



PRO FX Tech Limited
(Formerly PRO FX Tech Private Limited)

Corporate Office

Dynamic House 64, Church Street, Bengaluru – 560 001
Tel:080 4371 8978, Email:sales@profx.com, www.profx.com
CIN : L51500KA2006PLC040879

Date:23/09/2026

The Manager -Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex,
Bandra (E)
Mumbai -400 051
Trading Symbol -**PROFX**

Dear Sir/Madam,

Sub: Annual General Meeting- 2025-26 Voting Results.

Dear Sir,

In respect of the Annual General Meeting of the Company Held on 21st September 2026 please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 04:00 P.M (IST) and concluded at 05:05 P.M (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **PRO FX Tech Limited**

Anand Kumar
(Company Secretary & Compliance Officer)



Ref :

Date: 22/09/2026

SCRUTINIZER REPORT ON E-VOTING OF PRO FX TECH LIMITED

To
The Managing Director,
PRO FX Tech Limited.
PRO FX Global Theatre,
Ground Floor, 84, Barton Centre,
M G Road, Bangalore-560 001

Sub: Consolidated Scrutinizer's Report for Remote e-voting and Electronic Voting at the Annual General Meeting (AGM) of the Company held on Monday, 21st September, 2026.

The Board of **PRO FX Tech Limited (PROFX)** at its meeting held on **August 10, 2026**, appointed me as Scrutinizer for the e-voting process in respect of the **Annual General Meeting (AGM)** of the members of the company, convened on **September 21, 2026**.

Pursuant to **Section 108 of the Companies Act, 2013** read with **Rule 20 of Companies (Management and Administration) Rules, 2014** as amended and **Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Company has confirmed that the notice convening the AGM of the company together with the instructions for the remote e-voting and electronic voting at the AGM, was sent electronically to those members whose e-mail addresses were registered with the company/Depository Participant(s), in compliance with MCA Circulars dated 19 September 2024, 25 September 2023, 28 December 2022, 5 May 2022, 14 December 2021, 13 January 2021, 5 May 2020, 13 April 2020, and 8 April 2020, and the **SEBI Circulars** dated 3 October 2024, 7 October 2023, 5 January 2023, 13 May 2022, 15 January 2021, and 12 May 2020. Further, the Company issued the notice of AGM on **28 August 2026**, which was duly uploaded on the website of the Company and the National stock exchange (NSE).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Company provided its members with the facility of remote e-voting as well as electronic voting at the AGM, in respect of the business transacted at the meeting.

The Company appointed **National Securities Depository Limited (NSDL)** as the service provider for facilitating remote e-voting as well as **electronic voting at the AGM**, for those members who had not cast their votes through remote e-voting.





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Date:

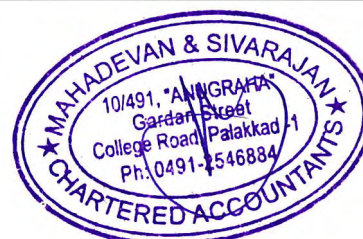
The **cut-off date** for determining the eligibility of members to vote was **11 September 2026**. The facility for **remote e-voting** commenced on **17 September 2026 at 9:00 A.M.** and concluded on **20 September 2026 at 5:00 P.M.**

Upon completion of electronic voting at the AGM, the results of remote e-voting and electronic voting by the members, conducted on the **NSDL e-voting platform**, were **unblocked by me, duly downloaded, and carefully scrutinized.**

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote E-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e- voting and electronic voting at the AGM, is to report on the votes cast in favour or against the resolutions based on the available data.

The results of the e-voting together with that of the insta poll are as stated below.

Item No. of Notice	Particulars of Business	Voting details	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	
			No's	% Age	No's	% Age	No's	% Age
Item No.1 of the Notice (Ordinary Resolution)	Approval of Audited Financial statements and Board's & Auditors Reports for the FY 2025-26.	E-voting	12718926	100	0	0	NIL	NA
		Total	12718926	100	0	0	NIL	NA
Item No.2 of the Notice (Ordinary Resolution)	Re-appointment of Mr. A M S Joekumar (DIN: 10538347) as a director, liable to retire by rotation.	E-voting	12698926	100	0	0	NIL	NA
		Total	12698926	100	0	0	NIL	NA





Mahadevan & Sivarajan
Chartered Accountants

10/491, 'Anugraha', Garden Street, College Road, Palakkad - 678 001

Ph : 0491-2546884 (Off.)
2952135 (Res.)
Mob : 9846038884
e-mail : casivarajanp@gmail.com

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Date:

However, all the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect to the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chiarmen/Secretary of the Company for its safe custody.

Thanking you,

Yours Faithfully,

For MAHADEVAN & SIVARAJAN
Chartered Accountants (R. No: 006388)

P. SIVARAJAN, F.C.A. (M. No: 200652)
P Sivarajan PARTNER
Scrutinizer

Date: 22.09.2026
Place: Palakkad

UDIN: 26200652DFKDIX2815

Voting Results

General information about company	
Scrip code	000000
NSE Symbol	PROFX
MSEI Symbol	NOTLISTED
ISIN	INE0VJT01017
Name of the company	Pro FX Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-Sep-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:05 PM

Voting results	
Record date	11-Sep-2026
Total number of shareholders on record date	564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	21
No. of resolution passed in the meeting	2
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				Approval of Audited Financial statements and Board's & Auditors Reports for the year ended 31st March 2026				
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	8804040	8804040	100 %	8804040	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	8804040	8804040	100 %	8804040	0	100 %	0 %
Public- Institutions	E-Voting	3861686	3861686	100 %	3861686	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	3861686	3861686	100 %	3861686	0	100 %	0 %
Public- Non Institutions	E-Voting	53200	53200	100 %	53200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	53200	53200	100 %	53200	0	100 %	0 %
Total		12718926	12718926	100 %	12718926	0	100 %	0 %
Whether resolution is Pass or Not.				No				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8804040
Public Insitutions	3861686
Public - Non Insitutions	53200

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. APPADURAI MANUEL SANTHANA JOEKUMAR (DIN:10538347) as a director, liable to retire by rotation				
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	8804040	8804040	100 %	8804040	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	8804040	8804040	100 %	8804040	0	100 %	0 %
Public- Institutions	E-Voting	3861686	3861686	100 %	3861686	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	3861686	3861686	100 %	3861686	0	100 %	0 %
Public- Non Institutions	E-Voting	33200	33200	100 %	33200	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	33200	33200	100 %	33200	0	100 %	0 %
Total		12698926	12698926	100 %	12698926	0	100 %	0 %
Whether resolution is Pass or Not.				No				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8804040
Public Insitutions	3861686
Public - Non Insitutions	33200

