

Date: September 29, 2024

BSE Limited 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C - 1, Block G, Bandra -Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Symbol-EXICOM
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RE: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Submission of Voting Results of 30th Annual General Meeting ('AGM') of Exicom Tele-Systems Limited ("the Company") held through Video Conferencing/Other Audio-Visual Means along with the Consolidated Scrutinizer's Report

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 30th AGM of the Members of the Company, held on September 27, 2024 at 11:30 a.m. (IST), in the format specified by the SEBI, attached as '**Annexure-I**'.

We also hereby submit the Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 30th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, attached as '**Annexure-II**'.

The same shall also be available on the website of the Company at www.exicom.in and on the website of National Securities Depository Limited ('NSDL'), the agency provided remote e-Voting/ e-Voting facility at www.evoting.nsdl.com as well as on the Notice Board at the Registered Office of the Company.

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership No. 25216

Enclosed: As stated

General information about company	
Scrip code	544133
NSE Symbol	EXICOM
MSEI Symbol	NOTLISTED
ISIN	INE777F01014
Name of the company	Exicom Tele-Systems Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	1:06 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHD ZAFAR
Firms Name	MZ & ASSOCIATES
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	29-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	135529
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	53
No. of resolution passed in the meeting	6
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 AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public- Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	392246	1.4346	391737	509	99.8702	0.1298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	392246	1.4346	391737	509	99.8702
Total		120824501	33357322	27.6081	33356813	509	99.9985	0.0015
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				ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public- Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	392246	1.4346	391780	466	99.8812	0.1188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	392246	1.4346	391780	466	99.8812
Total		120824501	33357322	27.6081	33356856	466	99.9986	0.0014
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SUBHASH CHANDER RUSTGI, AS A DIRECTOR LIABLE TO RETIRE 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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public- Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	391746	1.4328	388277	3469	99.1145	0.8855
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	391746	1.4328	388277	3469	99.1145
Total		120824501	33356822	27.6077	33353353	3469	99.9896	0.0104
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-25				
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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public- Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	391746	1.4328	387692	4054	98.9651	1.0349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	391746	1.4328	387692	4054	98.9651
Total		120824501	33356822	27.6077	33352768	4054	99.9878	0.0122
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION AND APPROVAL FOR AMENDMENTS IN EXICOM TELE-SYSTEMS LIMITED EMPLOYEES STOCK OPTION SCHEME-2023				
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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public- Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	391746	1.4328	384961	6785	98.268	1.732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	391746	1.4328	384961	6785	98.268
Total		120824501	33356822	27.6077	33350037	6785	99.9797	0.0203
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF GRANT OF OPTIONS TO EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY, IN INDIA OR OUTSIDE INDIA, UNDER EXICOM TELE-SYSTEMS LIMITED EMPLOYEES STOCK OPTION SCHEME – 2023.				
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	84058008	25086180	29.8439	25086180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84058008	25086180	29.8439	25086180	0	100
Public-Institutions	E-Voting	9424251	7878896	83.6024	7878896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9424251	7878896	83.6024	7878896	0	100
Public- Non Institutions	E-Voting	27342242	391746	1.4328	384913	6833	98.2558	1.7442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27342242	391746	1.4328	384913	6833	98.2558
Total		120824501	33356822	27.6077	33349989	6833	99.9795	0.0205
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	

ANNEXURE II

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL GENERAL MEETING DURING 30th ANNUAL GENERAL MEETING FOR EXICOM TELE-SYSTEMS LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)

The Chairman,
Exicom Tele-Systems Limited
8 Electronics Complex, Chambaghat
Distt Solan, HP, Himachal Pradesh,
India, 173213

Subject: Passing of Resolution(s) through remote e-voting and e-voting at Annual General Meeting ("AGM") electronically by the members during the 30th AGM of Exicom Tele-Systems Limited ("the Company") held on Friday, 27th Day of September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

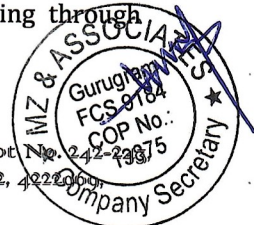
We, MZ & Associates, Firm of Company Secretaries, having office at Gurugram had been appointed as Scrutinizer by the Board of Directors of Exicom Tele-Systems Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated 04th September, 2024 ("Notice") issued pursuant to provisions of the of the Act, and applicable rules, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA Circular No. 14/2020 dated 08th April, 2020, MCA Circular No. 20/2020 dated 05th May, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 02/2022 dated 05th May, 2022, MCA Circular No. 03/2022 dated 05th May, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 Dated 19th September, 2024 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated 12th May, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (LODR) Regulations 2015 and Circular dated 13th May, 2022 and Circular dated 05th January, 2023 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, (Collectively referred to as the 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI Circulars, MCA Circulars, the 30th AGM of the Company is being held through VC/OAVM.

The Board of Directors of Exicom Tele-Systems Limited ('the Company') have vide their resolution passed on 29th August, 2024 decided to conduct the process of voting through

MZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242-23875, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 422069, Website: www.mycompliances.com, Email: associates.mza@gmail.com



electronic mode to obtain approval of members of the Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 04th September, 2024:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, along with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 along with the Report of the Auditors thereon.
3. To re-appoint Mr. Subhash Chander Rustgi (DIN: 06922968), Director (Non-Executive), who retires by rotation at this AGM and being eligible offers himself for re-appointment.
4. To consider and ratify the remuneration of cost auditors for the financial year 2024-25.
5. Ratification and approval for amendments in Exicom Tele-Systems Limited Employees Stock Option Scheme-2023.
6. Ratification of grant of options to Employees of the subsidiary company(ies) of the company, in India or outside India, under Exicom Tele-Systems Limited Employees Stock Option Scheme – 2023.

The Company engaged National Securities Depository Limited (“NSDL”) as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Six (6) items mentioned in the Notice dated 04th September, 2024. The Company had also uploaded the Notice of AGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Tuesday, September 24th, 2024 (09:00 A.M.) to Thursday, September 26th, 2024 (05:00 P.M.)

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast “in favor” or “against” the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the National Securities Depository Limited (“NSDL”), the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

1. The Company has provided facility of casting vote to the members of the Company through NSDL platform at its designated website.
2. The Notice was sent through email to such Shareholders as on the cut- off date i.e. 30th August, 2024, whose email id was made available by the two depositories/RTA.
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.

MZ& ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



4. The Company also published advertisement in Business Standard (English Newspaper) having nationwide circulation and Hind Janpath (Hindi Newspaper), Solan in the edition of Thursday, 5th September, 2024, as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. The remote e-Voting was open from Tuesday, 24th September, 2024 (9.00 A.M. IST) and ended on Thursday, 26th September, 2024 (5.00 P.M. IST).
7. At the 30th Annual General Meeting of the Company held through VC/OAVM, on Friday, the 27th September, 2024 at 11:30 A.M. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
9. We have scrutinized the votes cast through electronic means for the purpose of this report.
10. The particulars of all the electronic votes cast by the members through remote e-Voting process have been recorded in a register separately maintained for the purpose.
11. A Summary of the report through remote e-Voting process is as under:

Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 01: 45 P.M on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

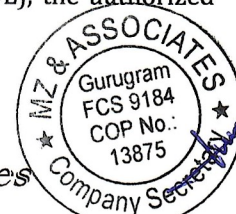
Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 04th September, 2024.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favor" and "against" the resolutions set out in the Notice of 30th Annual General Meeting dated 04th September, 2024 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing e-voting facility.

MZ & ASSOCIATES, Company Secretaries



As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled. The result of e-voting is as under:

Agenda Item No. 1

Ordinary Resolution Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2024:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	274	3,33,57,322	100
Invalid Votes	0	0	0
Total number of valid votes	274	3,33,57,322	100
Total Number of Votes against the resolution	8	509	0.002
Total Number of Votes in favor of Resolution	266	3,33,56,813	99.998

Therefore, the Resolution No. 1 has been approved with requisite majority.

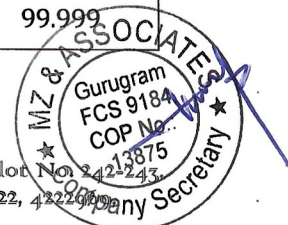
Agenda Item No. 2

Ordinary Resolution Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	274	3,33,57,322	100
Invalid Votes	0	0	0
Total number of valid votes	274	3,33,57,322	100
Total Number of Votes against the resolution	6	466	0.001
Total Number of Votes in favor of Resolution	268	3,33,56,856	99.999

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 42229999
Website: www.mycompliances.com, Email: associates.mza@gmail.com



Therefore, the Resolution No. 2 has been approved with requisite majority.

Agenda Item No. 3

Ordinary Resolution Re-Appointment of Mr. Subhash Chander Rustgi, as a Director liable to retire by rotation

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	273	3,33,56,822	100
Invalid Votes	0	0	0
Total number of valid votes	273	3,33,56,822	100
Total Number of Votes against the resolution	19	3,469	0.010
Total Number of Votes in favor of Resolution	254	3,33,53,353	99.990

Therefore, the Resolution No. 3 has been approved with requisite majority.

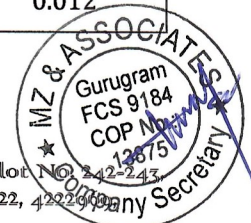
Special Business - Agenda Item No. 4

Ordinary Resolution To consider and ratify the remuneration of Cost Auditors for the Financial Year 2024-25

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	273	3,33,56,822	100
Invalid Votes	0	0	0
Total number of valid votes	273	3,33,56,822	100
Total Number of Votes against the resolution	20	4,054	0.012

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 342-243, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +911244140022, 42224000
Website: www.mycompliances.com, Email: associates.mza@gmail.com



Total Number of Votes in favor of Resolution	253	3,33,52,768	99.988
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Therefore, the Resolution No. 4 has been approved with requisite majority.

Special Business - Agenda Item No. 5

Special Resolution Ratification and approval for amendments in Exicom Tele-Systems Limited Employees Stock Option Scheme-2023

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	273	3,33,56,822	100
Invalid Votes	0	0	0
Total number of valid votes	273	3,33,56,822	100
Total Number of Votes against the resolution	26	6,785	0.020
Total Number of Votes in favor of Resolution	247	3,33,50,037	99.980

Therefore, the Resolution No. 5 has been approved with requisite majority.

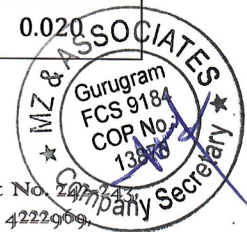
Special Business - Agenda Item No. 6

Special Resolution Ratification of grant of options to employees of the Subsidiary Company(ies) of the company, in India or outside India, under Exicom Tele-Systems Limited Employees Stock Option Scheme - 2023.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	273	3,33,56,822	100
Invalid Votes	0	0	0
Total number of valid votes	273	3,33,56,822	100
Total Number of Votes against the resolution	28	6,833	0.020

MIZ & ASSOCIATES, *Company Secretaries*

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 207/24, Udyog Vihar, Phase IV, Gurugram, Haryana - 122015, Telephone No: - +91244140022, 4222909, Website: www.mycompliances.com, Email: associates.mza@gmail.com



Total Number of Votes in favor of Resolution	245	3,33,49,989	99.980
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Therefore, the Resolution No. 6 has been approved with requisite majority.

All Six (6) resolutions stand passed under remote e-voting and e- voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 27th September, 2024.

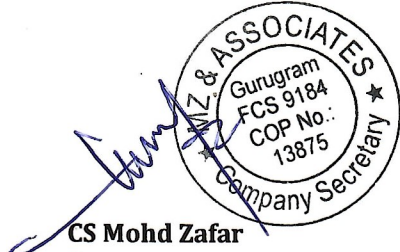
We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

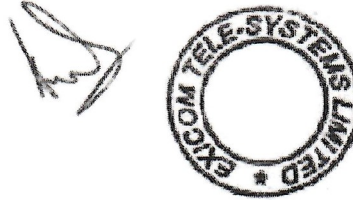
Yours faithfully,

**For MZ & Associates
Company Secretaries**

**Counter-signed by:
For Exicom Tele-Systems Limited**



CS Mohd Zafar
Partner
Membership No.: FCS 9184
CP No.: 13875
UDIN: F009184F001367398



Anant Nahata
Managing Director & CEO
DIN: 02216037

Place: Gurugram
Date: 29th September, 2024

Place: Gurugram
Date: 29th September, 2024

We the undersigned witness that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL")-<https://www.evoting.nsdl.com/in> in our presence at 01:45 p.m. on 27th September, 2024 at the office of the Scrutinizer.

Signature: Mradul Pratap Singh	Signature: Mallika Ranjan

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com