



GSTIN: 09AAECE2712N1ZI
CIN: L74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

September 30, 2026

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the 9th Annual General Meeting of the Company held on Monday, September 28, 2026.

Dear Sir/Madam,

Ref: Exato Technologies Limited (Scrip Code: 544626)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolutions passed through remote e-voting and e-voting at the 9th Annual General Meeting of the company held on Monday, September 28, 2026 from 04:00 P.M. to 04:23 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The aforesaid resolutions have been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Monday, September 28, 2026.

Kindly take the above information on your record.

Thanking you,

For Exato Technologies Limited

GEETA Digitally signed
by GEETA JAIN
JAIN Date: 2026.09.30
19:33:19 +05'30'

Geeta Jain
Company Secretary & Compliance Officer
M. No.: A13938
Place: Noida

Encl.: As above

General information about company	
Scrip code	544626
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1E4401010
Name of the company	EXATO TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Nirbhay Kumar
Firms Name	M/s Nirbhay Kumar & Associates
Qualification	CS
Membership Number	11946
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	7
No. of resolution passed in the meeting	2
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: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and the Board of Directors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the 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	5508924	5508924	100	5508924	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5508924	5508924	100	5508924	0	100	0
Public- Institutions	E-Voting	494874	443660	89.6511	443660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	494874	443660	89.6511	443660	0	100	0
Public- Non Institutions	E-Voting	4061573	1739945	42.8392	1732445	7500	99.569	0.431
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4061573	1739945	42.8392	1732445	7500	99.569	0.431
Total		10065371	7692529	76.4257	7685029	7500	99.9025	0.0975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Ms. Swati Sinha DIN 09394596, Whole time Director of the Company who retires by rotation and, being eligible, has offered herself for reappointment				
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	5508924	5508924	100	5508924	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5508924	5508924	100	5508924	0	100	0
Public- Institutions	E-Voting	494874	443660	89.6511	443660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	494874	443660	89.6511	443660	0	100	0
Public- Non Institutions	E-Voting	4061573	1739945	42.8392	1732445	7500	99.569	0.431
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4061573	1739945	42.8392	1732445	7500	99.569	0.431
Total		10065371	7692529	76.4257	7685029	7500	99.9025	0.0975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR
LLB, FCS

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 9th Annual General Meeting of the Members of
Exato Technologies Limited
(CIN: L74999UP2016PLC228280)

Registered Office

Pinnacle Tower, Plot No. 8, Second Floor, Sector 142,
Nepz Post Office, Gautam Buddha Nagar, Noida,
Uttar Pradesh, India, 201305

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 9th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 9th Annual General Meeting of "Exato Technologies Limited" held on Monday, September 28, 2026 at 04.00 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

I, Nirbhay Kumar, Proprietor, M/s. Nirbhay Kumar & Associates, Practicing Company Secretaries, having office at J- 22, Flat No. 11, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059, was appointed as the Scrutinizer by the Board of Directors of "Exato Technologies Limited" pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinise the remote e-voting process in respect of the below mentioned resolutions proposed at the 9th Annual General Meeting (AGM) of "Exato Technologies Limited" held on Monday, September 28, 2026 at 04.00 p.m. (IST) through VC/OAVM.

1. The notice dated August 13, 2026, convening the AGM along with the Annual Report for the financial year 2025-26, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions as mentioned in the notice of AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020.

**J-22, Flat No-11, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden,
Uttam Nagar, New Delhi-110059**

E-mail.: nirbhaykumar77@gmail.com | Mob.: 9868717020



April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCACirculars') and applicable "SEBI" Circulars issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, in a common place is permitted.

The Notice of the AGM was uploaded on the Company's website www.exato.ai, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>. The Annual Report 2025-2026 was also uploaded on the Company's website www.exato.ai, and on website of the BSE Limited at www.bseindia.com.

2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company prior to the Meeting as well as during the Meeting.
3. The voting period for remote e-voting prior to the AGM commenced on Friday, September 25, 2026 at 09:00 A.M.(IST) and ended on Sunday, September 27, 2026 at 05:00 P.M. and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote (s) earlier.
5. The shareholders of the Company holding shares as on the cut-off date, i.e. Monday, September 21, 2026, were entitled to vote on the resolutions as set out in the Notice convening the 9th AGM.
6. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as the scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions in a fair and transparent manner.



10. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2026 and as per the Register of Members of the Company.
11. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access, after closure of the period for remote e-voting and before the commencement of the General Meeting, to details relating to the members who have cast their votes through remote e-voting, such as their names, folios, number of shares held and such other information as the Scrutinizer may require, but not the manner in which they have cast their votes.

Accordingly, the remote e-voting agency provided us with the details of the members who had cast their votes through remote e-voting, including their names, DP ID & Client ID/Folio Nos. and number of shares held, without providing the manner in which the votes were cast.

12. After closure of the e-voting during AGM, the total votes cast through remote e-voting as well as at the AGM were unblocked and downloaded on September 28, 2026 at 05.04 PM in presence of two witnesses Mr. Amit Kumar Sinha R/o 15A, K-4, Mohan Garden, Uttam Nagar, New Delhi-110059 and Mr. Ashish Kumar Singh R/o J-22, Flat No. 8, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Kumar Sinha

Ashish Kumar Singh

I, now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

I report that

- 17 Members had cast their votes through Remote e-voting between September 25, 2026 to September 27, 2026.
- Nil Members have cast their votes vide E-voting during the AGM

DETAILS OF RESOLUTIONS:

1. To receive, consider and adopt:



(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and the Board of Directors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	16	76,85,029	99.90
E-voting at AGM	0	0	00.00
Total	16	76,85,029	99.90

(ii) Voted against the resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	7,500	0.10
E-voting at AGM	0	0	0.00
Total	1	7,500	0.10

(iii) Invalid votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



*Based on the aforesaid result I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM has been **passed with requisite majority**.*

2. To re-appoint Ms. Swati Sinha (DIN: 09394596), Whole-time Director of the Company who retires by rotation and, being eligible, has offered herself for re-appointment;

(i) Voted in favour of the resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	16	76,85,029	99.90
E-voting at AGM	0	0	00.00
Total	16	76,85,029	99.90

(ii) Voted against the resolution:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	7,500	0.10
E-voting at AGM	0	0	00.00
Total	1	7,500	0.10

(iii) Invalid votes:

Mode of voting	Number of Members who voted through Remote E-Voting, E-voting during AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	0	0	0
E-voting at AGM	0	0	0
Total	0	0	0



Based on the aforesaid result I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM has been **passed with requisite majority**.

Thanking you,

For Nirbhay Kumar & Associates
Company Secretaries

CS Nirbhay Kumar
Proprietor
Membership. No. 11946
C.P. No. 7887



UDIN: F011946H001667050

Date - 29/09/2026

Place - New Delhi

EXATO TECHNOLOGIES LIMITED

Apprentice Singh
Chairman & Managing Director
