Date: September 29, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441

Dear Sir,

Sub: **27th Annual General Meeting held on Monday, 29th September, 2025 at 4:00 p.m. – Outcome and Voting Results**

The 27th Annual General Meeting was held on **Monday, 29th September, 2025 at 4:00 p.m.** started at 4.10 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 27th Annual General Meeting held on **Monday, 29th September, 2025 at 4:00 p.m.** started at 4.10 p.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility, for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1.**

For Meta Infotech Limited

VENU GOPAL PERURI
Digitally signed by VENU GOPAL PERURI
Date: 2025.09.29 18:41:10 +05'30'

Venu Gopal Peruri
Managing Director
DIN: 01179369
Encl.: A/a

Meta Infotech Limited.
Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No.:L72100MH1998PLC117495
Phone 91 22 6937 2500
Email: info@metainfotech.com
WWW.metainfotech.com

Annexure 1

<table>
<tr><th>SN</th><th colspan="3">Description</th><th colspan="3"></th></tr>
<tr><td>1.</td><td colspan="3">Date of AGM</td><td colspan="3">29th September, 2025</td></tr>
<tr><td>2.</td><td colspan="3">Book Closure Date</td><td colspan="3">NA</td></tr>
<tr><td>3.</td><td colspan="3">Total No. of shareholders on record date</td><td colspan="3">1900</td></tr>
<tr><td rowspan="5">4.</td><td colspan="3">No. of Shareholders Present in the Meeting either in person ~~or through proxy~~/VC</td><td colspan="3">18 through VC</td></tr>
<tr><td>Shareholders</td><td>Present in Person</td><td>Present through Proxy</td><td>Total</td><td>Shares</td><td>% to Capital</td></tr>
<tr><td>Promoters and Promoter Group</td><td>6</td><td>0</td><td>6</td><td>13009121</td><td>68.89</td></tr>
<tr><td>Public</td><td>12</td><td>0</td><td>12</td><td>544029</td><td>2.88</td></tr>
<tr><td>Total</td><td>18</td><td>0</td><td>18</td><td>13553150</td><td>71.77</td></tr>
<tr><td>5.</td><td colspan="3">No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public</td><td colspan="3">As above (18 through VCOM)</td></tr>
</table>

Meta Infotech Limited.
Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No.:L72100MH1998PLC117495
Phone 91 22 6937 2500
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Results of 27th Annual General Meeting

Resolution No. 1	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
Public- Institutions	E-Voting	247200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	247200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5625079	527679	9.3808	527679	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5625079	527679	9.3808	527679	0	100.0000	0.0000
Total		18881400	13536800	71.6938	13536800	0	100.0000	0.0000

Resolution No. 2	TO APPOINT A DIRECTOR IN PLACE OF MR. MOHAMMED LAEEK GOLANDAZ (DIN: 07937438), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
Public- Institutions	E-Voting	247200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	247200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5625079	527679	9.3808	527679	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5625079	527679	9.3808	527679	0	100.0000	0.0000
Total		18881400	13536800	71.6938	13536800	0	100.0000	0.0000

Resolution No. 3	Appointment of Secretarial Auditors
Resolution Required	Ordinary Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No.	

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	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13009121	13009121	100.0000	13009121	0	100.0000	0.0000
Public- Institutions	E-Voting	247200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	247200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5625079	527679	9.3808	527679	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5625079	527679	9.3808	527679	0	100.0000	0.0000
Total		18881400	13536800	71.6938	13536800	0	100.0000	0.0000

The above is for your information and record.

For Meta Infotech Limited

VENU GOPAL PERURI
Digitally signed by VENU GOPAL PERURI
Date: 2025.09.29 18:41:27 +05'30'

Venu Gopal Peruri
Managing Director
DIN: 01179369

Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman of the Meeting,
Meta Infotech Limited
(Formerly known as Meta Infotech Private Limited)
Mr. Venu Gopal Peruri
Chairman & Managing Director
118/119, First Floor, Ackruti Star,
Opposite Ackruti Centre Point,
MIDC, Andheri (E), Mumbai,
Maharashtra, India, 400093

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and venue voting by your Shareholders, at the 27TH Annual General Meeting (AGM) of **Meta Infotech Limited** (Formerly known as Meta Infotech Private Limited) (Company) held on Monday, 29th September, 2025 at 4.00 P.M.

Please find enclosed Results of remote e-Voting by me scrutinizer of the Company appointed as Scrutinizer for the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL and is based on the data available with the Company / provided by Kfin Technologies Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

RIDDHI KRUNAL SHAH
MUMBAI
COP NO: 17035
M NO: A20168
PR NO:2037/2022
PRACTICING COMPANY SECRETARY

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 29th September, 2025
Place: Mumbai
UDIN: **A020168G001388766**

Consolidated Results

Based on Results of remote e-Voting at the 27th Annual General Meeting Meta Infotech Ltd. (Formerly known as Meta Infotech Private Limited) **held on Monday, 29th September, 2025 at 4.00 p.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 28th August, 2025 is annexed herewith.**

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	13536800	0	13536800	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0.00
Total	**13536800**	**0**	**13536800**	**100.00**

Accordingly, out of a total **13536800** valid votes cast via remote e-Voting, **13536800** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **28th August, 2025** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**TO APPOINT A DIRECTOR IN PLACE OF MR. MOHAMMED LAEEK GOLANDAZ (DIN: 07937438), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	13536800	0	13536800	100.00
Dissent	0	0	0	0.00

Invalid/Abstain	0	0	0	0.00
Total	**13536800**	**0**	**13536800**	**100.00**

Accordingly, out of a total **13536800** valid votes cast via remote e-Voting, **13536800** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **28th August, 2025** is passed with **REQUISITE MAJORITY**.

<u>CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINAY RESOLUTION</u>

Subject	**APPOINTMENT OF SECRETARIAL AUDITORS**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	13536800	0	13536800	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0.00
Total	**13536800**	**0**	**13536800**	**100.00**

Accordingly, out of a total **13536800** valid votes cast via remote e-Voting, **13536800** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **28th August, 2025** is passed with **REQUISITE MAJORITY**.

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 29th September, 2025
Place: Mumbai
UDIN: **A020168G001388766**