

To,

Date: March 06, 2026

The Deputy Manager

Department Of Corporate Services BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001.

Scrip ID : TELECANOR
Scrip Code : 530595

SUB: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Extra Ordinary General Meeting of Telecanor Global Limited was held on Friday, March 06, 2026, commenced at 12:15 p.m. and concluded at 12:31 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Telecanor Global Limited

Swetha Pili

Whole-time Director

DIN: 06397865

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE EGM OF TELECANOR GLOBAL LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of EGM
Date of the Extra Ordinary General Meeting	March 06, 2026
Total number of shareholders on record date	4982
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	-
2. Public:	-
No. of shareholders attended the meeting through video conferencing:	
1. Promoters and Promoter Group	2
2. Public:	25
No. of Resolution passed in the meeting	3

Resolution No. 1:

To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5621078	2620242	46.6146	2620242	-	100	-
	Ballot Paper		-	-	-	-	-	-
	Total	5621078	2620242	46.6146	2620242	-	100	-
Public Institutions	E-Voting	16100	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	16100	-	-	-	-	-	-
Public non-institutions	*E-Voting	10520736	81047	0.7704	81047	0	100	0
	Ballot Paper		-	-	-	-	-	-
	Total	10520736	81047	0.7704	81047	0	100	0
Total		16157914	2701289	16.7181	2701289	0	100	0

**E-voting included remote e-voting and e-voting during the EGM.*

Resolution No. 2:

To consider and approve Issue of Equity Shares of the Company to certain identified persons/ entities on Preferential Basis.

Resolution Required: (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Vote s-agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5621078	2620242	46.6146	2620242	-	100	-
	Ballot Paper		-	-	-	-	-	-
	Total	5621078	2620242	46.6146	2620242	-	100	-
Public Institutions	E-Voting	16100	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	16100	-	-	-	-	-	-
Public non-institutions	*E-Voting	10520736	81047	0.7704	81047	0	100	0
	Ballot Paper		-	-	-	-	-	-
	Total	10520736	81047	0.7704	81047	0	100	0
Total		16157914	2701289	16.7181	2701289	0	100	0

*E-voting included remote e-voting and e-voting during the EGM.

Resolution No. 3:
To approve Issue of Equity Warrants to the promoter of the Company on Preferential Basis.

Resolution Required: (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Vote s- agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	5621078	2620242	46.6146	2620242	-	100	-
	Ballot Paper		-	-	-	-	-	-
	Total	5621078	2620242	46.6146	2620242	-	100	-
Public Institutions	E-Voting	16100	-	-	-	-	-	-
	Ballot Paper		-	-	-	-	-	-
	Total	16100	-	-	-	-	-	-
Public non-institutions	*E-Voting	10520736	81047	0.7704	81047	0	100	0
	Ballot Paper		-	-	-	-	-	-
	Total	10520736	81047	0.7704	81047	0	100	0
Total		16157914	2701289	16.7181	2701289	0	100	0

**E-voting included remote e-voting and e-voting during the EGM*

For Telecanor Global Limited

Swetha Pilli
Whole-time Director
DIN: 06397865



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Telecanor Global Limited
Suite 306, Pavani Estates, 3-6-365/C/306,
Beside TTD Kalyana Mandapam, Gagan Mahal,
Himayathnagar, Hyderabad,
Himayathnagar, Telangana, India, 500029

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and EGM Voting.

We, M/s VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, were appointed as a scrutinizer by the Board of Directors of Telecanor Global Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting and the voting through electronic voting system at the Extra Ordinary General Meeting of the Company in a fair and transparent manner for resolution(s) as contained in the notice of the Extra Ordinary General Meeting of the Company held on March 06, 2026 through Video Conferencing / Other Audio Visual Means we submit report as under:

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting through electronic voting system by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company is the responsibility of the Management.

Our responsibility as Scrutinizer

Our responsibility as a Scrutinizer for the remote e-voting and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, we submit our report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at EGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 25th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was provided to the shareholders holding shares as on cut-off date i.e. Friday, February 27, 2026.
3. The shareholders present at the EGM through VC were provided the facility to vote by CDSL.

4. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. The data for votes cast through remote e-voting and through e-voting at EGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the EGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
6. Accordingly, we hereby submit our report on remote e-voting and the electronic voting at the EGM on the said resolutions as carried out at the EGM of the Company.

SPECIAL BUSINESS:

- 1) **To consider and approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association.**

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	3	41	0.002
Remote E-voting	45	2701248	99.998
Total	48	2701289	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained / Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

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2) To consider and approve Issue of Equity Shares of the Company to certain identified persons/entities on Preferential Basis.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	3	41	0.002
Remote E-voting	45	2701248	99.998
Total	48	2701289	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at EGM	-	-	
Remote E-voting	-	-	
Total	-	-	

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 2 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

3) To approve Issue of Equity Warrants to the promoter of the Company on Preferential Basis.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	3	41	0.002
Remote E-voting	45	2701248	99.998
Total	48	2701289	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at EGM	-	-	-
Remote E-voting	-	-	-
Total	-	-	-

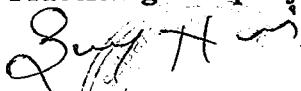
Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at EGM	-	-
Remote E-voting	-	-
Total	-	-

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of the Extra Ordinary General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at EGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For VTSN & Associates LLP
Practicing Company Secretaries**



**CS Sunnykumar Narwani
Designated Partner
M. No. - A38196
COP No. - 27211
UDIN: A038196G004038709**

**Place: Ahmedabad
Date: March 06, 2026**

Countersigned by:

**Name: Pili Swetha
Designation: Whole-time Director
DIN: 06397865**

**Place: Hyderabad
Date: March 06, 2026**