

September 30, 2025

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **544413**

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **DIGITIDE**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 1<sup>st</sup> Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We are submitting herewith the details regarding the voting results of the business transacted at the 1<sup>st</sup> AGM of the Company held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) in the format prescribed under Regulation 44 of the Listing Regulations as "**Annexure A**". All the resolutions as set out in the Notice of 1<sup>st</sup> AGM are passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated September 30, 2025 on remote e-voting prior and during the AGM as "**Annexure B**".

The above shall be made available on the Company's website [www.digitide.com](http://www.digitide.com) and Central Depository Services (India) Limited at <https://www.evotingindia.com/>

This is for your information and record.

Yours faithfully,  
**For Digitide Solutions Limited**

**Neeraj Manchanda**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 20060**

**Encl.: A/a**

### Voting Results

#### Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|                                                                                                                                         |                |
|-----------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Date of the AGM:                                                                                                                        | 30-09-2025     |
| Total number of shareholders as on record date (i.e., September 23, 2025 - cut-off date for voting purpose):                            | 1,07,640       |
| No. of shareholders present in the meeting either in person or through proxy:<br><b>Promoters and Promoter Group:</b><br><b>Public:</b> | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing:<br><b>Promoters and Promoter Group:</b><br><b>Public:</b>          | 4<br>57        |

### Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the period ended March 31, 2025, together with the Reports of the Board of Directors and 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                      | 84864211           | 84864211            | 100.0000                                                                                                                                                                                                      | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                                                                                                                                                      | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18291623            | 61.3960                                                                                                                                                                                                       | 18291623                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18291623            | 61.3960                                                                                                                                                                                                       | 18291623                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089036             | 20.6724                                                                                                                                                                                                       | 7088609                  | 427                    | 99.9940                              | 0.0060                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                                                                                                                                                        | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138212             | 20.8158                                                                                                                                                                                                       | 7137785                  | 427                    | 99.9940                              | 0.0060                             |
|                                                                          | Total                         | 148949413          | 110294046           | 74.0480                                                                                                                                                                                                       | 110293619                | 427                    | 99.9996                              | 0.0004                             |

**Digitide Solutions Limited**

Registered Address: 3/3/2, Bellandur Gate, Sarjapura Main Road, Bengaluru -560103, Karnataka

Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the period ended March 31, 2025. |                          |                        |                                      |                                    |
| 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                      | 84864211           | 84864211            | 100.0000                                                                                                                                                         | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                                                                                                         | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18291623            | 61.3960                                                                                                                                                          | 18291623                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18291623            | 61.3960                                                                                                                                                          | 18291623                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089036             | 20.6724                                                                                                                                                          | 7088609                  | 427                    | 99.9940                              | 0.0060                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                                                                                                           | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138212             | 20.8158                                                                                                                                                          | 7137785                  | 427                    | 99.9940                              | 0.0060                             |
|                                                                          | Total                         | 148949413          | 110294046           | 74.0480                                                                                                                                                          | 110293619                | 427                    | 99.9996                              | 0.0004                             |

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Ajit Abraham Isaac (DIN: 00087168) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 84864211           | 84864211            | 100.0000                                                                                                                                             | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                                                                                             | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18309536            | 61.4561                                                                                                                                              | 18236977                 | 72559                  | 99.6037                              | 0.3963                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18309536            | 61.4561                                                                                                                                              | 18236977                 | 72559                  | 99.6037                              | 0.3963                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089018             | 20.6723                                                                                                                                              | 7088509                  | 509                    | 99.9928                              | 0.0072                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                                                                                               | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138194             | 20.8157                                                                                                                                              | 7137685                  | 509                    | 99.9929                              | 0.0071                             |
| Total                                                                    |                               | 148949413          | 110311941           | 74.0600                                                                                                                                              | 110238873                | 73068                  | 99.9338                              | 0.0662                             |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S) as Statutory Auditors of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 84864211           | 84864211            | 100.0000                                                                                                                               | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                                                                               | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18309536            | 61.4561                                                                                                                                | 18309536                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18309536            | 61.4561                                                                                                                                | 18309536                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089036             | 20.6724                                                                                                                                | 7088569                  | 467                    | 99.9934                              | 0.0066                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                                                                                 | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138212             | 20.8158                                                                                                                                | 7137745                  | 467                    | 99.9935                              | 0.0065                             |
| Total                                                                    |                               | 148949413          | 110311959           | 74.0600                                                                                                                                | 110311492                | 467                    | 99.9996                              | 0.0004                             |

**Digitide Solutions Limited**

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Parameshwar G Bhat, Practicing Company Secretary (FCS-8860; C.P. No. 11004) as the Secretarial Auditor of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 84864211           | 84864211            | 100.0000                                                                                                                              | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                                                                              | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18309536            | 61.4561                                                                                                                               | 17421233                 | 888303                 | 95.1484                              | 4.8516                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18309536            | 61.4561                                                                                                                               | 17421233                 | 888303                 | 95.1484                              | 4.8516                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089018             | 20.6723                                                                                                                               | 7088563                  | 455                    | 99.9936                              | 0.0064                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                                                                                | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138194             | 20.8157                                                                                                                               | 7137739                  | 455                    | 99.9936                              | 0.0064                             |
|                                                                          | Total                         | 148949413          | 110311941           | 74.0600                                                                                                                               | 109423183                | 888758                 | 99.1943                              | 0.8057                             |

| Resolution (6)                                                           |                               |                    |                     |                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the payment of Commission to the Independent Directors of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 84864211           | 84864211            | 100.0000                                                                          | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 84864211           | 84864211            | 100.0000                                                                          | 84864211                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 29792878           | 18309536            | 61.4561                                                                           | 18309536                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 29792878           | 18309536            | 61.4561                                                                           | 18309536                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 34292324           | 7089018             | 20.6723                                                                           | 7088505                  | 513                    | 99.9928                              | 0.0072                             |
|                                                                          | Poll                          |                    | 49176               | 0.1434                                                                            | 49176                    | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 34292324           | 7138194             | 20.8157                                                                           | 7137681                  | 513                    | 99.9928                              | 0.0072                             |
|                                                                          | Total                         | 148949413          | 110311941           | 74.0600                                                                           | 110311428                | 513                    | 99.9995                              | 0.0005                             |

**Digitide Solutions Limited**

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Tel: 080-6105 6000 | CIN: L62099KA2024PLC184626 | Website: www.digitide.com

|                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                 |
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|  <p><b>DPV</b><br/>Dynamic.Precise.Vigilant</p> | <p><b>DPV &amp; ASSOCIATES LLP</b><br/> <b>COMPANY SECRETARIES, LLPIN: AAV-8350</b><br/>         Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010<br/>         E-mail: <a href="mailto:dpv@dpvassociates.com">dpv@dpvassociates.com</a> / <a href="mailto:devesh@dpvassociates.com">devesh@dpvassociates.com</a>, Tele: 0129 4902641</p> |
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**Consolidated Scrutinizer's Report**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
 The Chairman/Company Secretary,  
**Digitide Solutions Limited**  
 (CIN: L62099KA2024PLC184626)  
 3/3/2, Bellandur Gate, Sarjapur Main Road,  
 Bengaluru 560103

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 1<sup>st</sup> Annual General Meeting of the equity shareholders of Digitide Solutions Limited (the "Company") held on Tuesday, September 30, 2025 at 11.30 AM (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Digitide Solutions Limited ('the Company')**, vide resolution dated August 01, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the resolutions proposed at the 1<sup>st</sup> (First) Annual General Meeting ('AGM') on Tuesday, September 30, 2025 at 11.30 AM (IST) through VC/ OAVM in a fair and transparent manner.

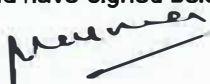
The Company has availed the services of Central Depository Services (India) Limited (CDSL) for the purpose of convening the AGM through VC facility, voting through remote e-voting and e-voting at the AGM.

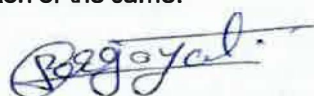
As informed by the Company, the notice of the AGM dated August 01, 2025 and amendment to notice dated September 18, 2025 (collectively referred as "AGM Notice") along with the Annual Report, were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has also sent a letter to those Members whose email addresses were not registered with the Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

**I submit the Report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv)

the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of AGM notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting platform provided by CDSL.
  3. The Company has published newspaper advertisement on September 06, 2025 confirming on the completion of dispatch of AGM Notice along with the 1<sup>st</sup> Annual Report to eligible members in "Financial Express" in English Language and "Hosa Digantha" in Regional Language (Kannada) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.
  4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 23, 2025 were entitled to avail the facility of remote e-voting as well as e-voting during the AGM on the proposed resolutions as set out in Notice of AGM.
  5. The remote e-voting period commenced on Friday, September 26, 2025 at 9:00 A.M. (IST) and ended on Monday, September 29, 2025 at 5:00 P.M. (IST) via e-voting platform i.e. <https://www.evotingindia.com/>. The Company also provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting.
  6. After completion of e-voting during the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:
-   
 Mukesh Sharma

  
 Parveen Kumar
7. The data of remote e-voting and e-voting during the AGM was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by Integrated Registry Management Services Private Limited ("RTA") of the Company. Detailed registers are maintained containing the summary of results of remote e-voting and e-voting during the AGM.
  8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting during the AGM.
  9. As on cut-off date, the fully paid-up equity share capital of the Company was Rs. 148,94,94,130 (Rupees One Hundred Forty-Eight Crore Ninety-Four Lakh Ninety-Four Thousand One Hundred and Thirty only) divided into 14,89,49,413 (Fourteen Crore Eighty-Nine Lakh Forty-Nine Thousand Four Hundred and Thirteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
  10. The consolidated summary of results of e-voting during AGM and remote e-voting are as under:

**Resolution No. 1** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors' Report and Board's Report thereon.

| Particulars  | Ordinary Resolution |                     |                     | Percentage |
|--------------|---------------------|---------------------|---------------------|------------|
|              | E-votes during AGM  | Remote E-votes      | Total               |            |
| Assent       | 49,176              | 11,02,44,443        | 11,02,93,619        | 99.9996    |
| Dissent      | 0                   | 427                 | 427                 | 0.0004     |
| <b>Total</b> | <b>49,176</b>       | <b>11,02,44,870</b> | <b>11,02,94,046</b> | <b>100</b> |

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. Detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure A'.

**Resolution No. 2** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the first financial year ended March 31, 2025, together with the Auditors' Report thereon.

| Ordinary Resolution |                       |                |              |            |  |
|---------------------|-----------------------|----------------|--------------|------------|--|
| Particulars         | Number of Valid Votes |                |              | Percentage |  |
|                     | E-votes during AGM    | Remote E-votes | Total        |            |  |
| Assent              | 49,176                | 11,02,44,443   | 11,02,93,619 | 99.9996    |  |
| Dissent             | 0                     | 427            | 427          | 0.0004     |  |
| Total               | 49,176                | 11,02,44,870   | 11,02,94,046 | 100        |  |

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure B'.

**Resolution No. 3** To appoint Mr. Ajit Abraham Isaac (DIN:00087168) as a director, liable to retire by rotation.

| Ordinary Resolution |                       |                |              |            |
|---------------------|-----------------------|----------------|--------------|------------|
| Particulars         | Number of Valld Votes |                |              | Percentage |
|                     | E-votes during AGM    | Remote E-votes | Total        |            |
| Assent              | 49,176                | 11,01,89,697   | 11,02,38,873 | 99.9338    |
| Dissent             | 0                     | 73,068         | 73,068       | 0.0662     |
| Total               | 49,176                | 11,02,62,765   | 11,03,11,941 | 100        |

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure C'.

**Resolution No. 4** To appoint the Statutory Auditors of the Company for a term of 5 consecutive years:

| Particulars | Ordinary Resolution   |                |              | Percentage |
|-------------|-----------------------|----------------|--------------|------------|
|             | Number of Valid Votes |                |              |            |
|             | E-votes during AGM    | Remote E-votes | Total        |            |
| Assent      | 49,176                | 11,02,62,316   | 11,03,11,492 | 99.9996    |
| Dissent     | 0                     | 467            | 467          | 0.0004     |
| Total       | 49,176                | 11,02,62,783   | 11,03,11,959 | 100        |

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure D'.

**Resolution No. 5** To appoint Mr. Parameshwar G Bhat, Practicing Company Secretary (FCS-8860; C.P. No. 11004) as the Secretarial Auditors of the Company.

| Particulars | Ordinary Resolution   |                |              | Percentage |
|-------------|-----------------------|----------------|--------------|------------|
|             | Number of Valid Votes |                |              |            |
|             | E-votes during AGM    | Remote E-votes | Total        |            |
| Assent      | 49,176                | 10,93,74,007   | 10,94,23,183 | 99.1943    |
| Dissent     | 0                     | 8,88,758       | 8,88,758     | 0.8057     |
| Total       | 49,176                | 11,02,62,765   | 11,03,11,941 | 100        |

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure E'.

**Resolution No. 6** To approve the payment of Commission to the Independent Directors of the Company.

| Particulars | Ordinary Resolution   |                |              | Percentage |
|-------------|-----------------------|----------------|--------------|------------|
|             | Number of Valid Votes |                |              |            |
|             | E-votes during AGM    | Remote E-votes | Total        |            |
| Assent      | 49,176                | 11,02,62,252   | 11,03,11,428 | 99.9995    |
| Dissent     | 0                     | 513            | 513          | 0.0005     |
| Total       | 49,176                | 11,02,62,765   | 11,03,11,941 | 100        |

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the Resolution is attached to this report and marked as 'Annexure F'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**  
 Firm Reg. No.: L2021HR009500  
 Peer Review Certificate No. 6189/2024

*Devesh Kumar Vasisht*

**Devesh Kumar Vasisht**  
 Managing Partner  
 CP No.:13700 / Mem. No. F8488  
 UDIN: F008488G001405972

Date: September 30, 2025  
 Place: Faridabad

**For Digitide Solutions Limited**  
 Countersigned by

*Neeraj Manchanda*

**Neeraj Manchanda**  
 Company Secretary & Head Legal  
 Authorised by the Chairman

Date: September 30, 2025  
 Place: Bengaluru

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**Details of the voting of the 1<sup>st</sup> Annual General Meeting of the Digitide Solutions Limited  
held on September 30, 2025**

**Annexure-A**

**Item No. 1:**

**Type of Resolution:** Ordinary Resolution

| Particulars         | Votes in favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 224                           | 11,02,44,443        | 9                        | 427              | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>229</b>                    | <b>11,02,93,619</b> | <b>9</b>                 | <b>427</b>       | <b>-</b>          | <b>-</b>         |

**Annexure-B**

**Item No. 2:**

**Type of Resolution:** Ordinary Resolution

| Particulars         | Votes in favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 224                           | 11,02,44,443        | 9                        | 427              | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>229</b>                    | <b>11,02,93,619</b> | <b>9</b>                 | <b>427</b>       | <b>-</b>          | <b>-</b>         |

**Annexure-C**

**Item No. 3:**

**Type of Resolution:** Ordinary Resolution

| Particulars         | Votes In favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 216                           | 11,01,89,697        | 15                       | 73,068           | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>221</b>                    | <b>11,02,38,873</b> | <b>15</b>                | <b>73,068</b>    | <b>-</b>          | <b>-</b>         |

**Annexure-D****Item No. 4:****Type of Resolution:** Ordinary Resolution

| Particulars         | Votes in favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 223                           | 11,02,62,316        | 9                        | 467              | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>228</b>                    | <b>11,03,11,492</b> | <b>9</b>                 | <b>467</b>       | <b>-</b>          | <b>-</b>         |

**Annexure-E****Item No. 5:****Type of Resolution:** Ordinary Resolution

| Particulars         | Votes in favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 221                           | 10,93,74,007        | 10                       | 8,88,758         | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>226</b>                    | <b>10,94,23,183</b> | <b>10</b>                | <b>8,88,758</b>  | <b>-</b>          | <b>-</b>         |

**Annexure-F****Item No. 6:****Type of Resolution:** Ordinary Resolution

| Particulars         | Votes in favour of resolution |                     | Votes against resolution |                  | Invalid Votes     |                  |
|---------------------|-------------------------------|---------------------|--------------------------|------------------|-------------------|------------------|
|                     | Number of members             | Number of shares    | Number of members        | Number of shares | Number of members | Number of shares |
| Remote e-Voting     | 217                           | 11,02,62,252        | 14                       | 513              | -                 | -                |
| E-voting during AGM | 5                             | 49,176              | -                        | -                | -                 | -                |
| <b>Total</b>        | <b>222</b>                    | <b>11,03,11,428</b> | <b>14</b>                | <b>513</b>       | <b>-</b>          | <b>-</b>         |

-----end of report-----