

Date: September 29, 2025

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam

Sub: Submission of voting results of the 37th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 37th Annual General Meeting of the Company was held on September 29, 2025 and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended March 31, 2025, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director.	Ordinary
Special Business		
3	To Approve the material Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE.	Ordinary
4	To Approve Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.	Ordinary
5	To Approve the Related Party Transaction(s) with M/s. MICK Digital India Limited.	Ordinary
6	To consider and approve the appointment of M/s. RPR & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years for conducting Secretarial Audit from the financial year 2025-26 to 2029-30.	Ordinary
7	To increase the authorized share capital of the Company.	Ordinary
8	To appoint Mr. Ravinder Reddy Surakanti (DIN: 07838836) as an Independent Director of the Company.	Special
9	To increase the limits for borrowings.	Special
10	To make investments, give loans, guarantees and security in excess of limits specified under section 186 and 185 of the Companies Act, 2013.	Special

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.

Telephone No's: +91 40 27122222 | Website: www.mic.co.in | Email id: info@mic.co.in.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish the details / results of the voting at the 37th AGM held on September 29, 2025 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Category wise Report for each Resolution in the prescribed format is enclosed at ***Annexure-I*** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **MIC Electronics Limited**

A Lakshmi Sowjanya
Company Secretary



Encl: A/a.

General information about company	
Scrip code	532850
NSE Symbol	MICEL
MSEI Symbol	NOTLISTED
ISIN	INE287C01037
Name of the company	MIC ELECTRONICS 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	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	238403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
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?				No				
Description of resolution considered				To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended March 31, 2025, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2025 together 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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1628198	593	99.9636	0.0364
	Poll		770070	0.7873	770070	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2398861	2.4527	2398268	593	99.9753	0.0247
Total		241011560	129122956	53.5754	129122363	593	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To appoint a director in place of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director				
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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1128791	1.1541	1122343	6448	99.4288	0.5712
	Poll		768825	0.7861	768825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	1897616	1.9402	1891168	6448	99.6602	0.3398
Total		241011560	128621711	53.3674	128615263	6448	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the material Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE				
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	142809790	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	0	0	0	0	0	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1624315	4476	99.7252	0.2748
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397766	2.4515	2393290	4476	99.8133	0.1867
Total		241011560	2397766	0.9949	2393290	4476	99.8133	0.1867
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction(s) with M/s. RRK Enterprise Private Limited				
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	142809790	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	0	0	0	0	0	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1624315	4476	99.7252	0.2748
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397766	2.4515	2393290	4476	99.8133	0.1867
Total		241011560	2397766	0.9949	2393290	4476	99.8133	0.1867
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Related Party Transaction(s) with M/s. MICK Digital India Limited.				
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	142809790	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	0	0	0	0	0	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628691	1.6652	1624215	4476	99.7252	0.2748
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397666	2.4514	2393190	4476	99.8133	0.1867
Total		241011560	2397666	0.9948	2393190	4476	99.8133	0.1867
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
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 appointment of M/s. RPR & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years for conducting Secretarial Audit from the financial year 2025-26 to 2029-30				
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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1625171	3620	99.7777	0.2223
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397766	2.4515	2394146	3620	99.849	0.151
Total		241011560	129121861	53.575	129118241	3620	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorized share capital 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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1627291	1.6638	1610804	16487	98.9868	1.0132
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2396266	2.45	2379779	16487	99.312	0.688
Total		241011560	129120361	53.5743	129103874	16487	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ravinder Reddy Surakanti (DIN: 07838836) 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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1627824	967	99.9406	0.0594
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397766	2.4515	2396799	967	99.9597	0.0403
Total		241011560	129121861	53.575	129120894	967	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits for borrowings				
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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1628791	1.6653	1611776	17015	98.9554	1.0446
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2397766	2.4515	2380751	17015	99.2904	0.7096
Total		241011560	129121861	53.575	129104846	17015	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under section 186 and 185 of the Companies Act, 2013				
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	142809790	126724095	88.7363	126724095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	142809790	126724095	88.7363	126724095	0	100	0
Public- Institutions	E-Voting	395047	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	395047	0	0	0	0	0	0
Public- Non Institutions	E-Voting	97806723	1627291	1.6638	1620928	6363	99.609	0.391
	Poll		768975	0.7862	768975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97806723	2396266	2.45	2389903	6363	99.7345	0.2655
Total		241011560	129120361	53.5743	129113998	6363	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



FORM NO. MGT-13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 37th Annual General Meeting of
M/s MIC Electronics Limited
Plot No. 192/B, Phase-II, IDA,
Cherlapally, Medchal-Malkajgiri,
Hyderabad – 500051,
Telangana.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having CP Number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **MIC Electronics Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 37th Annual General Meeting (AGM) of the members of Company held on Monday, September 29, 2025 at 11.30 a.m. at the registered office of the Company situated at Plot No. 192/B, Phase-II, IDA, Cherlapally, Medchal-Malkajgiri, Hyderabad – 500051, Telangana.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from September 26, 2025 (9.00 a.m.) to September 28, 2025 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was September 23, 2025.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act & the Rules made thereunder and also SEBI Regulations.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.25 PM on September 29, 2025 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The votes on remote e-voting were unlocked at 12.39 PM on September 29, 2025.

Number of members participated by way of e-voting: 238

Number of members participated in physical ballot at AGM: 33

Total number of members participated in the voting: 271

The detailed Voting Results are as follows:

Resolution No.1:

To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the year ended March 31, 2025, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128352886	128352293	99.9995	593	0.0005	-	-
Physical Poll	770070	770070	100	0	0	-	-
Total	129122956	129122363	99.9995	593	0.0005	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 2:

To appoint a director in place of Mr. Siva Lakshmanarao Kakarala (DIN: 03641564), who retires by rotation and being eligible offers himself for reappointment to the office of Director. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	127852886	127846438	99.9950	6448	0.0050	-	-
Physical Poll	768825	768825	100	0	0	-	-
Total	128621711	128615263	99.9950	6448	0.0050	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 3:

To Approve the material Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1628791	1624315	99.7252	4476	0.2748	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	2397766	2393290	99.8133	4476	0.1867	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 4:

To Approve Related Party Transaction(s) with M/s. RRK Enterprise Private Limited. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1628791	1624315	99.7252	4476	0.2748	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	2397766	2393290	99.8133	4476	0.1867	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 5:

To Approve the Related Party Transaction(s) with M/s. MICK Digital India Limited. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1628691	1624215	99.7252	4476	0.2748	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	2397666	2393190	99.8133	4476	0.1867	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 6:

To consider and approve the appointment of M/s. RPR & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive years for conducting Secretarial Audit from the financial year 2025-26 to 2029-30. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128352886	128349266	99.9972	3620	0.0028	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	129121861	129118241	99.9972	3620	0.0028	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 7:

To increase the authorized share capital of the Company. (Ordinary Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128351386	128334899	99.9872	16487	0.0128	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	129120361	129103874	99.9872	16487	0.0128	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 8:

To appoint Mr. Ravinder Reddy Surakanti (DIN: 07838836) as an Independent Director of the Company. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128352886	128351919	99.9992	967	0.0008	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	129121861	129120894	99.9993	967	0.0007	-	-

The above Special Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 9:

To increase the limits for borrowings. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128352886	128335871	99.9867	17015	0.0133	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	129121861	129104846	99.9868	17015	0.0132	-	-

The above Special Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

Resolution No. 10:

To make investments, give loans, guarantees and security in excess of limits specified under section 186 and 185 of the Companies Act, 2013. (Special Resolution):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	128351386	128345023	99.9950	6363	0.0050	-	-
Physical Poll	768975	768975	100	0	0	-	-
Total	129120361	129113998	99.9951	6363	0.0049	-	-

The above Special Resolution as contained in the notice of 37th Annual General Meeting dated September 1, 2025 has been passed with requisite majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 37th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,
For RPR & Associates
Company Secretaries

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

UDIN: F005783G001392003

Place: Hyderabad
Date: September 29, 2025