

**Date: 15.12.2025**

ATS\_MGMNT\_\_FY2526\_1345

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051,

**Symbol-ANLON****Subject: Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.****Subject: Intimation of the Voting results of Postal Ballot along with Scrutiniser's Report**

Dear Sir/Madam,

This is with reference to our intimation dated November 13<sup>th</sup> 2025, about the postal ballot process undertaken by Anlon Technology Solutions Limited for seeking approval of the Members of the Company in respect of the Special Resolution for **Shifting of registered office from one city to another within the same state of Maharashtra and under the jurisdiction of the same registrar of companies, Mumbai.**

**The remote e-voting period commenced from Friday, November 14, 2025, at 9:00 a.m. and ended on Saturday, December 13, 2025, at 5:00 p.m.**

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolution is passed with requisite majority on December 13<sup>th</sup>, 2025.

**Registered Office:** No. 406, 93 East Building, Shanti Nagar,  
Mahakali Caves Road, Andheri East, Mumbai – 400 093.  
Ph: 022 46095203

**Corporate Office:** No. 40, Sy. No. 50, Adinarayanahosahalli  
Industrial Area, Doddaballapura 4<sup>th</sup> Phase, Adinarayanahosahalli  
Village, Doddaballapur, Bangalore – 561203.  
Ph: +91 8095550088

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated December 15<sup>th</sup>, 2025, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at [www.anlon.co](http://www.anlon.co) and on the website of MUFG Intime at <https://instavote.linkintime.co.in>.

Kindly take the same on your records.

Yours Faithfully,

**For Anlon Technology Solutions Limited,**

**Shikha  
Dixit**

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Shikha Dixit  
Date: 2025.12.15  
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**Ms. Shikha Dixit**

**Company Secretary & Compliance officer**

**ACS No: A58710**

**Add: No 406, 93 East Building, Shanti Nagar, Mahakali Caves Road**

**Andheri East, Mumbai 400 093**

**Voting Results of Postal Ballot:**
**Agenda- wise disclosure**

Anlon Technology Solutions Limited								
<b>Resolution Required : Special</b>			<b>1 - Shifting of registered office from one city to another within the same state of Maharashtra and under the jurisdiction of the same registrar of companies, Mumbai.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
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	3882080	3882080	100.0000	3882080	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3882080</b>	<b>100.0000</b>	<b>3882080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	374400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1998920	40815	2.0419	40815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40815</b>	<b>2.0419</b>	<b>40815</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>6255400</b>	<b>3922895</b>	<b>62.7121</b>	<b>3922895</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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Ph: +91 8095550088

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

**For Anlon Technology Solutions Limited,**

**Shikha**  
**Dixit**

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by Shikha Dixit  
Date: 2025.12.15  
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**Ms. Shikha Dixit**

**Company Secretary & Compliance officer**

**ACS No: A58710**

**Add No 406, 93 East Building, Shanti Nagar, Mahakali Caves Road**

**Andheri East, Mumbai 400 093**

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Ph: +91 8095550088



**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Anlon Technology Solution Limited**  
**CIN: L74900MH2015PLC295795**  
**No 406, 93 East Building, Shanti Nagar, Mahakali Caves Road,**  
**Andheri East, Mumbai 400 093**

**COMBINED SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED**  
**THROUGH PHYSICAL AND REMOTE E-VOTING**

Dear Sir,

I, **Payal Gupta**, Practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of scrutinizing the Physical Ballot Voting and E-voting process in respect of the Resolutions set out in the Postal Ballot Notice dated **11th November, 2025** ("Postal Ballot Notice") and the Company has completed the dispatch of the Postal Ballot Notice on **13th November, 2025**, do hereby submit my report as follows:

1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, read with the Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "**MCA Circulars**") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "**SEBI Circulars**") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form was sent through electronic mode only to all its Members whose names appear in the Register of Members / List of Beneficial Owners, as received from MUFG Intime India Private Limited (MUFG) on **7th November, 2025** ("Cut-off Date") and who have registered their e-mail addresses with the Company and/or with the Registrar & Share Transfer Agent or with the Depositories / Depository Participants.
2. The Company completed dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form through electronic mode to the Members of the Company **13th November, 2025**.
3. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrar & Share Transfer Agent as on the Cut-off date, i.e., **7th November, 2025** were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.
4. Members were required to communicate their assent or dissent on the Resolutions by means of Physical Ballot Voting or through Remote E-voting facility in terms of the aforesaid MCA Circulars.
5. The Remote E-voting facility was provided through the platform of MUFG Intime India Private Limited (MUFG).
6. Remote E-voting commenced from **Friday, 14th November, 2025, at 9:00 a.m.** and ended on **Saturday, 13th December, 2025, at 5:00 p.m.**



7. Thereafter, the Remote E-voting system was disabled for voting by MUFG Intime India Private Limited (MUFG) at 5.00 p.m. (IST) on **Saturday, 13th December, 2025**.
8. The votes casted through remote E-voting were unblocked by me on **Saturday, 13th December, 2025** at 6.05 p.m. and downloaded from the E-voting website of MUFG Intime viz. <https://instavote.linkintime.co.in> and the Postal Ballot Forms, if any, duly completed and signed were received by me on or before 5.00 p.m. (IST) on **Saturday, 13th December, 2025** in the presence of 2 (two) witnesses, Ms. Deeksha Garg and Ms. Kajal Gupta, neither of whom are in the employment of the Company.
9. Based on the scrutiny of Physical Ballot Voting and the Remote E-voting, the combined results of both are reported as under:

<b>Special Business</b>	
<b>Item No.</b>	1.
<b>Subject Matter of the Resolution</b>	To approve shifting of registered office from one city to another within the same state of Maharashtra and under the jurisdiction of the same registrar of companies, Mumbai.
<b>Type of Resolution</b>	Special Resolution

i. Voted in **favour** of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes Cast By them</b>	<b>% of total number of Valid Votes Cast</b>
13	3922895	100

ii. Voted **against** of the resolution:

<b>Number of members voted</b>	<b>Number of valid votes Cast By them</b>	<b>% of total number of Valid Votes Cast</b>
Nil	Nil	Nil

iii. **Invalid** votes

<b>Number of members voted</b>	<b>Number of Invalid votes Cast By them</b>
Nil	Nil

The aforesaid resolutions were passed by the requisite majority.

I hereby confirm that I am maintaining the registers electronically as received from the service provider in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

PAYAL  
GUPTA

Digitally signed by  
PAYAL GUPTA  
Date: 2025.12.15  
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**CS Payal Gupta**  
**Practicing Company Secretary**  
**ACS No.: A-50674**  
**C.P. No.: 25077**  
**UDIN: A050674G002422912**  
**Date: December 15, 2025**  
**Place: Kolkata**

**Unnikrishnan**  
**Nair P M**

Digitally signed by Unnikrishnan Nair P M  
DN: cn=Unnikrishnan Nair P M, c=IN,  
o=Personal,  
email=unnikrishnan@anlon.co.in  
Reason: I am the author of this document  
Date: 2025.12.15 17:05:48 +05'30'

**Countersigned by:**  
**Mr. Unnikrishnan Nair P M**  
**Managing Director**  
**DIN: 01825309**  
**(Chairman of the Meeting)**