Date: August 14, 2026

To,	To,
BSE LIMITED **Phiroze Jeejeebhoy Towers** **Dalal Street ,Mumbai – 400001** **Tel:022-22721233/34** **Fax: 022-22722131/2037/2061/41** **Email: corp.relations@bseindia.com** **corp.compliance@bseindia.com** **Scrip Code: 532172**	**The National Stock Exchange Limited,** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai: 400051** **Tel: 022-26598235/36/452** **Fax: 022-26598237/38** **Email: cmlist@nse.co.in** **Scrip Code: ADROITINFO**

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")–Voting Results.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 to 11 contained in the Notice of 36th Annual General Meeting of the Company with requisite majority.

The Company had appointed Ms, Sarada Putcha Practising Company Secretary to act as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has submitted his report on 14th August, 2026.

In this connection, we hereby enclose the consolidated results of the remote e-voting and e-voting at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 36th AGM were passed with requisite majority in favour of the Resolutions. Request you to kindly take the same on record.

Thanking You,

for **Adroit Infotech Limited**

ADROIT INFOTECH LIMITED Hyderabad

Piyush Prajapati
Company Secretary &
Compliance officer

Encl: As Above

CS

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,

The Chairman

36th Annual General Meeting of

M/s. ADROIT INFOTECH LIMITED

Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad – 500034

Telangana

Sub: 36th Annual General Meeting of Equity Shareholders of the Company held on Friday, the 14th Day of August, 2026 9.00 a. m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries) having office at 8-3-168/B/10, Plot No. 10, Siddartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500038, appointed as the Scrutinizer by the Board of Directors of **M/s. ADROIT INFOTECH LIMITED** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Friday, the 14th day of August, 2026 09.00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at

P SARADA Company Secretary C P No. 8735 HYDERABAD the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM.

3. In accordance with the Notice of the 36th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on July 22, 2026 the remote e-voting opened at 09.00 a.m. on August 10, 2026 and remained open up to 05.00 p.m. on August 13, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted on the resolutions proposed in the AGM.

5. The equity shareholders holding shares as on August 03, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes during the AGM.

7. After closure of voting at the AGM, the votes cast at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at easiadmin@cdslindia.com in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Ordinary Business:

Resolution-1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as an Ordinary Resolution:

P SARADA
Company Secretary
C.P. No. 8335
HYDERABAD

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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Resolution–2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

RESOLUTION 3 – ORDINARY RESOLUTION:

To re-appoint **Ms. Kanthi Reddy Sunkerneni (DIN: 10732925),** who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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RESOLUTION 4 – ORDINARY RESOLUTION:

TAKING NOTE OF REVISION IN REMUNERATION OF GROUP CHIEF EXECUTIVE OFFICER AND GROUP CHIEF OPERATING OFFICER OF MATERIAL SUBSIDIARY:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

P SARADA
Company Secretary
HYDERABAD

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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RESOLUTION 5 – ORDINARY RESOLUTION:

APPROVAL FOR FORFEITURE OF PARTLY PAID-UP EQUITY SHARES:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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SPECIAL BUSINESS:

RESOLUTION 6 – SPECIAL RESOLUTION:

APPROVAL FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

II) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

ii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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RESOLUTION 7 – SPECIAL RESOLUTION:

APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

i) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

ii) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

P SARADA Company Secretary C.P. No. 8735 HYDERABAD

RESOLUTION 8 – SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOANS, GIVING GUARANTEES, PROVIDING SECURITIES AND MAKING INVESTMENTS:

I) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

II) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

RESOLUTION 9 – SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR GRANT OF LOANS, GUARANTEES OR SECURITIES TO ENTITIES IN WHICH DIRECTORS ARE INTERESTED:

I) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

II) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

P SARADA Company Secretary C.P.No. 8736 HYDERABAD

III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

RESOLUTION 10 – SPECIAL RESOLUTION:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

I) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

II) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
--	--

RESOLUTION 11 – SPECIAL RESOLUTION:

APPROVAL FOR MODIFICATION OF "AIL ESOP-2023" AND IMPLEMENTATION THROUGH "ADROIT INFOTECH EMPLOYEES WELFARE TRUST":

I) Voted **in favour** of the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Total	0	0	0.00%

P. SARADA HYDERABAD Company Secretary C.P. No. 8735

II) Voted **against** the resolution

Voting at AGM	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Total	0	0	0.00

III) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 36th Annual General Meeting and Same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

C. P. 8735

ACS 21717

Dated: 14.08.2026

Place: Hyderabad

UDIN: A021717H001112268

P SARADA Company Secretary C.P.No.8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

CS

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

To

The Chairman

36th Annual General Meeting

M/s. ADROIT INFOTECH LIMITED

Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad – 500034

Telangana

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 36th Annual General Meeting

I, CS Putcha Sarada, Practicing Company Secretary, having office situated at 8-3-168/B/10, Siddartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, ADROIT INFOTECH LIMITED (herein referred to as **"the Company"**) for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. **CDSL** is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (Ordinary Business and Special Business) sought to be transacted in the 36th Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website 'easiadmin@cdslindia.com'. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.

SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

I submit my report as under:

1. The e-voting period remained opened from 09.00 A.M. on 10th August, 2026 (Monday) to 05.00 P.M. on the 13th August, 2026 (Thursday).
2. The Shareholders as on 03rd August 2026, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 10.15 A.M. on 14th August, 2026 (Friday) in the presence of two witnesses Mr. Srinivas and Mrs. Sudha, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted **'in favour'** or **'against'** or **"invalidated votes"** were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under **E-Voting.**

ORDINARY BUSINESS

RESOLUTION 1 – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as an Ordinary Resolution:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	69	28329495	99.99%
ii)	Votes in against of the Resolution	1	1	0.01%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

RESOLUTION 2 – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	69	28329495	99.99%
ii)	Votes in against of the Resolution	1	1	0.01%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
	Result	**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 3 – ORDINARY RESOLUTION:

To re-appoint Ms. KanthI Reddy Sunkerneni (DIN: 10732925), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	69	28329495	99.99%
ii)	Votes in against of the Resolution	1	1	0.01%
	Total	**70**	**28329496**	**100.00%**

P SARADA
Company Secretary
C.P.No: 8735
HYDERABAD

iii)	Invalid Votes	0	0	0
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 4 – ORDINARY RESOLUTION:

TAKING NOTE OF REVISION IN REMUNERATION OF GROUP CHIEF EXECUTIVE OFFICER AND GROUP CHIEF OPERATING OFFICER OF MATERIAL SUBSIDIARY:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	67	27922223	98.56%
ii)	Votes in against of the Resolution	3	407273	1.44%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
Result		**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 5 – ORDINARY RESOLUTION:

APPROVAL FOR FORFEITURE OF PARTLY PAID-UP EQUITY SHARES:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	69	28329495	99.99%
ii)	Votes in against of the Resolution	1	1	0.01%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
Result		**PASSED WITH REQUISITE MAJORITY**		

P. SARADA * HYDERABAD
Company Secretary C.P.No. 8735

SPECIAL BUSINESS:

RESOLUTION 6 – SPECIAL RESOLUTION:

APPROVAL FOR BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	67	27922223	98.56%
ii)	Votes in against of the Resolution	3	407273	1.44%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
Result		**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 7 – SPECIAL RESOLUTION:

APPROVAL FOR CREATION OF CHARGE / MORTGAGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	66	27922218	98.56%
ii)	Votes in against of the Resolution	4	407278	1.44%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0

P SARADA
Company Secretary
C.P.No.8735
HYDERABAD

Result	PASSED WITH REQUISITE MAJORITY

RESOLUTION 8 – SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR MAKING LOANS, GIVING GUARANTEES, PROVIDING SECURITIES AND MAKING INVESTMENTS:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	67	27922223	98.56%
ii)	Votes in against of the Resolution	3	407273	1.44%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
	Result	**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 9 – SPECIAL RESOLUTION:

APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR GRANT OF LOANS, GUARANTEES OR SECURITIES TO ENTITIES IN WHICH DIRECTORS ARE INTERESTED:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	67	27922223	98.56%
ii)	Votes in against of the Resolution	3	407273	1.44%
	Total	**70**	**28329496**	**100.00%**

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

iii)	Invalid Votes	0	0	0
Result		**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 10 – SPECIAL RESOLUTION:

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	67	27922223	98.56%
ii)	Votes in against of the Resolution	3	407273	1.44%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0
Result		**PASSED WITH REQUISITE MAJORITY**		

RESOLUTION 11 – SPECIAL RESOLUTION:

APPROVAL FOR MODIFICATION OF "AIL ESOP-2023" AND IMPLEMENTATION THROUGH "ADROIT INFOTECH EMPLOYEES WELFARE TRUST":

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	69	28329495	99.99%
ii)	Votes in against of the Resolution	1	1	0.01%
	Total	**70**	**28329496**	**100.00%**
iii)	Invalid Votes	0	0	0

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

Result	PASSED WITH REQUISITE MAJORITY

1 to 11 resolutions were passed under e-voting are 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 e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717
Dated: 14.08.2026
Place: Hyderabad

UDIN: A021717H001112268

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

CS

P. SARADA
COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman,

Dear Sir,

Sub: Report on electronic voting carried out during Monday, 10th August 2026 (09:00 am 1ST) to Thursday, 13th August, 2026 (5:00 pm 1ST) and on 36th Annual General Meeting of Adroit Infotech Limited held on 14th August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

With reference to the above subject, I, Sarada Putcha, Practicing Company Secretary (Proprietor Sarada Company Secretaries), state that I was appointed as a scrutinizer for scrutinizing the e-voting process during 10.08.2026 to 13.08.2026 and Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM") at the 36th AGM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated July 20, 2026.

1. The notice dated 20th July, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, In compliance with the MCA Circulars dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars) and SEBI Circular dated 12th May, 2020.

2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Monday, 10th August 2026 (09:00 am 1ST) to Thursday, 13th August, 2026 (5:00 pm 1ST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, 03rd August, 2026 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 14th day of August, 2026, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

P. SARADA
Company Secretary
CP No. 8735
HYDERABAD

The 36th AGM of the Company was held on 14th day of August, 2026, through VC, the Company had provided remote e-voting facility for the shareholders as also E Voting facility to those who attended the meeting through VC / OAVM facility and who did not participate in the Remote E-voting to cast their votes.

3. Subsequent to the completion of voting process at the AGM, the votes cast by the shareholders at the AGM were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

4. All the resolutions were passed with requisite majority. I am enclosing Annexure I to this Report containing the details of votes cast through e-voting during Monday, 10th August 2026 (09:00 am 1ST) to Thursday, 13th August, 2026 (05.00 pm IST) and details of the voting carried out at the AGM on each of the resolutions contained in the notice calling the 36th AGM of the Company.

5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Thanking you,
Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary
C. P. 8735
ACS 21717
Dated: 14.08.2026
Place: Hyderabad

UDIN: A021717H001112268

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

ANNEXURE-1

Consolidated results of voting (by e-voting and voting at AGM) for resolution numbers 1 to 11 of the notice of the 36th Annual General Meeting of M/s. Adroit Infotech Limited held on 14th August, 2026 at 09.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	At AGM	Total
1	28329496	0	28329496
2	28329496	0	28329496
3	28329496	0	28329496
4	28329496	0	28329496
5	28329496	0	28329496
6	28329496	0	28329496
7	28329496	0	28329496
8	28329496	0	28329496
9	28329496	0	28329496
10	28329496	0	28329496
11	28329496	0	28329496

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	At AGM	Total	%	E-voting	At AGM	Total	%
1	28329495	0	28329495	99.99	1	0	1	0.01
2	28329495	0	28329495	99.99	1	0	1	0.01
3	28329495	0	28329495	99.99	1	0	1	0.01
4	27922223	0	27922223	98.56	407273	0	407273	1.44
5	28329495	0	28329495	99.99	1	0	1	0.01
6	27922223	0	27922223	98.56	407273	0	407273	1.44
7	27922218	0	27922218	98.56	407278	0	407278	1.44
8	27922223	0	27922223	98.56	407273	0	407273	1.44
9	27922223	0	27922223	98.56	407273	0	407273	1.44
10	27922223	0	27922223	98.56	407273	0	407273	1.44
11	28329495	0	28329495	99.99	1	0	1	0.01

P. SARADA Company Secretary C.P. No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
Practicing Company Secretaries

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public – Others	32252104	6404392	0	6404392	6404391	99.99	1	0.01
	Total	54177208	28329496	0	28329496	28329495	99.99	1	0.01

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	6404391	99.99	1	0.01
	Total	54177208	28329496	0	28329496	28329495	**99.99**	**1**	**0.01**

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	6404391	99.99	1	0.01
	Total	54177208	28329496	0	28329496	28329495	**99.99**	**1**	**0.01**

P SARADA
Company Secretary
C.P.No. 8735
HYDERABAD

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public – Others	32252104	6404392	0	6404392	5997119	98.56	407273	1.44
	Total	54177208	28329496	**0**	28329496	27922223	**98.56**	**407273**	**1.44**

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	6404391	99.99	1	0.01
	Total	54177208	28329496	**0**	28329496	28329495	**99.99**	**1**	**0.01**

Resolution No. 6	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	5997119	98.56	407273	1.44
	Total	54177208	28329496	**0**	28329496	27922223	**98.56**	**407273**	**1.44**

P. SARADA Company Secretary C.P.No. 8736 HYDERABAD

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 7	Promoter and group	21925104	21925104	0	0	21925104	100.00	0.00	0.00
	Public-Institutions	0	0	0	0	0	00.00	0.00	0.00
	Public – Others	32252104	6404392	6404392	0	5997114	98.56	407278	1.44
	Total	54177208	28329496	28329496	0	27922218	98.56	**98.56**	**1.44**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 8	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	5997119	98.56	407273	1.44
	Total	54177208	28329496	0	28329496	27922223	**98.56**	**407273**	**1.44**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 9	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	5997119	98.56	407273	1.44
	Total	54177208	28329496	0	28329496	27922223	**98.56**	**407273**	**1.44**

P SARADA * HYDERABAD Company Secretary C.P.No 8735

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 10	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public - Others	32252104	6404392	0	6404392	5997119	98.56	407273	1.44
	Total	54177208	28329496	0	28329496	27922223	**98.56**	**407273**	**1.44**

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled at AGM	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Resolution No. 11	Promoter and group	21925104	21925104	0	21925104	21925104	100.00	0.00	0
	Public-Institutions	0	0	0	0	0	00.00	0.00	0
	Public – Others	32252104	6404392	0	6404392	6404391	99.99	1	0.01
	Total	54177208	28329496	0	28329496	28329495	99.99	1	0.01

P SARADA Company Secretary C.P.No. 8735 HYDERABAD

For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735
P. Sarada
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