V SREEDHARAN AND ASSOCIATES
Company Secretaries

Plot No. 293, # 201, 2nd Floor, 10th Main Road,
3rd Block, Jayanagar, Bengaluru - 560 011
+ 91 80 49594533 compliance@sreedharancs.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Tejas Networks Limited
J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bangalore, Karnataka, India, 560100

Dear Sir,

1. The Board of Directors of the Company through their Board Meeting held on October 17, 2025, appointed me as a Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process in relation to securing approval of the Members for the appointment of Dr. Randhir Thakur as Director (Non - Executive, Non - Independent) of the Company.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023,09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated October 17, 2025 on October 20, 2025, by email only to the Members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

V. Sreedharan & Associates
Company Secretaries

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, October 17, 2025.

2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

2.3 The votes cast through electronic means were unblocked on Saturday, November 22, 2025, at 05:00 P.M. IST.

2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on the cut-off date i.e., Friday, October 17, 2025.

2.5 Votes cast through electronic means up to 5.00 P.M. IST of Saturday, November 22, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.

2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

V. Sreedharan & Associates
Company Secretaries

2.8 Since the voting on Postal Ballot process was conducted only through e - voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

3. A summary of votes cast through electronic means is given in **Annexure-I.**

4. I have emailed to the Company Secretary, all the e-registers and records relating to e-voting for the safe custody.

5. You may accordingly declare the result of e-voting done by the Members of the Company on the resolution set forth in the Postal Ballot Notice dated October 17, 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

V. Sreedharan & Associates
Company Secretaries

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No.7835
Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011

Date: November 24, 2025
Place: Bengaluru
UDIN: F007260G002006686
Peer Review Certificate Number: 5543/2024

Anantha Murthy N
Company Secretary & Compliance Officer
ACS Membership No: 17134

Date: November 24, 2025

Annexure I
Tejas Networks Limited
Regd. Office: J P Software Park, Plot No 25,
Sy. No 13, 14,17,18 Konnapana Agrahara Village,
Begur Hobli, Bangalore, Karnataka, India, 560100

Summary of the votes cast through electronic means for the Ordinary Resolution mentioned in the Postal Ballot notice dated October 17, 2025.

Item No. 1: Appointment of Dr. Randhir Thakur (DIN: 09154242) as a Director (Non-Executive, Non-Independent) of the Company

Ordinary Resolution

Particulars	**E-Voting**		**% of total paid-up Equity share capital as on cut-off date (i.e.,17/10/2025) (17,68,72,413 Equity Shares)**
	No. of members voted through e-voting system	**No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)**	
(a) **Total e-votes received**	1,091	11,27,22,013	63.73
(b) **Less:** Invalid e-votes (as per register)	0	0	0
(c) **Less:** Abstained e-votes in the e-voting system	0	0	0
(d) **Less**: No. of Shares Less-Voted in the e-voting system	0	0	0
(e) **Net valid e-votes** (as per register)	1,091	11,27,22,013	63.73
(f) **e-votes with assent for the Resolution as a percentage of net valid e-votes**	1,011	11,26,23,252	99.91
(g) **e-votes with dissent for the Resolution as a percentage of net valid e-votes**	80	98,761	0.09

V. Sreedharan & Associates Company Secretaries