



To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: 30.09.2026

Kind Attn: The General Manager

Dear Sir,

Sub: Details of the voting results of the 32nd Annual General Meeting of the Company held on 30.09.2026-reg.

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

Pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the 32nd Annual General Meeting of the company held on Wednesday, the 30th September, 2026 at 10.00 A.M at Jubilee Hills International Centre, Road No. 14, Near Post Office, Jubilee Hills, Hyderabad, Telangana- 500033, India.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and voting through Ballot at the Annual General Meeting. The Voting Results along with the Scrutinizer's Report will be hosted on the website of the Company www.cosyn.in.

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

Aeruva
Bhopal
Reddy

Digitally signed by
Aeruva Bhopal
Reddy
Date: 2026.09.30
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Aeruva Bhopal Reddy
Whole-Time Director
DIN 01119839

Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

AGM OUTCOME / PROCEEDINGS

Name of the Company : COSYN LIMITED
Date of the AGM : 30th September, 2026
Total number of shareholders on record date : 4765
Cut-off date : 25th September, 2026

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 5
Public : 87

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Nil
Public : Nil

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1.	Ordinary	Adoption of Audited stand alone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Remote e-voting and ballot at the AGM	Passed with requisite majority
2.	Ordinary	Appointment of Mrs. Ravi Kasturi (DIN: 01936068) who retires by rotation and being eligible, offers herself for re-appointment	Remote e-voting and ballot at the AGM	Passed with requisite majority
3.	Ordinary	Appointment of M/s. Suryanarayana and Suresh, Chartered Accountants as Statutory Auditors of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority
4.	Special	Re-appointment of Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority
5.	Special	Re- appointment of Mr. Ravi Vishnu (DIN: 01144902) as Managing Director of the Company	Remote e-voting and ballot at the AGM	Passed with requisite majority

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 and consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet; Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors				
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	4041989	2692955	66.6245	2692955	0	100.0000	0.0000
	Poll		208034	5.1468	208034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4041989	2900989	71.7713	2900989	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3458011	166662	4.8196	78659	88003	47.1967	52.8033
	Poll		2255	0.0652	2255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3458011	168917	4.8848	80914	88003	47.9016	52.0984
Total		7500000	3069906	40.9321	2981903	88003	97.1334	2.8666
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Ravi Kasturi (DIN: 01936068) 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	4041989	2092955	51.7803	2092955	0	100.0000	0.0000
	Poll		208034	5.1468	208034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4041989	2300989	56.9271	2300989	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3458011	166662	4.8196	78659	88003	47.1967	52.8033
	Poll		2255	0.0652	2255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3458011	168917	4.8848	80914	88003	47.9016	52.0984
Total		7500000	2469906	32.9321	2381903	88003	96.4370	3.5630
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		600000						
Public Insitutions		0						
Public - Non Insitutions		0						

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Suryanarayana and Suresh, Chartered Accountants as Statutory Auditors of the Company				
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	4041989	2692955	66.6245	2692955	0	100.0000	0.0000
	Poll		208034	5.1468	208034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4041989	2900989	71.7713	2900989	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3458011	166662	4.8196	78659	88003	47.1967	52.8033
	Poll		2255	0.0652	2255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3458011	168917	4.8848	80914	88003	47.9016	52.0984
Total		7500000	3069906	40.9321	2981903	88003	97.1334	2.8666
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of the Company				
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	4041989	2692955	66.6245	2692955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4041989	2692955	66.6245	2692955	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3458011	166662	4.8196	78659	88003	47.1967	52.8033
	Poll		2255	0.0652	2255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3458011	168917	4.8848	80914	88003	47.9016	52.0984
Total		7500000	2861872	38.1583	2773869	88003	96.9250	3.0750
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	208034
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ravi Vishnu (DIN: 01144902) as Managing Director of the Company				
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	4041989	1646825	40.7429	1646825	0	100.0000	0.0000
	Poll		208034	5.1468	208034	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4041989	1854859	45.8898	1854859	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3458011	166662	4.8196	78659	88003	47.1967	52.8033
	Poll		2255	0.0652	2255	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3458011	168917	4.8848	80914	88003	47.9016	52.0984
Total		7500000	2023776	26.9837	1935773	88003	95.6515	4.3485
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1046130
Public Institutions	0
Public - Non Institutions	0



A.S. RAMKUMAR & ASSOCIATES
Company Secretaries

Form No. MGT - 13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014

To,
The Chairman of 32nd Annual General Meeting of Cosyn Limited,

Held on Wednesday, the 32nd day of September, 2026 at 10.00 A.M. at Jubilee Hills International Centre, Road No. 14, Near Post Office, Jubilee Hills, Hyderabad, Telangana-500033, India.

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A.S.Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Cosyn Limited, ("the Company")** for the purpose of scrutinizing the e-voting & poll process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 for the resolutions as contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 30th day of September, 2026 at 10.00 A.M and I hereby submit as under.

The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).

The notice dated 31st August, 2026 convening the 32nd Annual General Meeting of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 28.08.2026 to those Members whose email addresses are registered with the Company/ Depositories in compliance with the provisions of the Act.

a) E-Voting:

1. The e-Voting commenced on 27th September, 2026 (9.00 A.M.) and was closed on 29th September 2026 (5.00 P.M).
2. The e-Voting Result was unblocked from the website of Central Depository Services India limited and the file containing the Result was opened in the presence of two (2) witnesses, who are not in the employment of the Company.

3. Thereafter, the details containing inter alia, list of shareholders, who voted “for” or “against” for the resolutions as set out in the notice of the 32nd Annual General Meeting of the Company that were put to vote, were generated from the e-voting website of CDSL.
4. All the relevant records of electronic voting were sealed and handed over to the Company Secretary for safe keeping.

b) Poll at AGM:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. XL Softech Systems limited, Hyderabad and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe keeping.

c) Consolidated Report:

Consolidated report of both e-Voting and Poll results with details of votes “For” and “Against” for each resolution is herewith attached as Annexure.

Recommendation:

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

**For A. S. Ramkumar & Associates
Company Secretaries**

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MAREPALLY

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Date: 2026.09.30
18:49:44 +05'30'

Arun Marepally

Partner

FCS 12423, CP. 19797

UDIN: F012423H001688339

Peer Review Cer. No.: 6182/2024

Place: Hyderabad

Date: 30.09.2026

Consolidated Report
Result of Voting (through e-voting and insta-poll)

Annexure

Resol ution No	Description	Type of resolution	Type of voting	Valid Votes						Invalid / Abstained		Total no of Valid Votes
				Voted in Favour			Voted Against			Votes		
				No. of members voted	No. of votes casted	% of votes casted in favour out of total votes voted (2/9*100)	No. of member s voted	No. of votes casted	% of votes casted against out of total votes voted (5/9*100)	No. of members voted	No. of votes casted	
				1	2	3	4	5	6	7	8	9
1	Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet; Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors	Ordinary	Poll	34.00	2,10,289.00	100.00	-	-	-	-	-	2,10,289.00
			Electronic	110.00	27,71,614.00	96.92	4.00	88,003.00	3.08	-	-	28,59,617.00
			Total	144.00	29,81,903.00	97.13	4.00	88,003.00	2.87	-	-	30,69,906.00
2	Appointment of Mrs. Ravi Kasturi (DIN: 01936068) who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Poll	34.00	2,10,289.00	100.00	-	-	-	-	-	2,10,289.00
			Electronic	109.00	21,71,614.00	96.11	4.00	88,003.00	3.89	6,00,000.00	-	22,59,617.00
			Total	143.00	23,81,903.00	96.44	4.00	88,003.00	3.56	6,00,000.00	-	24,69,906.00
3	Appointment of M/s. Suryanarayana & Suresh, Chartered Accountants as Statutory Auditors of the Company	Ordinary	Poll	34.00	2,10,289.00	100.00	-	-	-	-	-	2,10,289.00
			Electronic	110.00	27,71,614.00	96.92	4.00	88,003.00	3.08	-	-	28,59,617.00
			Total	144.00	29,81,903.00	97.13	4.00	88,003.00	2.87	-	-	30,69,906.00
4	Re-appointment of Mr. Aeruva Bhopal Reddy (DIN: 01119839) as Executive Director of the Company	Special	Poll	33.00	2,255.00	100.00	-	-	-	2,08,034.00	-	2,255.00
			Electronic	110.00	27,71,614.00	96.92	4.00	88,003.00	3.08	-	-	28,59,617.00
			Total	143.00	27,73,869.00	96.92	4.00	88,003.00	3.08	2,08,034.00	-	28,61,872.00
5	Re-appointment of Mr. Ravi Vishnu (DIN: 01144902) as Managing Director of the Company	Special	Poll	34.00	2,10,289.00	100.00	-	-	-	-	-	2,10,289.00
			Electronic	109.00	17,25,484.00	95.15	4.00	88,003.00	4.85	10,46,130.00	-	18,13,487.00
			Total	143.00	19,35,773.00	95.65	4.00	88,003.00	4.35	10,46,130.00	-	20,23,776.00