CAPITAL NUMBERS

+91-33-6799-2222 / 2200 (India)
+1 619-331-2970 (Global)

info@capitalnumbers.com
capitalnumbers.com

Date: October 1, 2025

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Submission of Voting Results and Scrutinizer's Report with respect to 13th Annual General Meeting of CapitalNumbers Infotech Limited held on Monday, September 29, 2025

Scrip Code: 544343 **ISIN: INE0WXM01011**

Dear Sir/Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the details regarding the voting results of the business transacted at 13th Annual General Meeting of the Members of **M/s. CapitalNumbers Infotech Limited held on Monday, September 29, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

In this regard, we hereby submit the following: -

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on e-voting and voting at the Meeting through electronic voting system as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
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Date: 2025.10.01 14:12:48 +05'30'

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4616
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	4
b) Public	18
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements (standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.				
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	18238960	18238960	100	18238960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18238960	18238960	100	18238960	0	100	0
Public- Institutions	E-Voting	1297200	190400	14.6778	190400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1297200	190400	14.6778	190400	0	100	0
Public- Non Institutions	E-Voting	4890830	26830	0.5486	26430	400	98.5091	1.4909
	Poll							
	Postal Ballot (if applicable)							
	Total	4890830	26830	0.5486	26430	400	98.5091	1.4909
Total		24426990	18456190	75.5565	18455790	400	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	468400
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Herprit Gupta (DIN No: 07034437) as an Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.				
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	18238960	1808706	9.9167	1808706	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18238960	1808706	9.9167	1808706	0	100	0
Public- Institutions	E-Voting	1297200	190400	14.6778	190400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1297200	190400	14.6778	190400	0	100	0
Public- Non Institutions	E-Voting	4890830	27230	0.5568	26830	400	98.531	1.469
	Poll							
	Postal Ballot (if applicable)							
	Total	4890830	27230	0.5568	26830	400	98.531	1.469
Total		24426990	2026336	8.2955	2025936	400	99.9803	0.0197
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10
Public Insitutions	468400
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transaction with Capital Numbers LLC for FY 2025-26.					
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	18238960	18238960	100	18238960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18238960	18238960	100	18238960	0	100	0
Public- Institutions	E-Voting	1297200	190400	14.6778	190400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1297200	190400	14.6778	190400	0	100	0
Public- Non Institutions	E-Voting	4890830	27230	0.5568	26830	400	98.531	1.469
	Poll							
	Postal Ballot (if applicable)							
	Total	4890830	27230	0.5568	26830	400	98.531	1.469
Total		24426990	18456590	75.5582	18456190	400	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	468400
Public - Non Insitutions	

SIKHA BANKA

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Date: 2025.10.01 14:16:17 +05'30'

30th September, 2025

Mr. Mukul Gupta
Chairperson, Managing Director & CEO
CapitalNumbers Infotech Limited
Mani Casadona IT Building, 8th Floor,
8E4, East Tower, Plot 2 F/4, Action Area I, 2F,
Newtown, North 24 Parganas, West Bengal, 700156

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015

I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Company Secretary, appointed by the Board of Directors of **CapitalNumbers Infotech Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting **("AGM")** Notice dated **28.08.2025.**

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September 2025 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. National Securities Depository Limited for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website https:// www.evoting.nsdl.com.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, **('MCA Circulars')** and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 being dated October 3, 2024 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (**"the Act"**), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) and MCA Circulars, the 13th Annual General Meeting (**"Meeting"** or **"AGM"**) of the Company was held through VC/ OAVM on Monday, September 29, 2025 at 12.30 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Mani Casadona IT Building, 8th Floor, 8E4, East Tower, Plot 2 F/4, Action Area I, 2F, Newtown, New Town, North 24 Parganas, Kolkata, 700156.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

I hereby submit my Report as under:

1 The period for remote e-voting had commenced on Friday, 26th September, 2025 at 09.00 A.M. and ends Sunday, on 28th September, 2025 at 05.00 P.M. At the end of the remote e-voting period, the facility was blocked by the Service Provider.

2 The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Shreya Deep and Mr. Adrian Kenneth Gomes who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website https://www.evoting.nsdl.com.

3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A.**

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A.**

Thanking you,

Place: Kolkata
Date: 30.09.2025
Peer Review No.: 2042/2022
UDIN: F011511G001411327

For Prateek Kohli & Associates

Prateek Kohli
Partner
C.P. No. 16457

PRATEEK KOHLI & ASSOCIATES KOLKATA COMPANY SECRETARIES

We, the undersigned witnesses that the votes in respect of e-voting of shareholders CapitalNumbers Infotech Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around **03:30 P.M. on 29th September, 2025**.

Shreya Deep
Shree Balaji Tower 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata – 700069

Adrian Kenneth Gomes
Shree Balaji Tower 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata – 700069

Countersigned by
For CapitalNumbers Infotech Limited

MUKUL GUPTA Digitally signed by MUKUL GUPTA
Date: 2025.09.30 20:28:12 +05'30'

Mukul Gupta
Chairperson, Managing Director & CEO
DIN: 05298689

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue E-voting	Number of votes casted by Venue E-voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	**2**	**3**	**4**	**5=(2) + (4)**	**6**
Item No.1: (Ordinary Resolution): Adoption of Audited Financial Statements and Director's Report						
Voted in favour of the resolution	26	18455790	0	0	18455790	**100.00**
Voted against the resolution	1	400	0	0	400	**0.00**
Total	**27**	**18456190**	**0**	**0**	**18456190**	**100.00**
Invalid /Abstain votes	2	392000	1	76400	468400	-
Note No.2: (Ordinary Resolution) To appoint a Director in place of Mrs. Herprit Gupta (DIN: 07034437), who retires by rotation and being eligible, offers herself for re-appointment						
Voted in favour of the resolution	23	2025936	0	0	2025936	**99.98**
Voted against the resolution	1	400	0	0	400	**0.02**
Total	**24**	**2026336**	**0**	**0**	**2026336**	**100.00**
Invalid /Abstain votes	3	392010	1	76400	468410	-
Note No.3: (Ordinary Resolution) Approval of Material Related Party Transaction with Capital Numbers LLC for FY 2025-26						
Voted in favour of the resolution	27	18456190	0	0	18456190	**100.00**
Voted against the resolution	1	400	0	0	400	**0.00**
Total	**28**	**18456590**	**0**	**0**	**18456590**	**100.00**
Invalid /Abstain votes	2	392000	1	76400	468400	-

Place: Kolkata
Dated: 30.09.2025

For Prateek Kohli & Associates
Practicing Company Secretaries

Prateek Kohli

Prateek Kohli
(Partner)
C.P.No. 16457