Date: September 29, 2025

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

Dear Sir,

Sub: Summary of Proceedings of 27th Annual General Meeting held on Monday, September 29, 2025 at 4:00 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 27th Annual General Meeting held on **Monday, September 29, 2025 at 4:00 p.m. started at 4.10 p.m.** through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility and **the meeting was concluded at 4.17 p.m.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses transacted at the 27th Annual General Meeting.

The remote e-voting commenced from Friday, September 26, 2025 (9.00 AM IST) and ended on Sunday, September 28, 2025 (5.00 PM IST). Mrs. Riddhi Krunal Shah, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the-voting process.

At the meeting, Mr. Venu Gopal Peruri, Chairman & Managing Director ordered for venue voting on the resolutions to be passed at the Meeting. Mrs. Riddhi Krunal Shah, Practising Company Secretary was appointed as the Scrutinizer for scrutinizing the venue voting process.

All the resolution(s) were passed with requisite majority through remote e-voting and venue voting process. The Scrutinizer's report on combined result of remote e-voting and venue voting is attached.

Resolution(s) as set out in the notice of AGM passed with requisite majority through remote e-voting and venue voting are as follows:

Sr. No.	Details of Resolutions	Resolution required/passed
	Ordinary Business	
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	ORDINARY RESOLUTION
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	ORDINARY RESOLUTION
	Special Business	
3	APPOINTMENT OF SECRETARIAL AUDITORS	ORDINAY RESOLUTION

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 18:42:03 +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**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINAY RESOLUTION

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**