



September 23, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 544301	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: ODIGMA
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Dear Sir / Madam,

Sub: Declaration of Voting Results of 14th Annual General Meeting ("AGM") in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Monday, September 22, 2025 through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

We are also enclosing herewith the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.odigma.ooo and on the website of National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Odigma Consultancy Solutions Limited

Prachi Jain
Company Secretary & Compliance Officer

Encl.: As above

ODigMa Consultancy Solutions Limited
CIN: L72900GJ2011PLC131548

Registered Office:
27th Floor, GIFT Two Building, Block No 56 Road 5C,
Zone 5, GIFT City, Gandhinagar – 382050, Gujarat, India.
Ph: +91 79 6777 2200 | **Website:** www.odigma.ooo | **Mail ID:** ir@odigma.ooo

Corporate Office:
No. 211, 2nd & 3rd Floor, Kasturi Nagar Service Road,
Outer Ring Road, Bengaluru-560043, Karnataka, India.
PH: +91 80 4095 1342 | **Mail ID:** contact@odigma.ooo



Details of Voting Results – 14th Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of AGM	Monday, September 22, 2025
2.	Total no. of Shareholders as on record (As on cut- off date i.e. September 15, 2025)	3,33,005
3.	No. of Shareholders present in the meeting either in person or through proxy: i. Promoters and Promoter Group ii. Public	N.A.
4.	No. of Shareholders attend the meeting through Video Conferencing: i. Promoters and Promoter Group ii. Public	5 47

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Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	85,74,763	84,89,118	99.0012	84,89,118	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,89,118	99.0012	84,89,118	0	100.0000	0.0000
Public Institutions	E-Voting	4,09,526	10,105	2.4675	10,105	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,105	2.4675	10,105	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,22,74,161	92,87,701	41.6972	92,87,531	170	99.9982	0.0018
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,87,701	41.6972	92,87,531	170	99.9982	0.0018
Total		3,12,58,450	1,77,86,924	56.9028	1,77,86,754	170	99.9990	0.0010

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

Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			2. To re-appoint Mr. Laljibhai Lakhamanbhai Vora (DIN: 00535626), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	85,74,763	84,89,118	99.0012	84,89,118	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,89,118	99.0012	84,89,118	0	100.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	12,922	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	12,922	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,22,74,161	92,87,701	41.6972	92,83,447	4254	99.9542	0.0458
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,87,701	41.6972	92,83,447	4254	99.9542	0.0458
Total		3,12,58,450	1,77,89,741	56.9118	1,77,85,487	4,254	99.9761	0.0239

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

Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			3. Appointment of Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	85,74,763	84,89,118	99.0012	84,89,118	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,89,118	99.0012	84,89,118	0	100.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	12,922	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	12,922	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,22,74,161	92,87,688	41.6971	92,87,478	210	99.9977	0.0023
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,87,688	41.6971	92,87,478	210	99.9977	0.0023
Total		3,12,58,450	1,77,89,728	56.9117	1,77,89,518	210	99.9988	0.0012

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

Odigma Consultancy Solutions Limited

Resolution Required : (Special)			4. Ratification of the Odigma Employee Stock Option Plan 2024-25 ("ESOP 2024-25")					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	85,74,763	84,89,118	99.0012	84,89,118	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,89,118	99.0012	84,89,118	0	100.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	2,495	10427	19.3082	80.6918
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	2,495	10427	19.3082	80.6918
Public Non Institutions	E-Voting	2,22,74,161	92,84,774	41.6841	92,82,696	2,078	99.9776	0.0224
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,84,774	41.6841	92,82,696	2,078	99.9776	0.0224
Total		3,12,58,450	1,77,86,814	56.9024	1,77,74,309	12,505	99.9297	0.0703

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

Odigma Consultancy Solutions Limited

Resolution Required : (Special)			5. Ratification of the extension of the benefits under Odigma Employee Stock Option Plan 2024-25 ("ESOP 2024-25") to the employees of the holding, subsidiary, associate or group Companies of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	85,74,763	84,89,118	99.0012	84,89,118	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		84,89,118	99.0012	84,89,118	0	100.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	2,495	10427	19.3082	80.6918
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	2,495	10427	19.3082	80.6918
Public Non Institutions	E-Voting	2,22,74,161	92,84,774	41.6841	92,78,723	6,051	99.9348	0.0652
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,84,774	41.6841	92,78,723	6,051	99.9348	0.0652
Total		3,12,58,450	1,77,86,814	56.9024	1,77,70,336	16,478	99.9074	0.0926

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

Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			6. Approval of Material Related Party Transactions with Infibeam Avenues Limited					
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	85,74,763	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	12,922	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	12,922	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,22,74,161	46,35,381	20.8106	46,33,632	1,749	99.9623	0.0377
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46,35,381	20.8106	46,33,632	1,749	99.9623	0.0377
Total		3,12,58,450	46,48,303	14.8705	46,46,554	1,749	99.9624	0.0376

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	84,89,118
Public Insitutions	0
Public - Non Insitutions	46,49,410

Odigma Consultancy Solutions Limited

Resolution Required : (Ordinary)			7. Approval of Material Related Party Transactions with Infinium Motors Private Limited					
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	85,74,763	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	4,09,526	12,922	3.1554	12,922	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12,922	3.1554	12,922	0	100.0000	0.0000
Public Non Institutions	E-Voting	2,22,74,161	92,84,811	41.6842	92,82,562	2,249	99.9758	0.0242
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92,84,811	41.6842	92,82,562	2,249	99.9758	0.0242
Total		3,12,58,450	92,97,733	29.7447	92,95,484	2,249	99.9758	0.0242

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	84,89,118
Public Insitutions	0
Public - Non Insitutions	2

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CONSOLIDATED REPORT OF SCRUTINIZER

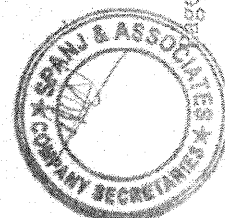
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
14th Annual General Meeting of the
Equity Shareholders of Odigma Consultancy Solutions Limited,
Held on Monday, September 22, 2025 at 11.00 a.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Odigma Consultancy Solutions Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 01, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and other relevant circulars, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 14th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, September 22, 2025 at 11:00 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 14th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

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voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the Company and/or NSDL for my verification.

4. In accordance with the Notice of 14th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Thursday, September 18, 2025 (9:00 am) and ended on Sunday, September 21, 2025 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 15, 2025 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 14th Annual General Meeting of the Equity Shareholders of Odigma Consultancy Solutions Limited) the Company.
6. The votes cast were unblocked on Monday, September 22, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vishal Sharma and Mr. Dhanush Kuluru who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Vishal Sharma


Name: Dhanush Kuluru

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis. The e-votes cast were unblocked on Monday, September 22, 2025 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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a) Resolution No. 1 – Adoption of Financial Statements

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	551	17786754	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	551	17786754	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	170	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	15	170	-

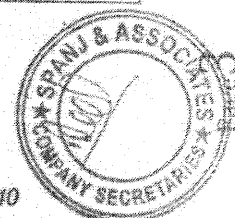
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	2	2841
E-voting at AGM conducted through VC/OAVM	0	0
Total	2	2841

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b) Resolution No. 2 – Appointment of Mr. Laljibhai Lakhmanbhai Vora (DIN: 00535626), as a director, liable to retire by rotation

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	540	17785487	99.98
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	540	17785487	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27	4254	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	27	4254	-

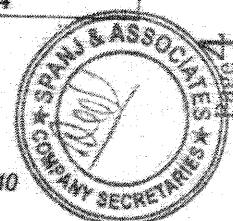
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	24
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	24

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c) Resolution No. 3 – Appointment of Secretarial Auditor

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	548	17789518	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	548	17789518	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	17	210	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	17	210	-

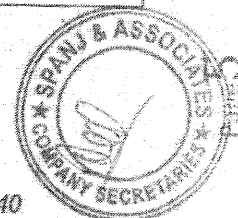
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	37
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	37

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d) Resolution No. 4 – Ratification of the Odigma Employee Stock Option Plan 2024-25
 (“ESOP 2024-25”)

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	527	17774309	99.93
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	527	17774309	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	36	12505	0.07
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	36	12505	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	5	2951
E-voting at AGM conducted through VC/OAVM	0	0
Total	5	2951

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- e) Resolution No. 5 – Ratification of the extension of the benefits under Odigma Employee Stock Option Plan 2024-25 (“ESOP 2024-25”) to the employees of the holding, subsidiary, associate or group Companies of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	521	17770336	99.91
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	521	17770336	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	40	16478	0.09
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	40	16478	-

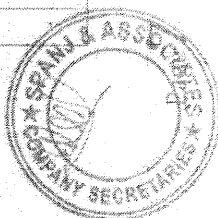
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	7	2951
E-voting at AGM conducted through VC/OAVM	0	0
Total	7	2951

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f) Resolution No. 6 – Approval of Material Related Party Transactions with Infibeam Avenues Limited

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	534	4646554	99.96
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	534	4646554	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	21	1749	0.04
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	21	1749	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	10	13138528
E-voting at AGM conducted through VC/OAVM	0	0
Total	10	13138528

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	2934
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	2934

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g) Resolution No. 7 – Approval of Material Related Party Transactions with Infinium Motors Private Limited

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	531	9295484	99.98
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	531	9295484	-

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	28	2249	0.02
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	28	2249	-

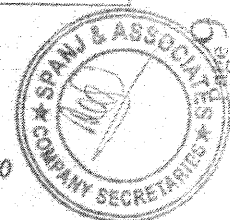
(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	6	8489120
E-voting at AGM conducted through VC/OAVM	0	0
Total	6	8489120

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	3	2912
E-voting at AGM conducted through VC/OAVM	0	0
Total	3	2912

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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We 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 our prior consent in writing.


Thanking You,

Yours Faithfully,

Date: September 22, 2025

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 6467/2025
UDIN: F003544G001307924

Countersigned:

For ODIGMA CONSULTANCY SOLUTIONS LIMITED



PRACHI VIJAY JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

