23rd July, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN	**:**	**HPTL / INE0VA601019**
Subject	**:**	**Voting Results of the 15th Annual General Meeting of the Company held on 22nd July, 2026.**
Reference	**:**	**Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to enclose herewith Voting Results of the businesses transacted at the 15th Annual General Meeting of the members of HP Telecom India Limited held on **Wednesday, 22nd July, 2026** at **11:00 A.M.** at the Registered Office of the Company situated at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017.

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 23rd July, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record and oblige.
Thanking you,

Yours faithfully,
For HP TELECOM INDIA LIMITED
Khushboo Satishkumar Modi
Digitally signed by Khushboo Satishkumar Modi
Date: 2026.07.23 15:48:26 +05'30'
KHUSHBOO MODI
Company Secretary and Compliance Officer
ACS No.: 57323

Encl: As above

Voting results

Record date	15-07-2026
Total number of shareholders on record date	420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements for the financial year ended March 31, 2026

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	8745480	8745480	100.0000	8745480	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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	9906495	83.1451	9906495	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Bharatlal Lalsingh Singh (DIN: 02379760) as a Non-Executive Director liable to retire by rotation					
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	8745480	8745480	100.0000	8745480	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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public-Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	9906495	83.1451	9906495	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Material Related Party Transaction with HV Connecting Infra (India) Private Limited					
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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000	
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Material Related Party Transaction with Telecom Merchant					
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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017
CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction with Communication Merchants

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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

HP TELECOM INDIA LIMITED

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

CIN: L51395GJ2011PLC064616 **Ph:** 93274 81169 **E-mail:** cs@hvciipl.com **Website:** www.hptil.com

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction with RP Distributors

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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increasing the overall Borrowing Limits under Section 180 of the Companies Act, 2013

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	8745480	8745480	100.0000	8745480	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	8745480	8745480	100.0000	8745480	0	100.0000	0.0000
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	9906495	83.1451	9906495	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To increase and approve limit of managerial remuneration of Mr. Vijay Lalsingh Yadav (DIN: 01990164), Managing Director 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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000	
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To increase and approve limit of managerial remuneration of Mrs. Seemabahen Vijay Yadav (DIN: 02008064), Whole Time Director 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	8745480	0	0.0000	0	0	0.0000	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	8745480	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	64800	0	0.0000	0	0	0.0000	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	64800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3104430	1161015	37.3987	1161015	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	3104430	1161015	37.3987	1161015	0	100.0000	0.0000
Total		11914710	1161015	9.7444	1161015	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Yours faithfully,

For HP TELECOM INDIA LIMITED

YADAV VIJAY LALSINGH

Digitally signed by YADAV VIJAY LALSINGH
DN: cn=YADAV VIJAY LALSINGH c=IN l=Surat o=Personal e=selfpritesh@genmail.in
Reason: I am the author of this document
Location:
Date: 2026-07-23 15:46+05:30

VIJAY LALSINGH YADAV

MANAGING DIRECTOR

DIN: 01990164

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 15th Annual General Meeting of the members of
HP TELECOM INDIA LIMITED
CIN: L51395GJ2011PLC064616
held on July 22, 2026
At Plot No. 97,1st Floor, Om Square, Near Ishwar Farm,
BRTS Canal Road, Bhatar, Althan, Surat,
Gujarat, 395017 at 11.00 A.M.

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the 15th Annual General Meeting of members

1. I, Bhaveshkumar Arjunkumar Rawal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s HP Telecom India Limited for the purpose of scrutinizing the e-voting process along with polling paper at Annual General Meeting (AGM) and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 15th AGM of the members of the company, held at Plot No. 97, 1st floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat – 395017 on Wednesday, July 22, 2026 at 11.00 A.M.

2. At the 15th AGM of the Company held on Wednesday, July 22, 2026, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the 15th AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from July 19, 2026 at 09.00 a.m. to July 21, 2026 at 5.00 p.m.
   (ii) The members of the Company as on the "cut-off" date i.e. July 15, 2026 were entitled to vote on the resolutions (item No. 01 to 09 as set out in the notice of the 15th AGM of the Company).
   (iii) The votes cast were unblocked on July 22, 2026 at 02:59 p.m. in the presence of 2 (Two) witnesses namely **Mr. Siddharth Ashok Joshi** and **Ms. Sweta Jitendra Agola** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Siddharth Ashok Joshi**

Bhaveshkumar Rawal SURAT Company Secretary

Name: **Ms. Sweta Jitendra Agola**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

Resolution No. 1:

Adoption of Financial Statements for the financial year ended March 31, 2026.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	33	9906495	33	9906495	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**33**	**9906495**	**33**	**9906495**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

Appointment of Mr. Bharatlal Lalsingh Singh (DIN: 02379760) as a Non-Executive Director liable to retire by rotation.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	33	9906495	33	9906495	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**33**	**9906495**	**33**	**9906495**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 3:

Approval of Material Related Party Transaction with HV Connecting Infra (India) Private Limited.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 4:

Approval of Material Related Party Transaction with Telecom Merchant.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

Bhaveshkumar Rawal * Company Secretary * SURAT

This resolution is passed as an Ordinary Resolution.

Resolution No. 5:

Approval of Material Related Party Transaction with Communication Merchants.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 6:

Approval of Material Related Party Transaction with RP Distributors.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 7:

Increasing the overall Borrowing Limits under Section 180 of the Companies Act, 2013.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	33	9906495	33	9906495	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**33**	**9906495**	**33**	**9906495**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution

Resolution No. 8:

To increase and approve limit of managerial remuneration of Mr. Vijay Lalsingh Yadav (DIN: 01990164), Managing Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution

Bhaveshkumar Rawal ★ SURAT ★ Company Secretary

Resolution No. 9:

To increase and approve limit of managerial remuneration of Mrs. Seemabahen Vijay Yadav (DIN: 02008064), Whole Time Director of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	28	1161015	28	1161015	0	0	0	0
At AGM	0	0	0	0	0	0	0	0
Total	**28**	**1161015**	**28**	**1161015**	**0**	**0**	**0**	**0**

This resolution is passed as a Special Resolution.

Thanking You,
Yours faithfully,

Bhaveshkumar Arjunkumar Rawal,
Practicing Company Secretary
Membership No. 8812
COP: 10257

Place: Surat
Date:23/07/2026
UDIN: F008812H000921174