



TERA SOFT

Redefining IT Solutions

TERA SOFTWARE LIMITED

Regd. Office : # 8-2-293/82/A/1107,

Road Number 55, Jubilee Hills,

Hyderabad, Telangana 500033.

Tel : +91-40-2354 7447

E-mail : info@terasoftware.in

www.terasoftware.com

September 27, 2025

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|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Banda Kurla Complex, Bandra (F) Mumbai-400051 |
| Scrip Code: 533982 | Symbol: TERASOFT |

Dear Sir / Madam,

Sub: Disclosure of Voting Results of the 31st Annual General Meeting (AGM) of the Company held on September 26, 2025 alongwith Scrutinizer's Report.

We wish to inform you that the 31st Annual General Meeting of the Company was held on September 26, 2025 at 04.00 PM physically at the Registered Office of the Company at Plot No.1107, Road No.55, Jubilee Hills, Hyderabad-500033, Telangana, INDIA and the Meeting concluded at 04:45 PM.

In this regard, we are enclosing herewith the voting results along with the consolidated report of the Scrutinizer for both remote e-Voting and Ballot Voting at AGM Venue as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Based on the consolidated report of the Scrutinizer, as annexed, all resolutions as set out in the Notice of the 31st AGM have been duly approved by the shareholders with requisite majority.

The Voting Results along with Scrutinizer's Report shall be available on the Company's website at www.terasoftware.com, website of Stock Exchanges BSE & NSE.

Request you to kindly take the same on record.

Thanking You,

Yours truly,
For **TERA SOFTWARE LIMITED**


CH. MALLIKARJUNA
Company Secretary
M. No. A47545



| | |
|---|-----------------------|
| | TERA SOFTWARE LIMITED |
| Date of the AGM/EGM | 26-09-2025 |
| Total number of shareholders on record date | 15978 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 4 |
| Public: | 98 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | NA |
| Public: | NA |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 41,591 | 791 | 98.1336 | 1.8663 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,77,029 | 791 | 99.8631 | 0.1369 | 0 | 555 |
| Total | | 1,25,11,875 | 65,10,147 | 52.0317 | 65,09,356 | 791 | 99.9878 | 0.0122 | 0 | 555 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare dividend on Equity Shares (Rs.1/- per equity Share). | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 41,591 | 791 | 98.1336 | 1.8663 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,77,029 | 791 | 99.8631 | 0.1369 | 0 | 555 |
| Total | | 1,25,11,875 | 65,10,147 | 52.0317 | 65,09,356 | 791 | 99.9878 | 0.0122 | 0 | 555 |

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|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|----------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and appoint a Director in place of Mr. Madhu Mitra Tummala (DIN: 07124242), who retires by rotation and being eligible, has offered himself for re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 41,591 | 791 | 98.1336 | 1.8663 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,77,029 | 791 | 99.8631 | 0.1369 | 0 | 555 |
| Total | 1,25,11,875 | 5,77,820 | 4.6182 | 5,77,029 | 791 | 99.8631 | 0.1369 | 0 | 5932882 | |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|----------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Approval of material Related Party Transactions with TS Innovations Private Limited. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,321 | 24,061 | 43.2282 | 56.7717 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,759 | 24,061 | 95.8359 | 4.1641 | 0 | 555 |
| Total | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,759 | 24,061 | 95.8359 | 4.1641 | 0 | 5932882 | |

| Resolution No. | 5 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of M/s RPR & Associates as Secretarial Auditors of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 19,222 | 0.2929 | 18,401 | 821 | 95.7288 | 4.2711 | 0 | 23,715 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,54,660 | 8.4522 | 5,53,839 | 821 | 99.8520 | 0.1480 | 0 | 23715 |
| Total | | 1,25,11,875 | 64,86,987 | 51.8466 | 64,86,166 | 821 | 99.9873 | 0.0127 | 0 | 23715 |

| Resolution No. | 6 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval of an incentive to Mr. T. Madhu Mitra (DIN: 07124242), Whole-Time Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,401 | 23,981 | 43.4170 | 56.5829 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,839 | 23,981 | 95.8497 | 4.1503 | 0 | 555 |
| Total | | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,839 | 23,981 | 95.8497 | 4.1503 | 0 | 5932882 |

| Resolution No. | 7 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|----------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval to increase the remuneration of Mr. T. Madhu Mitra (DIN: 07124242), Whole-Time Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,401 | 23,981 | 43.4170 | 56.5829 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,839 | 23,981 | 95.8497 | 4.1503 | 0 | 555 |
| Total | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,839 | 23,981 | 95.8497 | 4.1503 | 0 | 5932882 | |

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|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|----------------|-----------------|
| Resolution No. | 8 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval of the Managerial Remuneration to be paid to Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,431 | 23,951 | 43.4878 | 56.5121 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 555 |
| Total | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 5932882 | |

| Resolution No. | 9 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|----------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment and to fix the remuneration of Mr. Tummala Gopichand as Chairman and Managing Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,431 | 23,951 | 43.4878 | 56.5121 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 555 |
| Total | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 5932882 | |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 10 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval of Remuneration to Mr. T. Gopichand, Chairman & Managing Director and Mr. T. Madhu Mitra, Whole-Time Director of the Company, in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 59,32,327 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 5932327 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,291 | 24,091 | 43.1574 | 56.8425 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,729 | 24,091 | 95.8307 | 4.1693 | 0 | 555 |
| Total | | 1,25,11,875 | 5,77,820 | 4.6182 | 5,53,729 | 24,091 | 95.8307 | 4.1693 | 0 | 5932882 |

| Resolution No. | 11 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval for overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,431 | 23,951 | 43.4878 | 56.5121 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 555 |
| Total | 1,25,11,875 | 65,10,147 | 52.0317 | 64,86,196 | 23,951 | 99.6321 | 0.3679 | 0 | 555 | |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 12 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,431 | 23,951 | 43.4878 | 56.5121 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,869 | 23,951 | 95.8549 | 4.1451 | 0 | 555 |
| Total | | 1,25,11,875 | 65,10,147 | 52.0317 | 64,86,196 | 23,951 | 99.6321 | 0.3679 | 0 | 555 |

| Resolution No. | 13 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Approval to advance any loan/give guarantee/provide security Under section 185 of the companies act, 2013. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 59,47,327 | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 59,32,327 | 99.7478 | 59,32,327 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 65,62,293 | 42,382 | 0.6458 | 18,321 | 24,061 | 43.2282 | 56.7717 | 0 | 555 |
| | Poll | | 5,35,438 | 8.1593 | 5,35,438 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 5,77,820 | 8.8051 | 5,53,759 | 24,061 | 95.8359 | 4.1641 | 0 | 555 |
| Total | | 1,25,11,875 | 65,10,147 | 52.0317 | 64,86,086 | 24,061 | 99.6304 | 0.3696 | 0 | 555 |



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT VOTING ON THE DAY OF AGM

*[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 31st Annual General Meeting of
M/s. TERA SOFTWARE LIMITED
(CIN: L72200TG1994PLC018391)
Regd. Office: MCH No: 8-2-293/82/A/1107,
Road No.55, Plot No.1107, Jubilee Hills,
Hyderabad-500033, Telangana, India.

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. Tera Software Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and the physical voting process at the 31st Annual General Meeting (AGM) of the members of Company held on Friday, 26th September, 2025 at 4.00 p.m. at the registered office of the Company situated at MCH No: 8-2-293/82/A/1107, Road No.55, Plot No.1107, Jubilee Hills, Hyderabad-500033, Telangana, India and concluded at 4.45 p.m.

The Company had appointed M/s. KFin Technologies Limited (KFin), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 23rd September, 2025 (9.00 a.m.) to 25th September, 2025 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 19th September, 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 04.47 PM on 26th September, 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 04.49 PM on 26th September, 2025.

Number of members participated by way of e-voting: 160

Number of members participated in physical ballot at AGM: 8

Total number of members participated in the voting: 168

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Page 1 of 6

The detailed Voting Results are as follows:

Resolution No.1:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5974709 | 5973918 | 99.99 | 791 | 0.01 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6510147 | 6509356 | 99.99 | 791 | 0.01 | 0.00 | 0.00 |

The above **Ordinary Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 2:

To declare dividend on Equity Shares:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5974709 | 5973918 | 99.99 | 791 | 0.01 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6510147 | 6509356 | 99.99 | 791 | 0.01 | 0.00 | 0.00 |

The above **Ordinary Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 3:

To consider and appoint a Director in place of Mr. Madhu Mitra Tummala (DIN: 07124242), who retires by rotation and being eligible, has offered himself for re-appointment.:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 41591 | 98.13 | 791 | 1.87 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 577029 | 99.86 | 791 | 0.14 | 0.00 | 0.00 |

The above **Ordinary Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

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Resolution No. 4:

Approval of material Related Party Transactions with TS Innovations Private Limited:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18321 | 43.23 | 24061 | 56.77 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553759 | 95.84 | 24061 | 4.16 | 0.00 | 0.00 |

The above **Ordinary Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 5:

Appointment of M/s RPR & Associates as Secretarial Auditors of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5951549 | 5950728 | 99.99 | 821 | 0.01 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6486987 | 6486166 | 99.99 | 821 | 0.01 | 0.00 | 0.00 |

The above **Ordinary Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 6:

Approval of an incentive to Mr. T. Madhu Mitra (DIN: 07124242), Whole-Time Director of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18401 | 43.42 | 23981 | 56.58 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553839 | 95.85 | 23981 | 4.15 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

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Resolution No. 7:

Approval to increase the remuneration of Mr. T. Madhu Mitra (DIN: 07124242), Whole-Time Director of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18401 | 43.42 | 23981 | 56.58 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553839 | 95.85 | 23981 | 4.15 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 8:

Approval of the Managerial Remuneration to be paid to Mr. Tummala Gopichand (DIN: 00107886), Chairman and Managing Director of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18431 | 43.49 | 23951 | 56.51 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553869 | 95.85 | 23951 | 4.15 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 9:

Re-appointment and to fix the remuneration of Mr. Tummala Gopichand as Chairman and Managing Director of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18431 | 43.49 | 23951 | 56.51 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553869 | 95.85 | 23951 | 4.15 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

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Resolution No. 10:

Approval of Remuneration to Mr. T. Gopichand, Chairman & Managing Director and Mr. T. Madhu Mitra, Whole-Time Director of the Company, in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 42382 | 18291 | 43.16 | 24091 | 56.84 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 577820 | 553729 | 95.83 | 24091 | 4.17 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 11:

Approval for overall Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5974709 | 5950758 | 99.60 | 23951 | 0.40 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6510147 | 6486196 | 99.63 | 23951 | 0.37 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

Resolution No. 12:

Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5974709 | 5950758 | 99.60 | 23951 | 0.40 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6510147 | 6486196 | 99.63 | 23951 | 0.37 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 2025 has been passed with requisite majority.

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Resolution No. 13:

Approval to advance any loan/give guarantee/provide security Under section 185 of the companies act, 2013:

| Type of Poll | Total Number of votes polled | Votes in favour of the Resolution | | Votes against the Resolution | | Invalid Votes | |
|-----------------|------------------------------|-----------------------------------|--------------|------------------------------|-------------|---------------|-------------|
| | | Nos. | % | Nos. | % | Nos. | % |
| Remote e-Voting | 5974709 | 5950648 | 99.60 | 24061 | 0.40 | 0.00 | 0.00 |
| Physical Poll | 535438 | 535438 | 100 | 0 | 0 | 0.00 | 0.00 |
| Total | 6510147 | 6486086 | 99.63 | 24061 | 0.37 | 0.00 | 0.00 |

The above **Special Resolution** as contained in the notice of 31st Annual General Meeting dated 12th August, 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 31st Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For RPR & Associates

Company Secretaries

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Y. Ravi Prasada Reddy

Proprietor,

FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: 27th September, 2025

UDIN: F005783G001363304