



ROSSELL TECHSYS LIMITED

Corporate Office: No. 5B-C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru - 562165, Karnataka, India

CIN: L29299WB2022PLC258641

05 December 2025

To,

BSE Limited ("BSE")
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051
NSE Scrip Symbol: ROSSTECH

Subject: Voting Results and Scrutinizers' report for the Postal Ballot Notice dated November 01, 2025.

Dear Sir/Ma'am,

We wish to inform you that the e-voting through postal ballot of the Company concluded on Wednesday, December 03, 2025, to transact the business as stated in the Postal Ballot Notice dated November 01, 2025.

We hereby inform that the Members of the Company have duly passed the Special Resolution with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Wednesday, December 03, 2025, being the last date for the remote e-voting.

In this regard, please find attached the following:

1. Voting results of the said Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") enclosed as 'Annexure-1; and
2. Scrutinizer's Report dated December 04, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as 'Annexure-2'.

The voting results along with Scrutinizer's Report are made available on the Company's website at www.rosselltechsys.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Thanking You,

For Rosell Techsys Limited

KRISHNAPPAY

YA DESAI

Krishnappayya Desai

Company Secretary and Compliance Officer

Digitally signed by
KRISHNAPPAYYA DESAI
Date: 2025.12.05 09:56:24
+05'30'

Enclosed as above

Annexure 1

ROSSELL TECHSYS LIMITED	
VOTING RESULTS	
(Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure	
Record date	31-10-2025
Total number of shareholders on record date	20988
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	NA
Disclosure of notes on voting results	NA

Resolution Details(1)								
Resolution Required					Consider and approve the raising of funds by way of qualified institutions placement to eligible investors through issuance of equity shares and or other securities by the Company			
agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	28198233	28197697	99.998	28197697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		28198233	28197697	99.998	28197697	0	100
Public Institutions	E-voting	1479048	916700	61.979	916700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1479048	916700	61.979	916700	0	100
Public Non-Institutions	E-voting	8019194	117876	1.4699	117589	287	99.75652	0.2434762
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8019194	117876	1.4699	117589	287	99.756524
Total		37696475	29232273	77.546	29231986	287	99.999018	0.00098179



Date: December 4, 2025

To,
The Chairperson/Company Secretary,
ROSSELL TECHSYS LIMITED
CIN: L29299WB2022PLC258641
Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata,
West Bengal, India, 700017

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated November 1, 2025.

Dear Sir,

I, Pramod S M, Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Rossell Techsys Limited ("Company") to scrutinize the postal ballot through e-voting process ("remote e-voting"), in a fair and transparent manner in respect of resolution set out in the Postal Ballot Notice dated November 1, 2025, carried out in accordance with provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated 05th January 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (hereinafter collectively referred to as "SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement setting out material facts under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, October 31, 2025, ("Cut-off Date")** received from C B Management Services Private Limited, Registrar and Transfer Agents (RTA) and whose e-mail address was registered with the Company/ Depositories/ Depository Participants/RTA. A copy of the Postal Ballot

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BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

Notice is also available on the website of the Company (www.rosselltechsys.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ('BSE') (www.bseindia.com) and National Stock Exchange of India Limited ('NSE') (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited ('NSDL') (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company as on the Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on Monday, November 03, 2025.

2. In accordance with the MCA Circulars and SEBI Circulars, the physical copy of the Postal Ballot Notice along with statement setting out material facts under Section 102 of the Companies Act, 2013 was not sent to the members. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the RTA, as on the cut-off date, the notice of the postal ballot dated November 01, 2025, was dispatched to the shareholders on Monday, November 03, 2025 by prescribed mode and the Company had published advertisement on November 4, 2025 in Business Standard in English and in Aajkaal in Bengali, regarding the completion of the dispatch of Postal Ballot Notice, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) and also specifying therein the matters prescribed in the said Rules with regard to remote e-voting.
4. The remote e-voting commenced on Tuesday, November 04, 2025, at 09:00 A.M. (IST) and ended on Wednesday, December 03, 2025, at 05:00 P.M. (IST). The e-voting services were provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the resolutions were downloaded from the e-voting portal of NSDL, by unblocking the remote e-voting event on Wednesday, December 03, 2025 at 5:04 P.M (IST) in the presence of two witnesses, viz., Ms. Purnima Nagpal and Ms. Sunitha H with communication address at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka.
6. All votes cast through remote e-voting upto 05.00 P.M. (IST) on Wednesday, December 03, 2025, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.



Resolution No. 1:

CONSIDER AND APPROVE THE RAISING OF FUNDS BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER SECURITIES BY THE COMPANY

As a Special Resolution

Voted "*in Favor*" of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	117	2,92,31,986	99.999

Voted "*Against*" the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	17	287	0.001

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	Nil	Nil

Abstain Votes:

Mode	Number of Members	Number of votes
Postal Ballot (Remote E- voting)	Nil	Nil

- a) The aforesaid resolution contained in the Notice is passed with the requisite majority by the Members of the Company.



- b) The figures in percentage have been rounded off to 3 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorized by the Chairperson of the Company, for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You.

Yours faithfully
For **BMP & Co. LLP**
Company Secretaries



A handwritten signature in blue ink, appearing to be "Pramod S M".

CS Pramod S M
Designated Partner

FCS No.: 7834 CP No.: 13784
UDIN: F007834G002203104

Place: Bangalore
Date: December 04, 2025

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

A handwritten signature in blue ink, appearing to be "Purnima Nagpal".

Purnima Nagpal

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004.

A handwritten signature in blue ink, appearing to be "Sunitha H".

Sunitha H

Address: 4th Floor, Aishwarya Sampurna,
79/1, Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004.

Based on the foregoing, the resolution has been passed with the requisite majority.

Countersign by Company Secretary and Compliance Officer

(Authorised by the Chairperson)

K. Desai



Krishnappayya Desai

Address: NO 58 C Road No 2 HI Tech Defence and Aerospace Park, Behind KIADB Industrial Area,
Devanahalli, Bengaluru Rural, Karnataka, India, 562165

