# TAAL Tech Limited

(Formerly known as TAAL Enterprises Limited)
Reg. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore South, Bangalore-560068, Karnataka, India Phone: 080-67300200, Website: www.taaltech.com; E-mail: secretarial@taalent.co.in
CIN: L74110KA2014PLC176836

TTL/SEC/2026-27 September 2, 2026

To,
**Corporate Relationship Department,**
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
**Scrip Code: 539956**

Dear Sir / Madam,

**Subject: Voting Results of 12th Annual General Meeting (AGM) of the TAAL Tech Limited (formerly known as TAAL Enterprises Ltd.) ("Company") held on September 1, 2026.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the businesses transacted at the 12th Annual General Meeting (AGM) of members of the Company held on Tuesday, September 1, 2026 at 12:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,
For **TAAL Tech Limited**
**(Formerly known as TAAL Enterprises Limited)**

ADITYA SHASHIKANT OZA
Digitally signed by ADITYA SHASHIKANT OZA
Date: 2026.09.02 16:04:06 +05'30'

**Aditya Shashikant Oza**
**Company Secretary**

Encl: as above

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| DETAILS OF VOTING RESULTS | |
|---|---|
| **Day, Date, Time and Venue of AGM** | Tuesday, September 1, 2026 at 12:00 p.m. held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) |
| **Record Date** | August 26, 2026 |
| **Total number of shareholders on record date** | 12,175 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br>Promoters and promoter Group:<br>Public: | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM and hence not applicable. |
| **No. of shareholders attended the meeting through Video Conferencing:**<br>Promoters and promoter Group:<br>Public: | **58**<br>03<br>55 |

**AGENDA-WISE VOTING RESULTS**

**Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM**

| Sr. No | Business transacted and Description of Resolutions | Nature of Resolution Ordinary/Special | Remarks |
|---|---|---|---|
| **A. Ordinary Business:** | | | |
| 1. | Adoption of the Audited Standalone Financial Statements, Report of Board of Directors and Auditors as on March 31, 2026. | Ordinary Resolution | Passed with requisite majority |
| 2. | Adoption of the Audited Consolidated Financial Statements and Report of auditors as on March 31, 2026. | Ordinary Resolution | Passed with requisite majority |
| 3. | Appointment of Mr. Narayan Vithal Karbhase (DIN: 00228836) as Non-Executive Director, liable to retire by rotation. | Ordinary Resolution | Passed with requisite majority |
| 4. | To Re-appoint Statutory Auditors and fix their remuneration. | Ordinary Resolution | Passed with requisite majority |
| **B. Special Business:** | | | |
| 5. | Approval of the Limits for The Loans and Investment by the Company pursuant to section 186 of the Companies Act, 2013. | Special resolution | Passed with requisite majority |
| 6. | Re-Appointment of Ms. Deepa Mathur (DIN: 00449912) as an Independent Director. | Special resolution | Passed with requisite majority |
| 7. | Appointment of Mr. Muralidhar Chitteti Reddy (DIN: 01621083) as an Independent Director. | Special resolution | Passed with requisite majority |
| 8. | To Consider and Approve Sub-Division/Split of Equity Shares of The Company. | Ordinary Resolution | Passed with requisite majority |
| 9. | To Consider and Approve Alteration of Capital Clause of Memorandum of Association of the Company. | Ordinary Resolution | Passed with requisite majority |

ANUJ NEMA
Practicing Company Secretary
Membership No. A39389 COP 20646

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# Scrutinizers' Report

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**The Chairman,**
**M/s. TAAL TECH LIMITED (CIN: L74110KA2014PLC176836)**
**Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, Bangalore South, Karnataka, India, 560068**

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, Anuj Nema, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. TAAL TECH LIMITED** (the 'Company') vide resolution dated August 6, 2026 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and conduct the remote e-voting process held between Friday, August 28, 2026 at 09:00 A.M to Monday, August 31, 2026 at 05:00 P.M and also to scrutinize the e-voting process during the said Annual General Meeting (AGM) on the Resolutions contained in the Notice of the 12th Annual General Meeting of the members of the Company, held on Tuesday, September 1, 2026 at 12.00 Noon IST through Video Conferencing / Other Audio Visual Means (VC/ OAVM).

I, submit my report as under:

a) The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The voting period for the remote e-voting commenced on Friday, August 28, 2026 at 09:00 A.M and ended on Monday, August 31, 2026 at 05:00 P.M IST and the NSDL e-voting platform was blocked thereafter.

b) The Members holding equity shares as on the *cut-off date* i.e. Wednesday, August 26, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 12th AGM of the Company.

c) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. E-voting facility remained open post 15 minutes after the AGM conclusion on Tuesday, September 1, 2026.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.



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**Resolution 1**

**ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS, REPORT OF BOARD OF DIRECTORS AND AUDITORS AS ON MARCH 31, 2026**

i) Voted in **favor** of the resolution:

| Number of Members voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Members Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes**:

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**
As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Resolution 2**

**ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF AUDITORS AS ON MARCH 31, 2026**

i) Voted in **favor** of the resolution:

| Number of Members voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 66 | 16,15,979 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Members Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes**:

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**
As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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## Resolution 3

**APPOINTMENT OF MR. NARAYAN VITHAL KARBHASE (DIN: 00228836) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Special Business:**

**Resolution 4**

**TO RE-APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Resolution 5**

**APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 66 | 16,15,374 | 99.9589% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 5 | 664 | 0.0411% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Resolution 6**

**RE-APPOINTMENT OF MS. DEEPA MATHUR (DIN: 00449912) AS AN INDEPENDENT DIRECTOR**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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## Resolution 7

**APPOINTMENT OF MR. MURALIDHAR CHITTETI REDDY (DIN: 01621083) AS AN INDEPENDENT DIRECTOR**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Resolution 8**

**TO CONSIDER AND APPROVE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY:**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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**Resolution 9**

**TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

i) Voted in **favor** of the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 67 | 16,16,034 | 99.9997% |

ii) Voted **against** the resolution:

| Number of Member Voted | Number of Votes cast by them (shares) | % of total number of valid votes cast |
|---|---|---|
| 4 | 4 | 0.0003% |

iii) **Invalid votes:**

| Number of members whose votes were declared invalid | Number of Invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESULT:**

As the number of votes cast in favor of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Based on the foregoing, all the above Resolutions Nos. 1,2,3,4,5,6,7,8 & 9 as also mentioned in the Notice of the 12th AGM of the Company on Tuesday, September 1, 2026 were passed under remote e-voting and e-voting conducted during the AGM with the requisite majority.

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All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 12th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

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**ANUJ NEMA**
**Practising Company Secretary**
**Membership No.: A39389**
**COP No: 20646**
**Peer Review Certificate: 2051/2022**
**Unique Identification No. I2018MP1833400**
**UDIN:** A039389H001345980

**Place: Vidisha**
**Date: 02.09.2026**

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (https://www.evoting.nsdl.com/) in our presence on Tuesday, September 1, 2026 at 01:21 p.m.

**Mr. Abhijeet Jain**
**Witness**

**Mr. Arpit Nema**
**Witness**