

July 21, 2023

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. Voting results and Scrutinizer Report of the 8th Annual General Meeting held on Wednesday 19th July, 2023.

Dear Sir/Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the voting results of the 8th Annual General Meeting of the Members of the Company held on Wednesday, 19th July, 2023 at 10.30 A.M. at Golden Chariot, No.44/5/1, NH-8, W. E. Highway, Vasai, Thane-401208 to transact the business as stated in the AGM Notice dated 26th June, 2023 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, we are enclosing the following:

1. Combined voting results of the remote e-Voting together with the voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached as **Annexure - 1**.
2. The consolidated report of scrutinizer for remote e-voting prior & during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company at www.anlon.co

The Annual General Meeting commenced at 10:30 AM and concluded at 03:00 PM (IST).

Yours Faithfully,

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

Digitally signed by Meghana Manchaiah
Purushotham
DN: cn=Meghana Manchaiah
Purushotham, c=IN, o=Personal, email=
meghana.purushotham@gmail.com
Date: 2023.07.21 17:58:09 +05'30'

Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534



Voting Results of 08th Annual General Meeting:

Date of the AGM	19.07.2023
Total number of shareholders on the record date	477
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 4 2. Public: 6	10
No. of Shareholders present in the meeting either through video conferencing: 1. Promoters and Promoter Group: 0 2. Public: 0	Nil

Agenda- wise disclosure

Anlon Technology Solutions Limited								
Resolution Required : (Ordinary)			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3881680	0	0.0000	0	0	0.0000	0.0000
	Poll		3879675	99.9483	3879675	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3879675	99.9483	3879675	0	100.0000	0.0000
Public Institutions	E-Voting	231600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1491720	0	0.0000	0	0	0.0000	0.0000
	Poll		10010	0.6710	10010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10010	0.6710	10010	0	100.0000	0.0000
Total		5605000	3889685	69.3967	3889685	0	100.0000	0.0000

Anlon Technology Solutions Limited								
Resolution Required : (Ordinary)			2 - RE-APPOINTMENT OF MRS. VEENA PRAVEEN (DIN: 08398847) AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	3881680	0	0.0000	0	0	0.0000	0.0000
	Poll		3879675	99.9483	3879675	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3879675	99.9483	3879675	0	100.0000	0.0000
Public Institutions	E-Voting	231600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1491720	0	0.0000	0	0	0.0000	0.0000
	Poll		10010	0.6710	10010	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10010	0.6710	10010	0	100.0000	0.0000
Total		5605000	3889685	69.3967	3889685	0	100.0000	0.0000

For Anlon Technology Solutions Limited,

Meghana Manchaiah Purushotham
 Digitally signed by Meghana Manchaiah Purushotham
 DN: cn=Meghana Manchaiah, o=Purushotham, c=IN, email=meghana.purushotham@gmail.com
 Date: 2023.07.21 17:58:43 +05'30'

Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Anlon Technology Solutions Limited ('Company')
No. 12 & 13, Sahakar Industrial Estate,
Plot No. 164/166, Vasai Road (East) – 401 202
Maharashtra State, India

Re: Report of Scrutinizer on 8th Annual General Meeting of the Members of Anlon Technology Solutions Limited held on 19th day of July, 2023 at 10:30 A.M. at Golden Chariot, No. 44/5/1, NH-8, W. E. Highway, Vasai, Thane-401208.

Dear Sir,

I, **Payal Gupta, Practicing Company Secretary**, Mumbai has been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on June 26th 2023 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at AGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the AGM of the members of "**Anlon Technology Solutions Limited**" (the company) held on Wednesday, the 19th July, 2023 at 10:30 A.M. at Golden Chariot, No.44/5/1, NH-8, W. E. Highway, Vasai, Thane-401208.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or poll voting at AGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **Link Intime India Private Limited** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, 12th July, 2023**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the notice of the AGM of Anlon Technology Solutions Limited dated **Monday 26th June, 2023**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the AGM of the company and not opted to vote through E-Voting, on Wednesday, 19th July, 2023 and has not availed the facility of remote e-voting.

- iii. The facility provided for Remote E-voting commenced from Friday, 14th July, 2023 at 9.00 am IST and ended on Tuesday, 18th July, 2023 at 5.00 pm IST. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM and not opted for E-voting facility. After the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ix. The Result of the Remote E-Voting as well as Polling at the EGM is as under:

(1) **ADOPTION OF AUDITED FINANCIAL STATEMENTS:**

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	09	38,89,685	99.97%
Total	09	38,89,685	99.97%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them
E-voting	-	-
Poll	01	1,200
Total	01	1,200

(2) **RE-APPOINTMENT OF MRS. VEENA PRAVEEN (DIN: 08398847) AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	9	38,89,685	99.97%
Total	9	38,89,685	99.97%

Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid Votes:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	-	-	-
Poll	01	1,200	.03%
Total	01	1,200	.03%

- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

Payal Gupta
Digitally signed by Payal Gupta
Date: 2023.07.21 15:28:38 +05'30'

Unnikrishnan Nair P M
Digitally signed by Unnikrishnan Nair P M
DN: cn=Unnikrishnan Nair P M, o=Perseon, email=unnikrishnan@anlon.co.in
Date: 2023.07.21 16:10:11 +05'30'

CS Payal Gupta
Company Secretary
ACS No.: A-50674
C.P. No.: 25077
UDIN: A050674E000656598

Countersigned by:
Mr. Unnikrishnan Nair P M
Managing Director
DIN: 01825309
(Chairman of the Meeting)

Date: 21-07-2023
Place: Mumbai