

Date: 20-03-2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Sir

Sub: Scrutinizer’s Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to regulation 44 and in furtherance to our communication dated 17th February, 2026 with respect to the Postal Ballot Notice for seeking approval of the Members of the Company, please find enclosed herewith the Voting Results on the Special Resolutions for the matters set out in the Postal Ballot Notice along with the Scrutinizer’s Report dated 20th March, 2026 (marked as "Annexure - A").

The Company had provided e-voting facility to its Members through MUFG Intime India Private Limited. The e-voting period commenced on Thursday, February 19, 2026 at 9:00 A.M. (IST) and ended on Friday, March 20, 2026 at 5:00 P.M. (IST).

The voting results alongwith the scrutinizer’s report is also being uploaded on the website of the Company at www.netwebindia.com.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes casted by shareholders/members:

Date of the Postal Ballot Notice	Saturday, January 17, 2026
Voting Start Date	Thursday, 19 th February 2026 at 9:00 A.M. (IST)
Voting End Date	Friday, 20 th March 2026 at 5:00 P.M (IST)
Cut off date	Friday, 13 th February 2026
Total number of shareholders as on cut-off date	2,34,761
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	NA

AGENDA-1: RE-APPOINTMENT OF MR. SANJAY LODHA, CHAIRMAN AND MANAGING DIRECTOR [DIN: 00461913] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	38141542	38047042	99.7522	38047042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38047042	99.7522	38047042	0	100.0000	0.0000
Public Institutions	E-Voting	7977084	6448507	80.8379	4528934	1919573	70.2323	29.7677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6448507	80.8379	4528934	1919573	70.2323	29.7677
Public Non Institutions	E-Voting	10822061	385259	3.5599	384970	289	99.9250	0.0750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		385259	3.5599	384970	289	99.9250	0.0750
Total		56940687	44880808	78.8203	42960946	1919862	95.7223	4.2777

AGENDA-2: RE-APPOINTMENT OF MR. NAVIN LODHA, WHOLE TIME DIRECTOR [DIN: 00461924] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION.

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	38141542	38047042	99.7522	38047042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38047042	99.7522	38047042	0	100.0000	0.0000
Public Institutions	E-Voting	7977084	6448507	80.8379	6431330	17177	99.7336	0.2664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6448507	80.8379	6431330	17177	99.7336	0.2664
Public Non Institutions	E-Voting	10822061	385259	3.5599	384963	296	99.9232	0.0768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		385259	3.5599	384963	296	99.9232	0.0768
Total		56940687	44880808	78.8203	44863335	17473	99.9611	0.0389

AGENDA-3: RE-APPOINTMENT OF MR. VIVEK LODHA, WHOLE TIME DIRECTOR [DIN :00461917] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

Resolution Required :		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	38141542	38047042	99.7522	38047042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38047042	99.7522	38047042	0	100.0000	0.0000
Public Institutions	E-Voting	7977084	6448507	80.8379	3139343	3309164	48.6833	51.3167
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6448507	80.8379	3139343	3309164	48.6833	51.3167
Public Non Institutions	E-Voting	10822061	385259	3.5599	384960	299	99.9224	0.0776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		385259	3.5599	384960	299	99.9224	0.0776
Total		56940687	44880808	78.8203	41571345	3309463	92.6261	7.3739

AGENDA-4: RE-APPOINTMENT OF MR. NIRAJ LODHA, WHOLE TIME DIRECTOR [DIN :00746701] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

Resolution Required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	38141542	38047042	99.7522	38047042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38047042	99.7522	38047042	0	100.0000	0.0000
Public Institutions	E-Voting	7977084	6448507	80.8379	2458259	3990248	38.1214	61.8786
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6448507	80.8379	2458259	3990248	38.1214	61.8786
Public Non Institutions	E-Voting	10822061	385259	3.5599	384953	306	99.9206	0.0794
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		385259	3.5599	384953	306	99.9206	0.0794
Total		56940687	44880808	78.8203	40890254	3990554	91.1086	8.8914

This is for information and records.

Thanking you

Yours faithfully,

For Netweb Technologies India Limited


 Digitally signed
 by Lohit Chhabra
 Date: 2026.03.20
 Company Secretary & Compliance Officer

Nikhil Jain and Associates

Company Secretaries

9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032

(Private & Confidential)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

To
The Chairman
Netweb Technologies India Limited
Plot No. H-1, Pocket-9, Industrial Town (FIT),
Sector-57, Ballabhgarh, Faridabad-121004, Haryana

Date: 20-03-2026

Dear Sir,

I, Nikhil Jain, Proprietor of M/s Nikhil Jain and Associates, Practising Company Secretary Firm (FCS No 13835 and CP No.17727), having office at 9/2911, Circular Road, Gurudwara Gali, Gandhi Nagar, Delhi-110032, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 17th January, 2026, facility provided as per Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28,2022 and Circular No: 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice dated 17th January, 2026 based on the report provided by MUGF Intime India Private Limited, Registrar and Transfer Agents of the Company ('MUGF' or "RTA"), the agency engaged by the company to provide e-Voting facility for its Shareholders till 20th March, 2026

Mobile- +91 9654787411, Mail Id- Nikhiljain2120@gmail.com

The Postal Ballot Notice dated January 17, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose name appeared in the Register of Members/List of Beneficiaries as on 13th February, 2026 (“Cut-off date”) and who had registered their email ID with the Company /RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e- voting was kept open from Thursday, 19th February, 2026 (9:00 am IST) and ended on Friday, 20th March, 2026 (5:00 pm IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and prepaid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of ‘MUGF’ or ‘RTA’ and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e- voting website of MUGF Intime India Private Limited, Registrar and Transfer Agents of the Company (‘Link Intime’ or ‘RTA’) i.e. <https://instavote.linkintime.co.in/> and based on such reports, it is reported that:

589 members (folio wise) have cast their votes and valid through remote e-voting and 4 members votes are abstained.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 20th March, 2026 from the Shareholders of Netweb Technologies India Limited, holding Equity Shares, in electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

1. SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RE-APPOINTMENT OF MR. SANJAY LODHA, CHAIRMAN AND MANAGING DIRECTOR [DIN: 00461913] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

SPECIAL RESOLUTION

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	521	42960946	95.72
Dissent	74	1919862	4.28
Total	595*	44880808	100/-
Invalid/Abstained	4		155

*Total number of shareholders voted and valid are 589 whereas Six (6) shareholders have partially voted in favour and partially voted in against (Detail of Shareholders mentioned below), therefore the total mentioned in the table is 595.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Public Institution	59187	58851	336
State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund	Public Institution	3986	1799	2187
State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	Public Institution	5780	5525	255

Emerging Markets Small Capitalization Equity Index Fund B	Public Institution	1672	96	1576
Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	Public Institution	76176	3209	72967
Emerging Markets Small Capitalization Equity Index Fund	Public Institution	25704	6072	19632

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 17th January, 2026 have been passed by requisite majority

2. SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RE-APPOINTMENT OF MR. NAVIN LODHA, WHOLE TIME DIRECTOR [DIN: 00461924] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

SPECIAL RESOLUTION

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	569	44863335	99.96
Dissent	24	17473	0.04
Total	593*	44880808	100
Invalid/Abstained	4		155

*Total number of shareholders voted and valid are 589 whereas Four (4) shareholders have partially voted in favour and partially voted in against (Detail of Shareholders mentioned below), therefore the total mentioned in the table is 593.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Public Institution	59187	58851	336
State Street Msci Emerging Markets Small Cap Index Non-Lending Common Trust Fund	Public Institution	3986	1799	2187
State Street Msci Emerging Markets Small Cap Index Securities Lending Fund	Public Institution	5780	5525	255
Emerging Markets Small Capitalization Equity Index Fund	Public Institution	25704	18660	7044

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 17th January, 2026 have been passed by requisite majority

3. SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RE-APPOINTMENT OF MR. VIVEK LODHA, WHOLE TIME DIRECTOR [DIN :00461917] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

SPECIAL RESOLUTION

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	499	41571345	92.63
Dissent	93	3309463	7.37
Total	592*	44880808	100
Invalid/Abstained	4		155

*Total number of shareholders voted and valid are 589 whereas Three (3) shareholders have partially voted in favour and partially voted in against (Detail of Shareholders mentioned below), therefore the total mentioned in the table is 592.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Public Institution	59187	100	59087
Emerging Markets Small Capitalization Equity Index Non-Lendable Fund	Public Institution	76176	74699	1477
Emerging Markets Small Capitalization Equity Index Fund	Public Institution	25704	18566	7138

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 17th January, 2026 have been passed by requisite majority

4. SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

RE-APPOINTMENT OF MR. NIRAJ LODHA, WHOLE TIME DIRECTOR [DIN :00746701] OF A COMPANY FOR A TERM OF 5 YEARS AND PAYMENT OF REMUNERATION

SPECIAL RESOLUTION

Particulars	No. of votes contained in remote e-voting		% of Votes cast
	No. of Members Voted	No of Votes Cast (shares)	
Assent	488	40890254	91.11
Dissent	105	3990554	8.89
Total	593*	44880808	100
Invalid/Abstained	4		155

*Total number of shareholders voted and valid are 589 whereas Four (4) shareholders have partially voted in favour and partially voted in against (Detail of Shareholders mentioned below), therefore the total mentioned in the table is 593.

Name of Shareholder	Type of Shareholder	Total Number of Shares held	Total Number of Shares Voted in Favor	Total Number of Shares Voted in Against
State Street Global Small Cap Equity Ex-U.S. Index Non-Lending Series Fund	Public Institution	59187	100	59087
Emerging Markets Small Capitalization Equity Index Fund B	Public Institution	1672	96	1576
Emerging Markets Small Capitalization Equity Index	Public Institution	76176	1732	74444

Non-Lendable Fund				
Emerging Markets Small Capitalization Equity Index Fund	Public Institution	25704	5978	19726

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 17th January, 2026 have been passed by requisite majority

For Nikhil Jain & Associates
(Company Secretaries)

Nikhil Jain
Digitally signed
by Nikhil Jain
Date:
2026.03.20
19:28:13 +05'30'



Nikhil Jain
(Proprietor)
M.No. F13835, CP No. 17727
UDIN: F013835G004097211

Date: 20.03.2026

Place: Delhi

Mobile- +91 9654787411, Mail Id- Nikhiljain2120@gmail.com