



**A.K. RASTOGI & ASSOCIATES**  
Company Secretaries

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### **Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]*

**The Chairman,  
GACM Technologies Limited  
2nd Floor, GHMC No- 3-260/KA/201/NR PLOT NO. 260,  
Guttala Begumpet,  
Kavuri Hills, Hyderabad, 500033**

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during 1<sup>st</sup> Extraordinary General Meeting (EGM) for the Financial Year 2026-27 held on Wednesday 29<sup>th</sup> April, 2026 at 11:30 hours (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM")**

Dear Sir,

I, A. K. Rastogi, Company Secretary in Whole- Time Practice and Managing Partner of M/s A. K. Rastogi and Associates, Company Secretaries (FCS No. 1748 and C.P. No. 22973), was appointed as a Scrutinizer by the Board of Directors of GACM Technologies Limited [CIN: L67120TG1995PLC020170] ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 1<sup>st</sup> EGM of the Company for the Financial Year 2026-27 in a fair and transparent manner and ascertaining requisite majority on business item.

The Notice dated April 07, 2026 along with the explanatory statement was sent through electronic mode to those members whose email addresses were registered with the Company/ Depositories/ the Company's Registrar & Transfer Agents in compliance with the framework issued by the Ministry of Corporate Affairs (MCA) through its various circular(s) and the latest being General Circular No. 03/2025 dated September 22, 2025 read with previous circulars issued by MCA in this regard ("MCA Circulars").



The Company had engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facilities for conducting remote e-voting by Shareholders of the Company.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The remote e-voting period remained open from Friday, 24<sup>th</sup> April 2026 at 09:00 Hours (IST) to Tuesday, 28<sup>th</sup> April, 2026 up to 17:00 Hours (IST).

The shareholders holding shares as on the "CUT OFF DATE" i.e., Wednesday, 22<sup>nd</sup> April, 2026 were entitled to vote on the proposed resolution as set out in the Notice of the EGM of the Company.

I, submit my report as under.

### MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting at the EGM for the resolutions contained in the Notice to the 1<sup>st</sup> EGM of the Company for the Financial Year 2026-27.

### SCRUTINIZER'S RESPONSIBILITY

1. My responsibility as a Scrutinizer for the voting process through electronic means (i.e., by remote e-voting and through e-voting during the EGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions set out in the said EGM Notice, based on the reports provided by CDSL.
2. After completion of e-voting at the EGM, the e-votes cast by shareholders were unblocked from the platform of the e-voting agency i.e., CDSL and also counted the votes cast through remote e-voting during the EGM in the presence of two witnesses i.e., Ms. Vaishali Sharma and Ms. Prachi Garg who were not in the employment of the Company and have signed below.

  
(Vaishali Sharma)

  
(Prachi Garg)

3. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in FAVOUR" or "AGAINST", were downloaded from e-voting website of CDSL.
4. The results of the voting are as under:
  - A) **Resolution 1:** To approve raising of funds by issuance of Foreign Currency Convertible Bonds. - **Special Resolution:**



Particulars	No. of members who cast their vote	No. of valid votes cast			% of total number of valid votes cast
		Remote e-voting	E- Voting at AGM	Total	
Votes in favour	144	30240881.868	12067352.55	42308234.418	99.914
Votes in against	5	36531.751	0	36531.751	0.086
Total	149	30277413.619	12067352.55	42344766.169	100.00

**Notes:**

1. The number of votes includes shares with Differential Voting Rights, where one thousand equity shares is entitled to one vote.
  2. The percentage (%) of total number of valid votes cast has been rounded off to three decimal places.
1. Based on the aforesaid results, I confirm that all the resolutions have been passed with requisite majority.
  2. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the EGM.

Yours faithfully,

**For A K Rastogi & Associates**  
**Company Secretaries**  
**ICSI Unique Code: P2025UP104900**  
**Peer Review Certificate No: 7006/2025**



*[Handwritten Signature]*  
**(A.K. Rastogi)**

**Scrutinizer**  
**M.No. FCS 1748, C.P. No.: 22973**  
**UDIN: F001748H000234631**

**Place: Ghaziabad**

**Date: April 30, 2026**

Countersigned by:  
**(Sujata Suresh Jain)**  
**Company Secretary & Compliance Officer**  
**GACM Technologies Limited**