 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	2652006	431156	86.0158	13.9842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	2652006	431156	86.0158
Total		106355918	42718867	40.166	42287711	431156	98.9907	1.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Brij Bhushan (DIN: 03624436) as an Independent 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3051993	31169	98.9891	1.0109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3051993	31169	98.9891
Total		106355918	42718867	40.166	42687698	31169	99.927	0.073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Nishant Verma (DIN: 05128414) as an Independent 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083147	5.1126	3051960	31187	98.9885	1.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083147	5.1126	3051960	31187	98.9885
Total		106355918	42718852	40.1659	42687665	31187	99.927	0.073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Ms. Payal Goel (DIN: 09196284) as an Independent 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public- Institutions	E-Voting	9477766	3062308	32.3104	3032444	29864	99.0248	0.9752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3032444	29864	99.0248
Public- Non Institutions	E-Voting	60304755	2897634	4.805	2866447	31187	98.9237	1.0763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	2897634	4.805	2866447	31187	98.9237
Total		106355918	42533339	39.9915	42472288	61051	99.8565	0.1435
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Rohit Jain (DIN: 06876642) as an Independent 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3052075	31087	98.9917	1.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3052075	31087	98.9917
Total		106355918	42718867	40.166	42687780	31087	99.9272	0.0728
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the remuneration to be paid to Non-Executive Independent 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	36573397	36573397	100	36573397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36573397	36573397	100	36573397	0	100
Public-Institutions	E-Voting	9477766	3062308	32.3104	3062308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9477766	3062308	32.3104	3062308	0	100
Public- Non Institutions	E-Voting	60304755	3083162	5.1126	3051984	31178	98.9888	1.0112
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60304755	3083162	5.1126	3051984	31178	98.9888
Total		106355918	42718867	40.166	42687689	31178	99.927	0.073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairperson
Tracxn Technologies Limited
L-248, 2nd Floor, 17th Cross,
Sector 6, HSR Layout,
Bengaluru, Karnataka - 560102

Dear Madam,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 13th Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ('the Company') held on Monday, September 29, 2025 at 05:00 P.M. through video conferencing ("VC")/ other audio visual means ('OAVM').

I, CS Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") in a fair and transparent manner, for passing of the resolutions as mentioned under item numbers 1 to 10 as set out in the notice of 13th AGM dated May 26, 2025 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 13th AGM of its Members through VC/OAVM on Monday, September 29, 2025 at 05.00 P.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned



MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL'), for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "Financial Express" and Kannada Newspaper (Vernacular language) "Vishwavani" on Wednesday, September 03, 2025, regarding the compliance with the said circular in relation to AGM of the Company.

2.3 The Company on Friday, September 05, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, Friday, August 29, 2025 and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Kannada Newspaper (Vernacular language) "Vishwavani" on Saturday, September 06, 2025.

2.5 The remote e-voting period commenced on Friday, September 26, 2025, at 9:00 a.m. (IST) onwards and ended on Sunday, September 28, 2025, at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on Sunday, September 28, 2025, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7 The e-voting module was disabled by NSDL on Sunday, September 28, 2025 after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and CS Manisha Talreja who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer



Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e.,
Monday, September 22, 2025.

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	42687798	99.9273%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	31069	0.0727%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Neha Singh (DIN: 05331824), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:



Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	42687798	99.9273%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	31069	0.0727%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
	-

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

To appoint M/s. BMP & Co. LLP, Practicing Company Secretary as Secretarial Auditors for a period of up to five (5) consecutive years and to fix the remuneration thereof.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
107	42687798	99.9273%

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	31069	0.0727%

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Resolution No. 4: Special Resolution

To approve the re-appointment of Ms. Neha Singh (DIN: 05331824) as the Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	42687698	99.9270%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	31169	0.0730%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 5: Special Resolution

To approve the re-appointment of Mr. Abhishek Goyal (DIN: 00423410) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	42287711	98.9907%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	431156	1.0093%

(iii) Invalid votes:



Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 6: Special Resolution

To approve the re-appointment of Mr. Brij Bhushan (DIN: 03624436) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	42687698	99.9270%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	31169	0.0730%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 7: Special Resolution

To approve the re-appointment of Mr. Nishant Verman (DIN: 05128414) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	42687665	99.9270%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast



10	31187	0.0730%
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 8: Special Resolution

To approve the re-appointment of Ms. Payal Goel (DIN: 09196284) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	42472288	99.8565%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	61051	0.1435%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 9: Special Resolution

To approve the re-appointment of Mr. Rohit Jain (DIN: 06876642) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
106	42687780	99.9272%



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	31087	0.0728%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 10: Ordinary Resolution

To consider and approve the remuneration to be paid to Non-Executive Independent Directors.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
104	42687689	99.9270%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	31178	0.0730%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



Result:

- a. **For Resolution Nos. 1, 2, 3 and 10 (Ordinary Resolutions) - We report that number of votes cast in favour are more than the number of votes cast against;**
- b. **For Resolution Nos. 4, 5, 6, 7, 8 and 9 (Special Resolutions) - We report that number of votes cast in favour are more than three times the number of votes cast against.**

Accordingly, the Ordinary and Special resolutions as contained in the Notice of 13th Annual General Meeting dated May 26, 2025 may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries



Place: Mumbai
Date: September 30, 2025
UDIN: F006252G001403626

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Countersigned by

Neha Singh
Chairperson and Managing Director
DIN: 05331824
Tracxn Technologies Limited

Place: Bengaluru
Date: September 30, 2025