Matrixgeo

Matrix Geo Solutions Ltd.
Registered Office
A1/87 3rd Floor, Sewak Park, Uttam Nagar,
Southwest, Delhi -110059, INDIA

Date:10th September 2026

To,
The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Symbol – MGSL ISIN: INE132901013

Dear Sir/ Madam,

Sub: Voting results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with consolidated Scrutinizers' Report on e-voting & e-voting at the 18th AGM.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached voting results of 18th Annual General Meeting of the Company held on Thursday, September 10, 2026, along with the report of the scrutinizer.

Based on the consolidated Scrutinizer's Report all the resolutions are declared as passed with requisite majority.

Above information shall also be available on the website of the Company at:
https://www.matrix-geo.com/sebi-lodr-disclosures/

You are requested to take the above information on your record.

Thanking You,

For and on behalf of
Matrix Geo Solutions Limited

Avneesh Kumar
Company Secretary and Compliance Officer
M. No: A 27708

Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	MGSL
MSEI Symbol	NA
ISIN	INE132901013
Name of the company	MATRIX GEO SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	01:32 PM
End time of the meeting	02:15 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPIKA JAIN
Firms Name	DEEPIKA JAIN
Qualification	CS
Membership Number	23632
Date of Board Meeting in which appointed	17-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Directors Report and Auditors Report					
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	9837798	9837798	100	9837798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9837798	9837798	100	9837798	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	141784	141784	100	141784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141784	141784	100	141784	0	100	0
Total		9979582	9979582	100	9979582	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint a Director in Place of Director Retired 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	9837798	9837798	100	9837798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9837798	9837798	100	9837798	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	141784	141784	100	141784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141784	141784	100	141784	0	100	0
	Total	9979582	9979582	100	9979582	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval For Variation in the Terms of the Objects of the Initial Public Offer (IPO) and Reallocation of the Unutilised IPO Proceeds					
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	9837798	9837798	100	9837798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9837798	9837798	100	9837798	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	141784	141784	100	141784	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141784	141784	100	141784	0	100	0
	Total	9979582	9979582	100	9979582	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Deepika Jain

Company Secretary in Practice

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 18th Annual General Meeting (AGM) of the Equity Shareholders (Members) of **MATRIX GEO SOLUTIONS LIMITED** (the Company) held on Thursday the 10th day of September, 2026 at 01.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

I, Deepika Jain, Company Secretary in Practice (ACS: 23632 and C.P. No.: 25689) had been appointed as Scrutinizer by the Board of Directors of **MATRIX GEO SOLUTIONS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), in respect of the proposed resolutions contained in the Notice of 18th Annual General Meeting. The Annual General Meeting of the Company was convened on Thursday the 10th day of September, 2026 at 01.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). I hereby submit my report as under:

1. The management of the Company is responsible for ensuring compliances with the requirements of the provisions of Companies Act, 2013 the rules made thereunder relating to voting through remote e-voting and e-voting during the AGM on the business(es) contained in the Notice of the 18th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and making a Scrutinizers' Report for the votes cast "In favour" or "Against" on the resolutions contained in the notice stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorised and engaged by the Company.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management

R 1003, VVIP Addresses, Raj Nagar Extension, Ghaziabad (U.P.) –201017
PH. 9968047073, Email; csdeepikajain1012@gmail.com

DEEPIKA JAIN COMPANY SECRETARY IN PRACTICE GHAZIABAD C.P. 25689 and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote evoting**") held from Monday, 07th September, 2026 (09:00 a.m.) to Wednesday, 09th September, 2026 (05:00 p.m.); and

(ii) process of e-voting at the AGM through electronic voting system ("**evoting**") held on 10th September 2026.

3. The Members of the Company as on the "cut-off' date, i.e., 03rd September 2026 were entitled to vote on the resolutions proposed in the Notice.

4. At the conclusion of the meeting, the Company Secretary requested the members present in the meeting who had not cast their votes till then to cast their votes through electronic means.

5. As per information given to us the names of the shareholders who had cast their votes in the remote e-voting were blocked on the date of AGM i.e. 10th September 2026 and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.

6. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from NSDL site in the presence of two witnesses who were not members of the company.

7. I have scrutinized and reviewed the remote e-voting and e voting based on the data downloaded from the NSDL e-voting system at http://www.evoting.nsdl.com,

8. The votes were downloaded, scrutinised and counted, reviewed and results prepared. Based on the data, the total votes cast in favour or against, all resolutions as per notice of AGM are as placed in Annexure 1 below:

DEEPIKA JAIN
(Appointed as Scrutinizer)
Mem. No. 23632
C. P. NO. 25689
PR No.: 7632/2026
(COMPANY SECRETARY IN PRACTICE

UDIN:A023632H001439706
PLACE : GHAZIABAD
DATED : 10.09.2026

ANNEXURE-1.

1. The results of the Remote E- voting together with that of the E-voting during the AGM are as under:

Item No. 1	ADOPTION OF FINANCIAL STATEMENTS DIRECTORS REPORT AND AUDITORS REPORT						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	9979582.000	0	0	12	9979582.000	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	**12**	9979582.000	**0**	**0**	**12**	9979582.000	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Based on the above results, I report that the Ordinary Resolution in Item No 1 of the Notice of AGM has been passed with requisite majority.

Item No. 2	TO APPOINT A DIRECTOR IN PLACE OF DIRECTOR RETIRED BY ROTATION						
Resolution Required:	Ordinary						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	9979582.000	0	0	12	9979582.000	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	**12**	9979582.000	**0**	**0**	**12**	9979582.000	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Based on the above results, I report that the Ordinary Resolution in Item No 2 of the Notice of AGM has been passed with requisite majority.

DEEPIKA JAIN GHAZIABAD C.P. No. 25889 COMPANY SECRETARY IN PRACTICE

Deepika Jain

Company Secretary in Practice

Item No. 3	APPROVAL FOR VARIATION IN THE TERMS OF THE OBJECTS OF THE INITIAL PUBLIC OFFER (IPO) AND REALLOCATION OF THE UNUTILIZED IPO PROCEEDS						
Resolution Required:	Special						
Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	9979582.000	0	0	12	9979582.000	100
Dissent	0	0	0	0	0	0	0
Total Valid Votes Cast	12	9979582.000	0	0	12	9979582.000	100.00
Abstain/ Invalid Votes	-	-	-	-	-	-	-

Based on the above results, I report that the Special Resolution in Item No 3 of the Notice of AGM has been passed with requisite majority.

I hereby confirm that I am maintaining the data received from the Service Provider electronically, in respect of the votes cast through e- voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorised by you.

Thanking You,
Yours Faithfully,

DEEPIKA JAIN
(Appointed as Scrutinizer)
Mem. No. 23632
C. P. NO. 25689
PR No.: 7632/2026
(COMPANY SECRETARY IN PRACTICE

UDIN:A023632H001439706
PLACE : GHAZIABAD
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