

General information about company	
Scrip code	544634
NSE Symbol	AEQUS
MSEI Symbol	NOTLISTED
ISIN	INE947N01017
Name of the company	Aequs Limited
Type of meeting	Extra-Ordinary General Meeting (EGM)
Date of meeting	October 22, 2026
EGM start time and end time	From 4:30 PM (IST) to 5:09 PM (IST)
Voting start date and time	Monday, October 19, 2026 from 09:00 A.M. (IST)
Voting end date and time	Wednesday, October 21, 2026 till 05:00 P.M. (IST)
Scrutinizer Details	
Name of the Scrutinizer	Isha Shrotriya
Firms Name	AASI & Co. Practicing Company Secretaries
Qualification	Professional (Company Secretary)
Membership No.	A50734
Date of Board Meeting in which appointed	September 25, 2026
Date of Issuance of Report to the Company	October 23, 2026
Voting Results	
Record Date	October 15, 2026
Total number of shareholders on record date	109724
No. of shareholders present in the meeting either in person or through proxy: NA	
Promoters and Promoter Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing: 56	
Promoters and Promoter Group:	10
Public	46
Number of resolutions passed in meeting	1

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L30305KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com



Resolution No. 1								
Description of Resolution		To offer, issue and allot warrants convertible into equity shares to Mellwood Trustee Services Private Limited (trustee of Melligeri Private Family Foundation, Promoter of the company), on a preferential basis.						
Resolution Required		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39,62,82,820	39,54,94,965	99.8012	39,54,94,965	0	100.0000	0.0000
	Poll		5,99,582	0.1513	5,99,582	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39,62,82,820	39,60,94,547	99.9525	39,60,94,547	0	100.0000	0.0000
Public-Institutions	E-Voting	17,55,45,167	12,78,02,642	72.8033	12,08,82,543	69,20,099	94.5853	5.4146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17,55,45,167	12,78,02,642	72.8033	12,08,82,543	69,20,099	94.5853	5.4147
Public- Non Institutions	E-Voting	9,88,37,648	13,70,399	1.3865	13,69,779	620	99.9547	0.0452
	Poll		2,51,388	0.2543	2,51,328	60	99.9761	0.0238
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,88,37,648	16,21,787	1.6408	16,21,107	680	99.9581	0.0419
	Total	67,06,65,635	52,55,18,976	78.3578	51,85,98,197	69,20,779	98.6831	1.3169
Whether resolution is Pass or Not							Yes, Resolution passed with requisite majority	

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AASI & Co.
COMPANY SECRETARIES

Date: October 23, 2026

To,
The Chairman,
Aequis Limited ("the Company")
(Formerly known as Aequis Private Limited)
CIN: L30302KA2000PLC026760
Aequis Tower, No. 55, Whitefield Main Road, Mahadevapura Post,
Bangalore North-560048, Karnataka, India.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and e-voting at the Extra-Ordinary General Meeting of Aequis Limited held on Thursday, October 22, 2026, at 04:30 P.M (IST) through video conferencing ("VC") / other audio-visual means ("OVAM").

I, Isha Shrotriya (Membership No.: A50734/CP No.: 28612), Partner of AASI & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Aequis Limited to conduct the remote e-voting process and e-voting facility provided at the Extra-Ordinary General Meeting ("EGM") in respect of below mentioned resolution proposed in the Extra-Ordinary General Meeting of Aequis Limited held on Thursday, October 22, 2026, at 04:30 P.M. (IST) through video conferencing ("VC") / other audio-visual means ("OVAM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, (hereinafter collectively referred to as "the Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

The notice dated September 25, 2026, as confirmed by the Company was sent to the members on September 29, 2026 in respect of the below mentioned resolution passed at the EGM by the Company and Corrigendum to the Notice of the EGM in respect of the amendment to the explanatory statement pertaining to Item No. 1 was sent to the shareholders on October 16, 2026 through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with relevant MCA and SEBI Circulars and other applicable circulars issued in this regard.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting e-voting by the members of the Company.

Page 1 of 5



AASI & Co.
COMPANY SECRETARIES

The members of the Company holding shares as on the “cut-off” date i.e. Thursday, October 15, 2026, were entitled to vote on the resolution contained in the Notice of the EGM.

The remote e-voting commenced on Monday, October 19, 2026, at 9:00 a.m. (IST) and ended on Wednesday, October 21, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier.

The votes were unblocked on Thursday, October 22, 2026, at 05:09 p.m. (IST) in the presence of two witnesses, viz., Ms. Disha D from #196 Ganapathi Nilaya, Second Floor, First Main Road, New Avalahalli BDA Layout, Girinagar 3rd Phase, Bangalore 560085, Karnataka, India and Ms. Lavanya J from #196 Ganapathi Nilaya, Second Floor, First Main Road, New Avalahalli BDA Layout, Girinagar 3rd Phase, Bangalore 560085, Karnataka, India who are not in employment of the Company.

I have scrutinized and reviewed the remote e-voting and e-voting at the EGM and votes cast therein based on the data downloaded from KFin e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the EGM on the resolution contained in the notice of the EGM. My responsibility as Scrutinizer for the remote e-voting and e-voting at the EGM is restricted in making Scrutinizers Report of the votes cast in favor or against the resolution.

I now submit my consolidated report as below on the result of the remote e-voting and e-voting at EGM in respect of the said resolution.

RESOLUTION NO. 1 – SPECIAL RESOLUTION:

To offer, issue and allot warrants convertible into equity shares to Mellwood Trustee Services Private Limited (Trustee of Melligeri Private Family Foundation, Promoter of the Company), on a preferential basis

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	39,62,82,820	39,54,94,965	99.8012	39,54,94,965	0	100.0000	0.0000
	Poll		5,99,582	0.1513	5,99,582	0	100.0000	0.0000
	Total		39,60,94,547	99.9525	39,60,94,547	0	100.0000	0.0000
Public-Institutions	E-voting	17,55,45,167	12,78,02,642	72.8033	12,08,82,543	69,20,099	94.5853	5.4147



AASI & Co.
COMPANY SECRETARIES

	Poll		0	0.000	0	0	0.0000	0
	Total	17,55,45,167	12,78,02,642	72.8033	12,08,82,543	69,20,099	94.5853	5.4147
Public- Non-Institutions	E-voting	9,88,37,648	13,70,399	1.3865	13,69,779	620	99.9547	0.0452
	Poll		2,51,388	0.2543	2,51,328	60	99.9761	0.0238
	Total	9,88,37,648	16,21,787	1.6408	16,21,107	680	99.9581	0.0419
Total		67,06,65,635	52,55,18,976	78.3578	51,85,98,197	69,20,779	98.6831	1.3169

- a) The votes cast does not include abstained votes and less voted.
b) The aforesaid resolution no. 1 contained in the Notice are passed with the requisite majority by the Members of the Company.
c) The figures in percentage have been rounded off to 4 decimal points.
d) There were no invalid votes.

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

Place: Bengaluru
Date: October 23, 2026



For AASI & Co.
Company Secretaries

Isha Shrotriya
Isha Shrotriya
Partner

ACS No.: 50734; CP No.: 28612
UDIN: A050734H001983434



AASI & Co.
COMPANY SECRETARIES

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (KFin) (<https://evoting.kfintech.com/common/Details.aspx/>) in our presence.

Disha D

Address: #196 Ganapathi Nilaya, Second Floor,
First Main Road, New Avalahalli BDA Layout,
Girinagar 3rd Phase, Bangalore 560085, Karnataka,
India

Lavanya J

Address: #196 Ganapathi Nilaya, Second Floor,
First Main Road, New Avalahalli BDA Layout,
Girinagar 3rd Phase, Bangalore 560085, Karnataka,
India

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

Ravi Malikarjun Hugar

Company Secretary & Compliance Officer

Membership No: A20823

Address: Aequus Tower, No. 55, Whitefield Main Road,
Mahadevapura Post, Bengaluru – 560048, Karnataka, India





AASI & Co.
COMPANY SECRETARIES

ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting at EGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To offer, issue and allot warrants convertible into equity shares to Mellwood Trustee Services Private Limited (trustee of Melligeri Private Family Foundation, Promoter of the company), on a preferential basis	517747287	6920719	850910	60	98.6831	1.3169	Pass



For AASI & Co.
Company Secretaries

Isha Shrotriya
Isha Shrotriya
Partner

ACS No.: 50734 CP No.: 28612
UDIN: A050734H001983434

Place: Bengaluru
Date: October 23, 2026