

Date: 25th September, 2026

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

Dear Sir,

Sub: Summary of Proceedings of 28th Annual General Meeting held on Friday, 25th September, 2026 at 11:30 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 28th Annual General Meeting held on **Friday, 25th September, 2026 at 11:30 a.m. started at 11.41 a.m.** through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) Facility and **the meeting was concluded at 11.50 a.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 28th Annual General Meeting.

The remote e-voting commenced from Tuesday, 22nd September, 2026 (9.00 AM IST) and ended on Thursday, 24th September, 2026 (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.

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

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
	<u>Ordinary Business</u>	
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	ORDINARY RESOLUTION
2	TO RE-APPOINT MR. RAMA KRISHNA KISHORE ACHUTHANI (DIN: 07644817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	ORDINARY RESOLUTION
	<u>Special Business</u>	
3	APPOINTMENT OF MR. MANOHAR DUVVURI (DIN: 09480131) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS	SPECIAL RESOLUTION
4	APPROVAL FOR EXTENSION OF TIME LIMIT FOR IMPLEMENTATION FOR THE UTILISATION OF FUNDS RAISED IN THE INITIAL PUBLIC OFFER	SPECIAL RESOLUTION

The above is for your information and record.

For Meta Infotech Limited

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 PERURI

Digitally signed by
 VENU GOPAL
 PERURI
 Date: 2026.09.25
 15:29:22 +05'30'

Venu Gopal Peruri
Managing Director
DIN: 01179369

Meta Infotech Limited.

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RiddhiKrunal Shah
Practicing Company Secretary

A-1, KokilKunjCHSL., 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,
Mr. Venu Gopal Peruri
Meta Infotech Limited
Unit No. 118/119, First Floor, Ackruti Star,
Opposite Ackruti Centre Point, MIDC,
Andheri (East), Mumbai - 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 28th Annual General Meeting (AGM) of Meta Infotech Limited (Company) held on Friday, September 25, 2026 at 11:30 a.m.

Please find enclosed Results of remote e-Voting (I have issued only remote report as there was NIL votes via venue voting) issued 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 Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 25th September, 2026
Place: Mumbai
UDIN: A020168H001604927

Consolidated Results

Based on Results of remote e-Voting at the 28th Annual General Meeting Meta Infotech Limited held on Friday, 25th September, 2026 at 11.30 a.m. Consolidated Results of each item on the Agenda as set out in the Notice dated 13th August, 2026 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	13416741	0	13416741	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0.00
Total	13416741	0	13416741	100.00

Accordingly, out of a total **13416741** valid votes cast via remote e-Voting, **13416741** 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 **13th August, 2026** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To re-appoint Mr. Rama Krishna Kishore Achuthani (DIN: 07644817), 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	13416741	0	13416741	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0.00

Total	13416741	0	13416741	100.00
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Accordingly, out of a total **13416741** valid votes cast via remote e-Voting, **13416741** 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 **13th August, 2026** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - SPECIAL RESOLUTION

Subject	APPOINTMENT OF MR. MANOHAR DUVVURI (DIN: 09480131) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	13416741	0	13416741	100.00
Dissent	0	0	0	0.00
Invalid/Abstain	0	0	0	0.00
Total	13416741	0	13416741	100.00

Accordingly, out of a total **13416741** valid votes cast via remote e-Voting, **13416741** votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; NIL votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated **13th August, 2026** is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION

Subject	Approval for extension of time limit for implementation for the utilisation of funds raised in the Initial Public Offer:

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	13415941	0	13415941	99.99

Dissent	800	0	800	0.01
Invalid/Abstain	0	0	0	0.00
Total	13416741	0	13416741	100.00

Accordingly, out of a total **13416741** valid votes cast via remote e-Voting, **13415941** votes were cast **ASSENTING** to the **Special Resolution** constituting 99.99 % of the votes polled; 800 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated **13th August, 2026** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR: 2037/2022
Date: 25th September, 2026
Place: Mumbai
UDIN: A020168H001604927