

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: 28th Annual General Meeting held on Friday, 25th September, 2026 at 11:30 a.m. – Outcome and Voting Results

The 28th Annual General Meeting was 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.

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 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, 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: 2026.09.25
15:38:28 +05'30'

**Venu Gopal Peruri
Managing Director
DIN: 01179369**

Encl.: A/a

Annexure 1

SN	Description					
1.	Date of AGM			25 th September, 2026		
2.	Book Closure Date			NA		
3.	Total No. of shareholders on record date			2078		
4.	No. of Shareholders Present in the Meeting either in person ~~or through proxy~~ /VC			16 through VC		
	Shareholders	Present in Person/Video Conference	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	5	0	5	1,33,71,291	70.82
	Public Non-Institutions	11	0	11	45,450	0.24
	Total	16	0	16	1,34,16,741	71.06
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public			As above (16 through VCOM)		

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

Results of 28th Annual General Meeting

Resolution No. 1	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
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	13371521	13371291	99.9983	13371291	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	13371521	13371291	99.9983	13371291	0	100.0000	0.0000
Public-Institutions	E-Voting	290400	0	0.0000	0	0	0.0000	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	290400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5219479	45450	0.8708	45450	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	5219479	45450	0.8708	45450	0	100.0000	0.0000
	Total	18881400	13416741	71.0580	13416741	0	100.0000	0.0000

Resolution No. 2	TO RE-APPOINT MR. RAMA KRISHNA KISHORE ACHUTHANI (DIN: 07644817), 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	13371521	13371291	99.9983	13371291	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	13371521	13371291	99.9983	13371291	0	100.0000	0.0000
Public- Institutions	E-Voting	290400	0	0.0000	0	0	0.0000	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	290400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5219479	45450	0.8708	45450	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	5219479	45450	0.8708	45450	0	100.0000	0.0000
Total		18881400	13416741	71.0580	13416741	0	100.0000	0.0000

<u>Resolution No. 3</u>	APPOINTMENT OF MR. MANOHAR DUVVURI (DIN: 09480131) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS
Resolution Required	Special 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	13371521	13371291	99.9983	13371291	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	13371521	13371291	99.9983	13371291	0	100.0000	0.0000
Public-Institutions	E-Voting	290400	0	0.0000	0	0	0.0000	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	290400	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5219479	45450	0.8708	45450	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	5219479	45450	0.8708	45450	0	100.0000	0.0000
Total		18881400	13416741	71.0580	13416741	0	100.0000	0.0000

Resolution No. 4	APPROVAL FOR EXTENSION OF TIME LIMIT FOR IMPLEMENTATION FOR THE UTILISATION OF FUNDS RAISED IN THE INITIAL PUBLIC OFFER
Resolution Required	Special 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	13371521	13371291	99.9983	13371291	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	13371521	13371291	99.9983	13371291	0	100.0000	0.0000
Public-Institutions	E-Voting	290400	0	0.0000	0	0	0.0000	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	290400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5219479	45450	0.8708	44650	800	98.2398	1.7602
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5219479	45450	0.8708	44650	800	98.2398	1.7602
Total		18881400	13416741	71.0580	13415941	800	99.9940	0.0060



The above is for your information and record.

For Meta Infotech Limited

VENU
GOPAL
PERURI

Digitally signed by
VENU GOPAL
PERURI
Date: 2026.09.25
15:38:47 +05'30'

Venu Gopal Peruri
Managing Director
DIN: 01179369

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



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
---------	--

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
--------------	-----------------	----------	-----------------	---------------

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