

Date: October 03, 2025

To,  
**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza' Plot no. C/1,  
G Block Sandra -Kurla Complex, Sandra (East)  
Mumbai- 400 051, Maharashtra.

Dear Sir/ Madam,

**Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 09<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30, 2025.**

***Ref: TAC Infosec Limited (Symbol: TAC / ISIN: INE0SOY01013)***

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of TAC Infosec Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated October 03, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.tacsecurity.com](http://www.tacsecurity.com).

Kindly take the same on record.

For, TAC Infosec Limited

\_\_\_\_\_  
**Chinmay Tikendrakumar Chokshi**  
Company Secretary  
FCS: 13425

Place: Punjab

Encl.: A/a-

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 09<sup>th</sup> AGM of TAC Infosec Limited  
(In SEBI Format)**

General information about Company	
NSE Symbol	TAC
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0SOY01013
Name of the company	TAC Infosec Limited
Type of meeting	Annual General Meeting
Date of the meeting / Last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:15 PM
End time of the meeting	04:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS & CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting Results	
Record date	23-09-2025
Total number of shareholders on record date	4458
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	04
b) Public	18
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	NA

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon.				
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	5967000	5967000	100.0000	5967000	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	58967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573300	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	4507200	1573300	34.9064	1573300	0	100.0000	0.0000
Total		10479600	7540300	71.9522	7540300	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint a director in place of Mr. Trishneet Arora (DIN: 07567604), who retires by rotation and, being eligible, offers himself for reappointment.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1569500	3800	99.7585	0.2415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1569500	3800	99.7585	0.2415
Total		10479600	7540300	71.9522	7536500	3800	99.9496	0.0504
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1) (C) of the Companies Act, 2013.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval to increase the threshold of Loans/ Guarantees, providing securities and making investments in securities under Section 186 of the Companies Act, 2013.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1572500	800	99.9492	0.0508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1572500	800	99.9492	0.0508
Total		10479600	7540300	71.9522	7539500	800	99.9894	0.0106
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of new set of Articles of Association of the Company			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573100	200	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1573100	200	99.9873	0.0127
Total		10479600	7540300	71.9522	7540100	200	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve increase in Authorised Share Capital of the company and make consequent alteration in Clause V of the Memorandum of Association of the Company			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
Tac Infosec Limited  
(In SEBI Format)

Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the Issuance of Bonus Share			
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	5967000	5967000	100.0000	5967000	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		5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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		5400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573100	200	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4507200	34.9064	1573100	200	99.9873	0.0127
Total		10479600	7540300	71.9522	7540100	200	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 9<sup>th</sup> AGM

To,  
The Chairman of 9<sup>th</sup> Annual General Meeting  
**TAC Infosec Limited**  
Plot no. 1, Phase II, GIDC, Dared,  
Jamnagar-361004, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 9<sup>th</sup> Annual General Meeting of TAC Infosec Limited, held on Tuesday, September 30, 2025 at 04:15 P.M. (IST) through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.**

We have been appointed as the Scrutinizer by the Board of Directors of the TAC Infosec Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 09<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Tuesday, September 30, 2025 at 04:15 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), in respect of businesses set forth in the notice of 09<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OA-VM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Tuesday, September 30, 2025 at 04:15 P.M.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e. the registered office of the Company.

#### **Responsibility of the Management of the Company**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of:

- i. The Companies Act, 2013 and the Rules made thereunder;
- ii. The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- iii. Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

#### **Responsibility of Scrutinizer:**

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

#### **1. Ordinary Resolution**

To Receive, Consider and Adopt:

- a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon;

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054  
T: 079-40051702, Email: - scsandcollp@gmail.com Website: www.scsandcollp.com





**2. Ordinary Resolution**

To Appoint a director in place of Mr. Trishneet Arora (DIN: 07567604), who retires by rotation and, being eligible, offers himself for reappointment.

**3. Special Resolution**

To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1) (C) of the Companies Act, 2013.

**4. Special Resolution**

To give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings.

**5. Special Resolution**

Approval to increase the threshold of Loans/ Guarantees, providing securities and making investments in securities under Section 186 of the Companies Act, 2013.

**6. Special Resolution**

Adoption of new set of Articles of Association of the Company.

**7. Ordinary Resolution**

To approve Increase in Authorised Share Capital of the company and make consequent alteration in Clause V of the Memorandum of Association of the Company.

**8. Ordinary Resolution**

To consider and approve the Issuance of Bonus Share.

**We hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 05, 2025 the Company completed dispatch of the;
  - Notice of the AGM through E-Mail on Tuesday, September 09, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
  - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [company.secretary@tacsecurity.com](mailto:company.secretary@tacsecurity.com).
    - b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [company.secretary@tacsecurity.com](mailto:company.secretary@tacsecurity.com).
    - c) Alternatively, members have to send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

The Company had also placed the Notice of AGM on the web site of the Company at <https://tacsecurity.com/> and on the website of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of the stock exchange i.e. on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
  - a) Financial Express (English Language) on Monday, September 08, 2025 &
  - b) Nawan Zamana (Punjabi Language) on Monday, September 08, 2025.
3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.





# SCS and Co. LLP

Company Secretaries

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 23, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. IST on Saturday, September 27, 2025 and ended on 5:00 P.M. on Monday, September 29, 2025 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Tuesday, September 23, 2025 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
8. Members attended the meeting through VC had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Tuesday, September 30, 2025 at 04:46 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 09<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: L2020GJ008700  
Peer Review Number: 5333/2023

Anjali Sangtani  
Partner

M. NO.: A41942, COP No: 23630

UDIN: A0429426001444706

Place: Ahmedabad

Date: October 03, 2025





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Company Secretaries

## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 30, 2025 around at 07:14 P.M. IST at the office of Ms. Anjali Sangtani, Practising Company Secretary, M/s SCS and Co. LLP the scrutinizer.



Witness 1:  
Ms. Ruhani Shah



Witness 2:  
Ms. Mahek Saxena

Countered by  
For, TAC Infosec Limited



Trishneet Arora  
Chairman of AGM





# SCS and Co. LLP

Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of TAC Infosec Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / <del>Special</del> )					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon.			
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	5967000	5967000	100.0000	5967000	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	58967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573300	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	4507200	1573300	34.9064	1573300	0	100.0000	0.0000
Total		10479600	7540300	71.9522	7540300	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint a Director in place of Mr. Trishneet Arora (DIN: 07567604), who retires by rotation and, being eligible, offers himself for reappointment.			
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	5967000	5967000	100.0000	5967000	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		5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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		5400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1569500	3800	99.7585	0.2415
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4507200	34.9064	1569500	3800	99.7585	0.2415
Total		10479600	7540300	71.9522	7536500	3800	99.9496	0.0504
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





# SCS and Co. LLP

Company Secretaries

## Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of TAC Infosec Limited (In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1) (C) of the Companies Act, 2013.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public- Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Company Secretaries

**Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval to Increase the threshold of Loans/ Guarantees, providing securities and making investments in securities under Section 186 of the Companies Act, 2013.			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1572500	800	99.9492	0.0508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1572500	800	99.9492	0.0508
Total		10479600	7540300	71.9522	7539500	800	99.9894	0.0106
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of new set of Articles of Association of the Company			
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	5967000	5967000	100.0000	5967000	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		5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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		5400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573100	200	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4507200	34.9064	1573100	200	99.9873	0.0127
Total		10479600	7540300	71.9522	7540100	200	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





# SCS and Co. LLP

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve increase in Authorised Share Capital of the company and make consequent alteration in Clause V of the Memorandum of Association of the Company			
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	5967000	5967000	100.0000	5967000	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	5967000	5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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	5400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4507200	1573300	34.9064	1570100	3200	99.7966	0.2034
Total		10479600	7540300	71.9522	7537100	3200	99.9576	0.0424
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In SEBI Format)**

Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the Issuance of Bonus Share			
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	5967000	5967000	100.0000	5967000	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		5967000	100.0000	5967000	0	100.0000	0.0000
Public-Institutions	E-Voting	5400	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		5400	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4507200	1573300	34.9064	1573100	200	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4507200	34.9064	1573100	200	99.9873	0.0127
Total		10479600	7540300	71.9522	7540100	200	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of remote e-voting and remote electronic voting during 09<sup>th</sup> AGM of  
TAC Infosec Limited  
(In Companies Act, 2013 Format)**

**Resolution 1:  
Ordinary Resolution**

To Receive, Consider and Adopt:

- a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the reports of the board of directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2025 and the Report of Auditors thereon;

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	5	22700	0.30%
Remote E-voting	24	7517600	99.70%
Total	29	7540300	100.00%

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





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**Resolution 2:  
Ordinary Resolution**

To Appoint a director in place of Mr. Trishneet Arora (DIN: 07567604), who retires by rotation and, being eligible, offers himself for reappointment.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	4	19700	0.26%
Remote E-voting	22	7516800	99.69%
<b>Total</b>	<b>26</b>	<b>7536500</b>	<b>99.95%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	3000	0.04%
Remote E-voting	2	800	0.01%
<b>Total</b>	<b>3</b>	<b>3800</b>	<b>0.05%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Resolution 3:****Special Resolution**

To give authority to the board to borrow money in excess of paid-up share capital and free reserves of the company under section 180(1) (C) of the Companies Act, 2013.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	4	19700	0.26%
Remote E-voting	23	7517400	99.70%
<b>Total</b>	<b>27</b>	<b>7537100</b>	<b>99.96%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	3000	0.04%
Remote E-voting	1	200	0.00%
<b>Total</b>	<b>2</b>	<b>3200</b>	<b>0.04%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Resolution 4:****Special Resolution**

To give authority to the board to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of such undertakings.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	4	19700	0.26%
Remote E-voting	23	7517400	99.70%
<b>Total</b>	<b>27</b>	<b>7537100</b>	<b>99.96%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	3000	0.04%
Remote E-voting	1	200	0.00%
<b>Total</b>	<b>2</b>	<b>3200</b>	<b>0.04%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Resolution 5:****Special Resolution**

Approval to increase the threshold of Loans/ Guarantees, providing securities and making investments in securities under Section 186 of the Companies Act, 2013.

**i. Valid votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	5	22700	0.30%
Remote E-voting	22	7516800	99.70%
<b>Total</b>	<b>27</b>	<b>7539500</b>	<b>99.99%</b>

**ii. Valid votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	2	800	0.01%
<b>Total</b>	<b>2</b>	<b>800</b>	<b>0.01%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**Resolution 6:****Special Resolution**

Adoption of new set of Articles of Association of the Company

**i. Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	5	22700	0.30%
Remote E-voting	23	7517400	99.70%
Total	28	7540100	99.997%

**ii. Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	200	0.003%
Total	1	200	0.003%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





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**Resolution 7:****Ordinary Resolution**

To approve increase in Authorised Share Capital of the company and make consequent alteration in Clause V of the Memorandum of Association of the Company.

**i. Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	4	19700	0.26%
Remote E-voting	23	7517400	99.70%
Total	27	7537100	99.96%

**ii. Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	1	3000	0.04%
Remote E-voting	1	200	0.00%
Total	2	3200	0.04%

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0





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**Resolution 8:****Ordinary Resolution**

To consider and approve the Issuance of Bonus Share:

**i. Valid Votes in favour of the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	5	22700	0.30%
Remote E-voting	23	7517400	99.70%
<b>Total</b>	<b>28</b>	<b>7540100</b>	<b>100.00%</b>

**ii. Valid Votes against the resolution:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	1	200	0.00%
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0.00%</b>

**iii. Invalid Votes:**

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

