Date: March 24, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ROSSTECH

Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer' Report.

Dear Sir/Ma'am,

This is further to our letter dated February 18, 2025, submitting the Notice of Postal Ballot along with the explanatory statement dated February 06, 2025, seeking consent of the Members of the Company by way of a Special Resolution through remote e-voting process on the following resolution:

Sr. No.	**Description of the Resolution**	**Type of Resolution**
1.	Appointment of Mr. Talari Suvarna Raju (DIN: 05183617) as an Independent Director of the Company	Special

In this regard, the remote e-voting process was concluded on Friday, March 21, 2025, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report on the results of the Postal Ballot today i.e., on March 24, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special Resolution with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Friday, March 21, 2025, being the last date for the remote e-voting.

In connection with the same, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-1**.

b) The Scrutinizer's Report dated March 24, 2025, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-2**.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at https://rosselltechsys.com/investor-relations/general-meetings/ and on website of NSDL at www.evoting.nsdl.com.

Kindly take the above intimation on record.

Thank you,

For Rossell Techsys Limited

VISHWANATH JAYANTH

Digitally signed by VISHWANATH JAYANTH
Date: 2025.03.24 17:44:05 +05'30'

Jayanth Vishwanath
Chief Financial Officer

Annexure-1

Rossell Techsys Limited
Voting Results of Postal Ballot activity through remote e-voting

Date of the Postal Balot Notice	February 06, 2025
Cut-off date	February 14, 2025
Date of AGM/ EGM	Not Applicable (Resolution was passed through Postal Ballot on March 21, 2025)
Total number of shareholders on record date	15,409
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable as the resolution was passed through Postal Ballot
b) Public	
Number of shareholders attended the meeting through video conferencing.	
a) Promoter and promoter group	Not Applicable as the resolution was passed through Postal Ballot
b) Public	

Resolution No.				**1**				
Resolution required: (Ordinary/ Special)				**Special**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**Appointment of Mr. Talari Suvarna Raju (DIN: 05183617) as an Independent Director of the Company**				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	21431911	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**21431911**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	1469032	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**1469032**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	14795532	227373	1.536768	226910	463	99.79637	0.20363
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14795532**	**227373**	**1.536768**	**226910**	**463**	**99.79637**	**0.20363**
Total		**37696475**	**227373**	**0.6031678**	**226910**	**463**	**99.79637**	**0.20363**
Whether resolution is pass or not?				Yes				

Annexure - II

Date: March 24, 2025

To,
The Chairman/ Board of Directors,
Rossell Techsys Limited
CIN: L29299WB2022PLC258641
Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata, West Bengal, India, 700017

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process on the resolutions set out in the postal ballot notice dated February 06, 2025, of Rossell Techsys Limited

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Rossell Techsys Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Postal Ballot of the Company Rossell Techsys Limited ("the Company").

As confirmed by the Company, the notice dated February 06, 2025, was sent to the shareholders in respect of the below mentioned resolutions proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 , 20/2021 dated December 8, 2021 , 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

In terms of the circulars, the Company had sent the Notice on February 06, 2025, in electronic form.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.
: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194

Thee-voting commenced on Thursday, February 20, 2025 (9.00 a.m. IST) and ended on Friday, March 21, 2025 (5:00 p.m. IST) fore-voting.

The Shareholders of the Company holding shares as on the "cut-off' date of Friday, February 14, 2025 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on Wednesday, February 19, 2025, in ' Business Standard' (English Language – All India Edition) and in ' Aajkal' (Bangla – Kolkata Edition) specifying the details of dispatch of Notice and instructions for e-voting.

The votes were unblocked on March 24, 2025 after the conclusion of the e-voting at 11:00 A.M. in the presence of two witnesses, viz., Ms. Anusha W currently residing at H. No. 13, 5th B Cross, J.P. Nagar 1st Phase, Saraki Main Road, Bangalore -560078 and Ms. Sweccha Gupta residing at 993, 14th cross road, 21st main road, Siddanna Layout, Banashankari II Stage, Bangalore- 560070 , who are not in employment of the Company and were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from NSDL e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e- on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

Resolution No. 1 – Special Resolution; Appointment of Mr. Talari Suvarna Raju (DIN: 05183617) as an Independent Director of the Company.

Favour		**Against**		**Invalid**	**Abstain**	**Percentage %**		**Result**
Ballots (Electronic)	**Votes**	**Ballots (Electronic)**	**Votes**	**Votes**	**Votes**	**For**	**Against**	
89	226910	20	463	-	-	99.80	0.20	**Pass**

Result: Pass

The register, all other papers and relevant records relating to remote e-voting are handed over to the Chief Finance Officer of the Company for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of NSDL. This report is not to be

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.
: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194

used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

CS Pramod S M
Designated Partner, BMP & Co. LLP
Company Secretary in Practice
FCS No.: 7834 CP. No.: 13784
Email: Pramod@bmpandco.com
UDIN:F007834F004141304

Place: Bangalore
Date: March 24, 2025

We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/) in our presence.

Anusha W

Ms. Anusha W
Address: H.No 13, 5th B Cross,
J.P. Nagar 1st Phase, Saraki Main Road,
Bangalore -560078

Sweccha

Ms. Sweccha Gupta
Address: at 993, 14th cross road, 21st main road, Siddanna Layout, Banashankari II Stage, Bangalore- 560070

Countersign by Chief Finance Officer
(Authorised by the Chairman and Board of Directors)

VISHWANATH JAYANTH

Digitally signed by VISHWANATH JAYANTH
Date: 2025.03.24 15:55:45 +05'30'

Mr. Jayanth Vishwanath
Address: No. - 58C, Road No. 2,
Hi-Tech Defence and Aerospace Park,
Behind KIADB Industrial Area, Devanahalli,
Bengaluru – 562165, Karnataka, India

BMP & Co. LLP
Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.
: 9900901974, : biswajit@bmpandco.com, : www.bmpandco.com, LLPIN : AAI-4194