

Ref: Protean/Secretarial/2025-26/64

September 19, 2025

To,

**BSE Limited (“BSE”)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051, India

**Scrip Code: 544021**

**Trading symbol: PROTEAN**

Dear Sir/Madam,

**Subject: Voting Results of the 30<sup>th</sup> Annual General Meeting and Scrutiniser’s Report**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 18, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”). The Company had provided the facility of voting through electronic means as well as e-voting during the AGM.

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Members of the Company have duly passed all the resolutions set-out in the Notice of 30<sup>th</sup> AGM with requisite majority.

We enclose herewith:

- i. Voting Results of the 30<sup>th</sup> AGM pursuant to Regulation 44 of SEBI Listing Regulations; and
- ii. Scrutiniser’s Report dated September 19, 2025 issued by CS S. N. Viswanathan, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

The Voting Results and Scrutiniser’s Report will also be available on the Company’s website at [www.proteantech.in](http://www.proteantech.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours truly,

**For Protean eGov Technologies Limited**

**Maulesh Kantharia**  
**Company Secretary & Compliance Officer**  
**FCS 9637**

Encl: As above

General information about company	
Scrip code	544021
NSE Symbol	PROTEAN
MSEI Symbol	NOTLISTED
ISIN	INE004A01022
Name of the company	PROTEAN EGOV TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. S. N. Viswanathan
Firms Name	S. N. ANANTHASUBRAMANIAN & CO.
Qualification	CS
Membership Number	13685
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	19-09-2025



Voting results	
Record date	11-09-2025
Total number of shareholders on record date	247224
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	58
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 and b) the audited consolidated 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				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	11880998	7019170	59.079	7019170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880998	7019170	59.079	7019170	0	100	0
Public- Non Institutions	E-Voting	28667241	340117	1.1864	339563	554	99.8371	0.1629
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28667241	340117	1.1864	339563	554	99.8371	0.1629
Total		40548239	7359287	18.1495	7358733	554	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended 31st March, 2025				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	11880998	7019170	59.079	7019170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880998	7019170	59.079	7019170	0	100	0
Public- Non Institutions	E-Voting	28667241	340135	1.1865	339648	487	99.8568	0.1432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28667241	340135	1.1865	339648	487	99.8568	0.1432
Total		40548239	7359305	18.1495	7358818	487	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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. Shailesh Haribhakti (DIN: 00007347) 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	11880998	7019170	59.079	6966670	52500	99.252	0.748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880998	7019170	59.079	6966670	52500	99.252	0.748
Public- Non Institutions	E-Voting	28667241	340217	1.1868	334687	5530	98.3746	1.6254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28667241	340217	1.1868	334687	5530	98.3746	1.6254
Total		40548239	7359387	18.1497	7301357	58030	99.2115	0.7885
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s S. N. Ananthasubramanian & Co. Practicing Company Secretaries as Secretarial Auditors and fix their remuneration				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	11880998	7019170	59.079	7019170	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11880998	7019170	59.079	7019170	0	100	0
Public- Non Institutions	E-Voting	28667241	340217	1.1868	337793	2424	99.2875	0.7125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28667241	340217	1.1868	337793	2424	99.2875	0.7125
Total		40548239	7359387	18.1497	7356963	2424	99.9671	0.0329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**19<sup>th</sup> September, 2025**

To,  
The Chairman,  
**Protean eGov Technologies Limited**  
**CIN: L72900MH1995PLC095642**  
1<sup>st</sup> Floor, Times Tower,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 30<sup>th</sup> Annual General Meeting of your Company held on Thursday, 18<sup>th</sup> September, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Managing Partner**



# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

### **SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Protean eGov Technologies Limited</b>
<b>Type of Meeting</b>	<b>30<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 18<sup>th</sup> September, 2025 at 03.00 P.M. (IST)</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")</b>

#### **1. Appointment as Scrutinizer**

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 30<sup>th</sup> Annual General Meeting ("AGM") of **Protean eGov Technologies Limited** (hereinafter referred to as 'the Company') held on Thursday, 18<sup>th</sup> September, 2025 at 03.00 p.m. (IST) through Video Conferencing ("VC") / / Another Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in **Financial Express (English newspaper)** and **Loksatta (Vernacular language newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **23<sup>rd</sup> August, 2025**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **26<sup>th</sup> August, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;



*Report of Scrutinizer on remote e-voting and e-voting by Members at 30<sup>th</sup> the AGM of Protean eGov Technologies Limited held on 18<sup>th</sup> September, 2025.*





## **S. N. ANANTHASUBRAMANIAN & CO**

### **Company Secretaries**

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and NSE Limited on **25<sup>th</sup> August, 2025**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **25<sup>th</sup> August, 2025** by e-mail to **2,36,290** Members who had registered their email ids with the Company/ Depositories/RTA.

### **3. Cut-off date**

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Monday, 11<sup>th</sup> September, 2025**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09.00 a.m. (IST) on Monday, 15<sup>th</sup> September, 2025 till 05.00 p.m. (IST) on Wednesday, 17<sup>th</sup> September, 2025** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted



*Report of Scrutinizer on remote e-voting and e-voting by Members at 30<sup>th</sup> the AGM of Protean eGov Technologies Limited held on 18<sup>th</sup> September, 2025.*



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

- 5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 06<sup>th</sup> August, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1, 2, 3 and 4 of the Notice of the AGM dated 06<sup>th</sup> August, 2025 have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

*S. N. Viswanathan*



**S. N. Viswanathan**

**Partner**

**FCS: 13685 | COP: 24335**

**ICSI UDIN: UDIN F013685G001279323**

**19<sup>th</sup> September, 2025 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**


**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the reports of the Board of Directors' and Auditors' thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	366	52,74,680	5	20,84,053	371	73,58,733	99.9925
Dissent	9	554	0	0	9	554	0.0075
Total	375	52,75,234	5	20,84,053	380	73,59,287	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 06<sup>th</sup> August, 2025 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

  
**S. N. Viswanathan**  
**Partner**



**FCS: 13685 | COP: 24335**

**ICSI UDIN: UDIN F013685G001279323**

**19<sup>th</sup> September, 2025 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 2:** To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended 31<sup>st</sup> March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	367	52,74,765	5	20,84,053	372	73,58,818	99.9934
Dissent	9	487	0	0	9	487	0.0066
Total	376	52,75,252	5	20,84,053	381	73,59,305	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 06<sup>th</sup> August, 2025 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

**S. N. Viswanathan**  
**Partner**

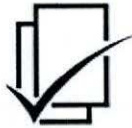
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**ICSI UDIN: F013685G001279323**

**19<sup>th</sup> September, 2025 | Thane**







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 3: To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for reappointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	340	52,17,304	5	20,84,053	345	73,01,357	99.2115
Dissent	36	58,030	0	0	36	58,030	0.7885
Total	376	52,75,334	5	20,84,053	381	73,59,387	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 06<sup>th</sup> August, 2025 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**



**S. N. Viswanathan**  
**Partner**

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**ICSI UDIN: F013685G001279323**

**19<sup>th</sup> September, 2025 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 4: To appoint M/s S. N. Ananthasubramanian & Co. Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	357	52,72,910	5	20,84,053	362	73,56,963	99.9671
Dissent	19	2,424	0	0	19	2,424	0.0329
Total	376	52,75,334	5	20,84,053	381	73,59,387	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 06<sup>th</sup> August, 2025 has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Partner**

**FCS: 13685 | COP: 24335**

**ICSI UDIN: F013685G001279323**

**19<sup>th</sup> September, 2025 | Thane**