

DATE: 25-05-2024
ATS_MGMNT_FY2425_032

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 Extra-Ordinary General Meeting held on Friday 24th May, 2024.

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 Extra-Ordinary General Meeting of the Members of the Company held on Friday, 24th May, 2024 at 11.00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business as stated in the EGM Notice dated 24th April, 2024 (“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 EGM, in relation to the items of business transacted at the EGM, 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 EGM 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 Extra-Ordinary General Meeting commenced at 11:00 AM and concluded at 11:48 AM (IST).

Yours Faithfully,

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

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Meghana Manchaiah
Purushotham
Date: 2024.05.25 12:58:36
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Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534

Voting Results of Extra-Ordinary General Meeting:

Date of the Extra-Ordinary General Meeting	24.05.2024
Total number of shareholders on the record date	825
No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Nil
No. of Shareholders present in the meeting either in through video conferencing: 1. Promoters and Promoter Group: 4 2. Public: 4	8

Agenda- wise disclosure

Anlon Technology Solutions Limited								
Resolution Required :Ordinary			1 - INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY					
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	3882080	0	0.0000	0	0	0.0000	0.0000
	Poll		3880075	99.9484	3880075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3880075	99.9484	3880075	0	100.0000	0.0000
Public Institutions	E-Voting	186400	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	1536520	0	0.0000	0	0	0.0000	0.0000
	Poll		4405	0.2867	4405	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4405	0.2867	4405	0	100.0000	0.0000
Total		5605000	3884480	69.3038	3884480	0	100.0000	0.0000

Anlon Technology Solutions Limited								
Resolution Required :Special			2 - TO CONSIDER AND APPROVE THE PROPOSAL FOR CAPITAL RAISING IN ONE OR MORE TRANCHES BY WAY OF ISSUANCE OF EQUITY SHARES AND/OR EQUITY LINKED SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP")					
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	3882080	0	0.0000	0	0	0.0000	0.0000
	Poll		3880075	99.9484	3880075	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3880075	99.9484	3880075	0	100.0000	0.0000
Public Institutions	E-Voting	186400	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	1536520	0	0.0000	0	0	0.0000	0.0000
	Poll		4405	0.2867	4405	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4405	0.2867	4405	0	100.0000	0.0000
Total		5605000	3884480	69.3038	3884480	0	100.0000	0.0000

For Anlon Technology Solutions Limited,

Meghana
Manchaiah
Purushotham

Digitally signed by
Meghana Manchaiah
Purushotham
Date: 2024.05.25
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Mrs. Meghana. M.P
Company Secretary & Compliance officer
ACS No: 42534

Registered Office: Anlon Technology Solutions Limited
(formerly known as Anlon Technology Solutions Pvt. Ltd.) Gala No.
12 & 13, Sahakar Industrial Estate, Plot No. 164/166, Vasai Road,
(East) Maharashtra - 401202

Corporate Office: Plot No. 22, Doddaballapur Integrated Textile
Park SW-51, Apparel Park, Phase II, KIADB Industrial Area,
Doddaballapur, Bangalore - 561203, Karnataka



CS Payal Gupta
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Anlon Technology Solution Limited
CIN: L74900MH2015PLC295795
No. 12 & 13, Sahakar Industries Estate,
Plot No. 164/166, Vasai Road (East)-401202
Maharashtra State, India

Dear Sir,

Ref.: Extra-ordinary General Meeting of Anlon Technology Solution Limited (ANLON), held on Friday, May 24, 2024 at 11:00 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the EGM conducted in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Payal Gupta, Practicing Company Secretary, having Certificate of Practice number 25077, have been appointed as the Scrutinizer by the Board of Directors of Anlon Technology Solution Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended) to scrutinize the process of remote electronic voting **held between Tuesday, May 21, 2024 (IST 9.00 A.M.) and ended on Thursday, May 23, 2024 (IST 5.00 PM)** and e-voting during the EGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company.

The Notice dated April 24, 2024 convening Extra-ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the EGM had been uploaded on the website of the Company at www.anlon.co. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the EGM Notice was also available on the website of Link Intime India Pvt Ltd ("LIPL") (agency for providing the Remote e-Voting facility) i.e. <https://linkintime.co.in>.

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by Link Intime India Pvt Ltd ("LIPL") for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting was published in an English newspaper viz, "**Active Times, Mumbai Edition**" and a vernacular newspaper viz., "**Mumbai Lakshadeep**" on May 01, 2024.

Corporate Office: 505, 5th Floor, Tower -4, The Ecos, Jatragachi, Near Vivek Tirtha Library,
Action Area II, New Town Kolkata- 700161
Mob: +91 8755412747 | Email: cs.payal93@gmail.com



CS Payal Gupta
Company Secretary

The Shareholders of the Company holding shares as on the "cut-off" date i.e., **Friday, May 17, 2024**, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 in the Notice of the EGM of the Company.

The Company had also provided the facility of E-voting during the EGM only to such members who have participated in the EGM through VC/OVAM and who had not cast their vote during remote E-voting period.

The voting period for remote e-voting **commenced on Tuesday, May 21, 2024 (IST 9.00 A.M.) and ended on Thursday, May 23, 2024 (IST 5.00 PM)** and after fifteen minutes of the conclusion of the EGM, the LIPL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the Extraordinary General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there under relating to voting through electronic means on the resolutions proposed in the said notice of EGM. My responsibility as Scrutinizers for the e- voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against the Resolutions stated in the Notice of the EGM dated April 24, 2024. Based on the reports generated from the e-voting system provided by the service provider i.e. Link Intime India Pvt Ltd and documents furnished to us electronically by the Company and/or LIPL for my verification.

I have scrutinized and reviewed the remote e-voting and e-voting conducted during the EGM, based on the data downloaded from the LIPL e-voting system.

Based on the results available from the remote e-voting and the e-voting conducted during the EGM of the Company, no members cast their votes through the Remote e-Voting platform, and 08 members cast their votes by means of e-voting at the EGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below:

Special Business	
Item No.	1.
Subject Matter of the Resolution	Increase in Authorised Share Capital of the Company and consequential Alteration of Capital clause of Memorandum of Association of the Company
Type of Resolution	Ordinary Resolution

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	-	-	08	38,84,480	08	38,84,480	100.00
Dissent	-	-	-	-	-	-	-
Total	-	-	08	38,84,480	08	38,84,480	100.00
Abstain	-	-	-	-	-	-	-



CS Payal Gupta
Company Secretary

Note: Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the Notice dated April 24, 2024, has been passed with requisite majority.

Special Business	
Item No.	2
Subject Matter of the Resolution	To consider and approve the proposal for Capital Raising in one or more tranches by way of issuance of Equity Shares and/or Equity linked Securities by way of Qualified Institutions Placement (QIP)
Type of Resolution	Special Resolution

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	-	-	08	38,84,480	08	38,84,480	100.00
Dissent	-	-	-	-	-	-	-
Total	-	-	08	38,84,480	08	38,84,480	100.00
Abstain	-	-	-	-	-	-	-

Note: Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.2 of the Notice dated April 24, 2024, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

The Company may accordingly declare the results of voting, as required.

PAYAL
GUPTA

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PAYAL GUPTA
Date: 2024.05.24
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CS Payal Gupta
Practicing Company Secretary
ACS No.: A-50674
C.P. No.: 25077
UDIN: A050674F000443011

Unnikrishnan
Nair P M

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DN: cn=Unnikrishnan Nair P M, o=IN,
ou=Practising
email=unnikrishnan.nair@csps.com,
c=IN

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

Date: May 24, 2024

Place: Kolkata

**Corporate Office: 505, 5th Floor, Tower -4, The Ecos, Jatragachi, Near Vivek Tirtha Library,
Action Area II, New Town Kolkata- 700161**

Mob: +91 8755412747 | Email: cs.payal93@gmail.com