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CIN: L74899DL2000PLC105611

GSTIN: 07AABCT1513D1ZY

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Date: 09th September, 2025

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results of 25th AGM of the Company.
Ref: Scrip code: TECHLABS (TRIDENT TECHLABS LIMITED)

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on September 08, 2025 from 03:00 P.M. to 03:25 P.M. through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Please take the same on your records.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
WHOLE TIME DIRECTOR, CFO & CEO
DIN: 00034578

Date: 09.09.2025

Place: New Delhi

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)

White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

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E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Trident Techlabs Limited ('Company')
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi,
Delhi, India, 110055

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

25th Annual General Meeting of the
Members of Trident Techlabs Limited
held on 08th Day of September, 2025 at 03:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on August 08, 2025 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 25th AGM of the members of "Trident Techlabs Limited" (the company) held on Monday, the 08th September, 2025 at 03:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Monday, 01st September, 2025**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 15 in the notice of the AGM of Trident Techlabs Limited dated **Friday, 08th August, 2025** and addendum to the notice of the AGM of Trident Techlabs Limited dated **Thursday, 02nd September 2025**.

- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Friday, 05th September, 2025** and ended on **05:00 P.M. on Sunday, 07th September, 2025**. The E-voting facility was blocked thereafter.
- iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the E-Voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION:** To receive, consider and adopt;
- the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
 - the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (2) **ORDINARY RESOLUTION:** To declare a final dividend of ₹1/- per equity share of ₹10/- each for the financial year ended on March 31, 2025.

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (3) **ORDINARY RESOLUTION:** Appointment of M/s. HM & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (4) **ORDINARY RESOLUTION:** Increase in authorised share capital of the company and consequential alteration of Capital clause of Memorandum of association of the company.

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (5) **SPECIAL RESOLUTION:** Modification and to increase the existing borrowing limits approved under section 180(1)(c) of the Companies Act, 2013.

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (6) **SPECIAL RESOLUTION:** To empower board for creation of security on the properties of the company, both present and future of lenders u/s 180(1)(a) & other applicable provisions, if any of the companies act, 2013:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11753232 | 100% |
| Total | 11 | 11753132 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 3000 | 100% |
| Total | 1 | 3000 | 100% |

- (7) **SPECIAL RESOLUTION:** To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act 2013:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (8) **SPECIAL RESOLUTION:** To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutional placement ("QIP"):

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (9) **SPECIAL RESOLUTION:** To approve Trident Techlabs Limited Employee stock option plan 2025:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (10) **SPECIAL RESOLUTION:** To Change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sukesh Chandra Naithani (DIN:00034578) as Whole Time Director of the Company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (11) **SPECIAL RESOLUTION:** To change the Designation and appoint and approve the terms and conditions of appointment of Mr. Sarad Chandra Naithani (DIN: 02829875) as whole-time director of the company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (12) **SPECIAL RESOLUTION:** To change the designation and appoint and approve the terms and conditions of appointment of Mr. George Anil Dsilva (DIN: 08089504) as Whole-time director of the company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (13) **SPECIAL RESOLUTION:** To change the designation and appoint and approve the terms and conditions of appointment of Mr. Tushar Bhanudas Borole (DIN: 08089502) as whole-time director of the company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- (14) **SPECIAL RESOLUTION:** Appointment of Mr. Rohit Sunil Periwal (DIN: 09168445) as Non-Executive Independent Director of the company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 12 | 11756232 | 100% |
| Total | 12 | 11756232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | - | - | - |
| Total | - | - | - |

- (15) **SPECIAL RESOLUTION:** To revise and increase the remuneration of Mr. Praveen Kapoor (DIN: 00037328), Managing Director of the company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11753232 | 100% |
| Total | 11 | 11753232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 3000 | 100% |
| Total | 1 | 3000 | 100% |

(16) **SPECIAL RESOLUTION:** To Approve Alteration of The Articles of Association of The Company:

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11756107 | 100% |
| Total | 11 | 11756107 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 125 | 100% |
| Total | 1 | 125 | 100% |

(17) **SPECIAL RESOLUTION:** To approve grant of employee stock options to the employees of subsidiary company(ies) of the company under "TRIDENT TECHLABS LIMITED - TRIDENT TECHLABS employees stock option 2025" ("ESOP 2025"/ "scheme"):

Voted in Favour of the resolution:

| Type of Voting | Number of members present and voting | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--------------------------------------|---------------------------------|---------------------------------------|
| E-voting | 11 | 11754232 | 100% |
| Total | 11 | 11754232 | 100% |

Voted Against of the resolution:

| Type of Voting | Number of members present and voting (in person or by proxy) | Numbers of votes casted by them | % of total number of Valid votes cast |
|----------------|--|---------------------------------|---------------------------------------|
| E-voting | 1 | 2000 | 100% |
| Total | 1 | 2000 | 100% |

- vii. All the resolutions mentioned in the AGM Notice and addendum to the AGM Notice as aforementioned stand passed with the requisite majority.
- viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183G001210457

Date: 09th September, 2025

Place: Ahmedabad

Mr. Sukesh Chandra Naithani
Whole Time Director CFO & CEO