**Tejas Networks Ltd.**
Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201

**November 24, 2025**

The Secretary
**National Stock Exchange of India Ltd**
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
**NSE Symbol: TEJASNET**

The Secretary
**BSE Limited**
P J Towers,
Dalal Street,
Mumbai – 400 001
**BSE Scrip Code: 540595**

Dear Sir / Madam,

**Re: Disclosure of Voting results of the Postal Ballot in accordance with Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated October 20, 2025 enclosing therewith, the copy of Notice of Postal Ballot seeking approval of the Members for the appointment of Dr. Randhir Thakur *(DIN: 09154242)* as a Director (Non-Executive, Non-Independent) of the Company.

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as set out in the Notice of Postal Ballot ("Notice") dated October 17, 2025.

The remote e-voting period commenced on Friday, October 24, 2025, at 9:00 a.m. (IST) and ended on Saturday, November 22, 2025, at 5:00 p.m. (IST). Based on the Scrutinizer's report, we confirm that the following resolution as set-out in the Notice, was duly passed by the Members of the Company with requisite majority and is effective from November 22, 2025, being the last date specified for receiving votes through the remote e-voting process.

| Sl. No. | Details of the Resolution | Business | Type of Resolution |
|---|---|---|---|
| 1 | Appointment of Dr. Randhir Thakur (DIN: 09154242) as a Director (Non-Executive, Non-Independent) of the Company | Special Business | Ordinary Resolution |

In this regard, please find enclosed the following:

- Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the postal ballot, as **Annexure – A.**

**Tejas Networks Ltd.**
Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201

TEJAS® NETWORKS

- The Scrutinizers' Report dated November 24, 2025, of Mr. Pradeep B. Kulkarni (FCS 7260; CP 7835) of M/s. V. Sreedharan & Associates, Practicing Company Secretaries, Bengaluru, on the resolutions passed through Postal Ballot as **Annexure - B**.

The voting results together with the Scrutinizers' Report is displayed on the Company's website at www.tejasnetworks.com and on the website of National Securities Depositories Limited (NSDL) at www.nsdl.co.in.

Yours sincerely,

**For Tejas Networks Limited**

ANANTHA MURTHY NARAYANA

Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2025.11.24 17:08:45 +05'30'

**Anantha Murthy N**
**Company Secretary & Compliance Officer**

**Encl: as above**

**Tejas Networks Ltd.**

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201

TEJAS® NETWORKS

**Annexure – A**

**The details of the remote e-voting results in respect of the Notice of the Postal Ballot pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| Date of the Notice of Postal Ballot | October 17, 2025 |
| Total no. of shareholders on record date<br><br>(cut-off date for ascertaining voting rights of the Members is October 17, 2025) | 3,54,227 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable<br><br>(Resolution passed through Postal Ballot on November 22, 2025) |
| Promoter and Promoter Group | |
| Public | |
| No. of shareholders attended the meeting through Video Conferencing | Not Applicable<br><br>(Resolution passed through Postal Ballot on November 22, 2025) |
| Promoter and Promoter Group | |
| Public | |

# Tejas Networks Limited

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Ordinary** | | | **1 - APPOINTMENT OF DR. RANDHIR THAKUR (DIN: 09154242) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) 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]}*100** | **[4]** | **[5]** | **[6]={[4]/[2]}*100** | **[7]={[5]/[2]}*100** |
| Promoter and Promoter Group | E-Voting | 94905686 | 94905686 | 100.0000 | 94905686 | 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** | | **94905686** | **100.0000** | **94905686** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 19718648 | 17493031 | 88.7131 | 17400155 | 92876 | 99.4691 | 0.5309 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **17493031** | **88.7131** | **17400155** | **92876** | **99.4691** | **0.5309** |
| Public Non Institutions | E-Voting | 62248079 | 323296 | 0.5194 | 317411 | 5885 | 98.1797 | 1.8203 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **323296** | **0.5194** | **317411** | **5885** | **98.1797** | **1.8203** |
| **Total** | | **176872413** | **112722013** | **63.7307** | **112623252** | **98761** | **99.9124** | **0.0876** |

ANANTHA MURTHY NARAYANA

Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2025.11.24 17:09:21 +05'30'

**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

Annexure - B

# 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 NARAYANA
Digitally signed by ANANTHA MURTHY NARAYANA
Date: 2025.11.24 17:09:42 +05'30'

**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**

**<u>Ordinary Resolution</u>**

| **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