

MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,

Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

01st October, 2026

To

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor

Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 36th Annual General Meeting

Ref: Scrip Code: 532344

In accordance with Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results, the Scrutinizer's Report and the Declaration of Voting Results made by the Company Secretary, who has been duly authorised by the Chairman of the Meeting, in respect of the resolutions passed at the 36th Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 10:00 a.m. for your information and records.

Yours faithfully

For Madala Holdings Limited

M

NAGARAJU

CS Nagaraju Musinam

Company Secretary & Compliance Officer

M No.48209

Digitally signed by
M NAGARAJU
Date: 2026.10.01
18:31:07 +05'30'

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Declaration of Results on E-Voting in respect of the Resolutions proposed at the 36th Annual General Meeting held on Wednesday, the 30th day of September, 2026 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 36th Annual General Meeting (AGM) of the Company held on 30th September, 2026 (Remote E-Voting).

The voting period commenced on Sunday, 27th September, 2026, at 9:00 a.m. IST and ended on Tuesday, 29th September, 2026, at 5:00 p.m. IST.

For the members who attended the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through remote e-voting, the company provided the e-voting facility during the AGM.

M/s. B S S & Associates, Company Secretaries acted as scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 01st October, 2026 (attached hereto) on remote e-voting and e-voting during the AGM, I declare that all the resolutions contained in the Notice convening the 36th AGM have been passed with requisite majority.

Yours faithfully

For Madala Holdings Limited

M

Digitally signed by
M NAGARAJU
Date: 2026.10.01
18:31:34 +05'30'

CS Nagaraju Musinam

Company Secretary & Compliance Officer

M No.48209

	MADALA HOLDINGS LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	2275
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon									
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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,47,240	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,449	33,27,031	84.9502	33,27,029	2	99.9999	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,27,031	84.9502	33,27,029	2	99.9999	0.0001	0	0
Total		1,47,63,689	37,53,431	25.4234	37,53,429	2	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Shri. Subbiah Srinivasan Battina (DIN: 00482513), who retires by rotation as Director and being eligible, offers himself for re-appointment									
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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,47,240	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,449	33,27,031	84.9502	33,27,029	2	99.9999	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,27,031	84.9502	33,27,029	2	99.9999	0.0001	0	0
	Total	1,47,63,689	37,53,431	25.4234	37,53,429	2	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in Remuneration payable to Shri. Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company									
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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,47,240	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,449	33,27,031	84.9502	33,27,029	2	99.9999	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,27,031	84.9502	33,27,029	2	99.9999	0.0001	0	0
	Total	1,47,63,689	37,53,431	25.4234	37,53,429	2	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Shri. Subbiah Srinivasan Battina (DIN: 00482513), as a Non-Executive Director of the Company									
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 Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,08,47,240	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,26,400	3.9310	4,26,400	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,16,449	33,27,031	84.9502	33,27,029	2	99.9999	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,27,031	84.9502	33,27,029	2	99.9999	0.0001	0	0
	Total	1,47,63,689	37,53,431	25.4234	37,53,429	2	99.9999	0.0001	0	0



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To

The Chairman,

MADALA HOLDINGS LIMITED

[Formerly SoftSol India Limited]

CIN: L72200TG1990PLC011771

Registered Office: Plot No. 4, Software Units Layout, Madhapur,
Hyderabad - 500081, Telangana, India

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 36th Annual General Meeting (AGM) of **Madala Holdings Limited** held on Wednesday, 30th September, 2026 at 10:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**Madala Holdings Limited**" ("**the Company**") for the purpose of scrutinizing remote e-voting and e-voting during the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), in a fair and transparent manner, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules, 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 14th August, 2026 of the 36th AGM of the members of the company, held on 30th September, 2026 at 10.00 a.m. through VC/OAVM.
2. The Notice dated 14th August, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not so registered, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time.



3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and e-voting during the AGM for the shareholders of the company.
4. The remote e-voting period commenced at 9:00 a.m. IST on Sunday, 27th September, 2026 and ended at 5:00 p.m. IST on Tuesday, 29th September, 2026.
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 23rd September, 2026.
6. The Company had also provided remote e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of remote e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during AGM is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Board of Directors and Auditors thereon, be and are hereby received, considered, approved and adopted."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
71	3753429	99.9999



- (ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	0.0001

- (iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	1

b) Resolution 2 (as an Ordinary Resolution)

To re-appoint Shri. Subbiah Srinivasan Battina (DIN: 00482513), who retires by rotation as Director and being eligible, offers himself for re-appointment

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri. Subbiah Srinivasan Battina (DIN: 00482513), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

- (i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
71	3753429	99.9999

- (ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	0.0001

- (iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	1

c) Resolution 3 (as a Special Resolution)

Revision in Remuneration payable to Shri. Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17(1C), Regulation 17(6) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in accordance with the Articles of Association of the Company, and pursuant to the recommendations of the Nomination and Remuneration Committee, the Audit Committee and the approval of the Board of Directors,



the consent of the Members of the Company be and is hereby accorded for the revision in payment of remuneration to Shri. Aravind Kumar Madala (DIN: 06994824), Managing Director of the Company, on the terms and conditions set out below, with effect from 01st March, 2026 till 31st August, 2028.

a) Remuneration:

Remuneration will be provided for a period from 01st March, 2026 to 31st August, 2028.

Fixed Salary: Rs.4,00,000/- per month.

Other benefits: contribution to Provident Fund, Superannuation Fund or Annuity to the extent these are not taxable, gratuity at a rate not exceeding half a month's salary for each completed year of service and encashment of leave at the end of his tenure.

The aggregate of the remuneration and perquisites in any financial year, shall not exceed the limit set out under Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 or any statutory modifications or re-enactments thereof for the time being in force, or otherwise, as may be permissible under applicable law.

Provided that where, in any financial year, the Company has no profits, or its profits are inadequate, the Company shall pay the above salary and allowances and provide the perquisites and other amenities as aforesaid to Shri. Aravind Kumar Madala and by way of minimum remuneration, subject to the applicable provisions of Schedule V of the Act and the approvals as may be required under law.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds and things as deemed necessary, desirable and/or expedient to give effect to the foregoing resolution(s), including but not limited to filing of necessary e-forms with the Registrar of Companies and/or intimation to Stock Exchanges."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
71	3753429	99.9999

(ii) **Voted against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	0.0001

(iii) **Abstained/Invalid** Votes:

No of Members voted	Number of votes cast by them
1	1



d) Resolution 4 (as a Special Resolution)

Continuation of Shri. Subbiah Srinivasan Battina (DIN: 00482513), as a Non-Executive Director of the Company:

“RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the continuation of Sri. Subbiah Srinivasan Battina (DIN: 00482513), who has attained the age of 75 years, as a Non-Executive Director of the Company, liable to retire by rotation, be and is hereby approved.

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making necessary intimations to the Stock Exchanges.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
71	3753429	99.9999

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	2	0.0001

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
1	1

Thanking You,
Yours Faithfully
For B S S & Associates
Company Secretaries

S. S. Srikanth
S. Srikanth
Partner
CoP No.7999
UDIN: A022119H001702490



Countersigned By:
For MADALA HOLDINGS LIMITED

Nagaraju Musinam
Company Secretary
M. No. A48209
(Person Authorized by the Chairman)



Place: Hyderabad
Date: 01.10.2026

Place: Hyderabad
Date: 01.10.2026