

Date: 01/10/2026

To,
National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai – 400051

NSE Scrip Symbol: GENXAI

Subject: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e Voting and voting at 19th Annual General Meeting of the company held on September 30, 2026.

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 19th Annual General Meeting ("AGM") of the Company was held on **September 30, 2026 commenced at 12.00 Noon (IST)** through video conferencing ("VC") /other audiovisual means ("OAVM"). In this regard, please find enclosed herewith the:

- a) Voting Results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; and
- b) Consolidated Scrutinizer's Report dated 01st October 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure – II**.

The Meeting commenced at 12:00 Noon (IST) and concluded at 12.15 P.M. (IST).

You are requested to take note of the above.

Thanking You
Yours Faithfully,

For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)

NEHA
AGARWAL

Digitally signed by
NEHA AGARWAL
Date: 2026.10.01
17:45:54 +05'30'

Neha Agarwal
Company Secretary and Compliance Officer
M.N. A71061

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

Regd. Address: 3rd floor, SM Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021 |
CIN: L74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com | Website: <https://www.genxai.com>

General information about company	
Scrip code	000000
NSE Symbol	GENXAI
MSEI Symbol	NOTLISTED
ISIN	INE1W0N01014
Name of the company	GENXAI ANALYTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	AYUSH KHANDELWAL
Firms Name	M/s Ayush Khandelwal & Associates
Qualification	CS
Membership Number	41316
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	985
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	8
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2026, Profit & Loss Account and Cash Flow Statement for the period ended on that date along with the schedules and notes appended thereto together with reports of the Auditors and Board of Directors thereon.				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rakesh Agarwal (DIN: 07678298), who retires by rotation and being eligible offers, himself for re-appointment				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11955342
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s S K Patodia & Associates LLP, Chartered Accountants, Jaipur (FRN: 112723W/W100962) as the Statutory Auditors and fix their remuneration				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Secretarial Auditor of the company				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Employee Stock Option Policy (ESOP) 2026 in Accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of Employee Stock Options to Employees/Directors of the Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [Present and Future] of the Company under the “GenXAI Analytics Limited Employee Stock Option Policy 2026 (“ESOP 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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	553200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	553200	0	100	0
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12725932	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transaction(s) with GenXAI INC, a step down subsidiary of the Company				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	0	553200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	0	553200	0	100
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12172732	553200	95.653	4.347
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11955342
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transaction(s) with Veear Analytics INC., a subsidiary of the Company				
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	11955342	11955342	100	11955342	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	11955342	11955342	100	11955342	0	100	0
Public- Institutions	E-Voting	553200	553200	100	0	553200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	553200	553200	100	0	553200	0	100
Public- Non Institutions	E-Voting	217390	217390	100	217390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	217390	217390	100	217390	0	100	0
Total		12725932	12725932	100	12172732	553200	95.653	4.347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Ayush Khandelwal & Associates Company Secretaries

Consolidated Scrutinizer's Report

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

To,
The Chairperson of
GenXAI Analytics Limited.
CIN: L74140RJ2007PLC024587
Registered Office: 3rd Floor, Tower -7, Plot No. 7, Teachers Colony,
Baba Market, DCM, Ajmer Road, Jaipur, Rajasthan, India, 302021

Sub: Consolidated Scrutinizer's Report on 'Remote E-voting' and 'E-Voting at the Meeting' with respect to the resolutions contained in the Notice of the 19th Annual General Meeting of GenXAI Analytics Limited held on Wednesday, September 30th, 2026 at 12:00 Noon. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means "OAVM") in conformity with the regulatory provisions and circulars issued by the Ministry of Corporate Affairs, Government of India.

Dear Sir,

I, Ayush Khandelwal (Membership No. 41316 & CoP 19171), Proprietor of M/s Ayush Khandelwal & Associates, Practicing Company Secretaries, having our office at 440, 4th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur-302020, was appointed by the Board of Directors of **GenXAI Analytics Limited (Formerly Known As GenXAI Analytics Private Limited)** ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process in a fair and transparent manner of remote e-voting and electronic voting held during the 19th Annual General Meeting ("AGM") of the Company held on September 30, 2026, at 12:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in respect of all resolutions, set out in AGM notice dated 3rd September 2026 ("Resolutions"), and deemed to be conducted at the Registered office of the Company at 3rd floor, SM Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021. We hereby submit our Report on Consolidated voting as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 19th AGM of the Equity Shareholders dated 3rd September 2026. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 3rd September 2026 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

I hereby submit my Report as follows:

1. All the Resolutions proposed at the 19th Annual General Meeting ("AGM") of the Company were transacted through remote e-voting and e-voting at the AGM. For this purpose, the Company engaged the services of National Securities Depository Limited (NSDL).
2. The Notice of the AGM was sent electronically on September 08, 2026, to all Members/Beneficial Owners whose email IDs were registered with the Company/Depository Participants, in compliance with the provisions of the Companies Act, 2013, Rules made thereunder, read with the applicable MCA Circulars and SEBI Circulars.



Ayush Khandelwal & Associates

Company Secretaries

3. Members whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, September 23, 2026, were entitled to cast their votes by remote e-voting or by e-voting at the Meeting.
4. The remote e-voting facility was made available on the website of NSDL (www.evoting.nsdl.com) and remained open for a period of four (4) days, commencing from 9:00 A.M. (IST) on Saturday, September 26, 2026, and closing at 5:00 P.M. (IST) on Tuesday, September 29, 2026 and the remote e-voting platform was blocked thereafter.
5. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, requisite advertisements were also published in Financial Express (English) and Nafa-Nuksan (Hindi) on September 09, 2026.
6. The facility of e-voting was also provided during the AGM through NSDL to enable those Members who had not cast their votes earlier through remote e-voting to vote electronically at the AGM and was closed after thirty minutes of the conclusion of AGM proceedings.
7. After the conclusion of e-voting at the AGM, the votes cast through remote e-voting and through e-voting at the AGM were unblocked in the presence of two independent witnesses not in the employment of the Company.
8. Based on the data downloaded from the e-voting platform of NSDL, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are annexed in Annexure -1 to this report.
9. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours truly,

For M/s Ayush Khandelwal & Associates,
Company Secretaries

AYUSH

KHANDELWAL

Digitally signed by AYUSH
KHANDELWAL
Date: 2026.10.01 17:06:49
+05'30'

CS Ayush Khandelwal

(Proprietor)

M. N.:41316; C.P.: 19171

Peer Review Certificate No: 4647/2023

UDIN: A041316H001705352

Date: 01/10/2026

Place: Jaipur

Encl: as above

Counter signed By:

NEHA

AGARWAL

Digitally signed by
NEHA AGARWAL
Date: 2026.10.01
17:22:44 +05'30'

Chairperson/Authorised Person

RESULTS OF REMOTE E-VOTING AND E-VOTING AT ANNUAL GENERAL MEETING

ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Audited Balance Sheet as at 31st March, 2026, Profit & Loss Account and Cash Flow Statement for the period ended on that date along with the schedules and notes appended thereto together with reports of the Auditors and Board of Directors thereon.(Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	52	12725932	0	12725932	100
Votes in Against	0	0	0	0	0
Total	52	12725932	0	12725932	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.1 has been approved with requisite majority.

Item No. 2: To appoint a director in place of Mr. Rakesh Agarwal (DIN No. 07678298) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution):

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	50	770590	0	770590	100
Votes in Against	0	0	0	0	0
Total	50	770590	0	770590	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	2*	11955342*
E-Voting at AGM	-	-
Total	2	11955342

Mr. Rakesh Agarwal and his spouse Mrs. Lakshmi Agarwal being interested in the said resolution, the vote cast by them has not been taken into account and has accordingly been treated as invalid. Accordingly, the Resolution No.2 has been approved with requisite majority.

Item No. 3: To appoint M/s S K Patadia & Associates LLP, Chartered Accountants, Jaipur (FRN: 112723W/W100962) as the Statutory Auditors and fix their remuneration (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	52	12725932	0	12725932	100
Votes in Against	0	0	0	0	0
Total	52	12725932	0	12725932	100

2

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.3 has been approved with requisite majority.

SPECIAL BUSINESS

Item No. 4: To consider and approve the Appointment of Secretarial Auditor of the company: (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	52	12725932	0	12725932	100
Votes in Against	0	0	0	0	0
Total	52	12725932	0	12725932	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.4 has been approved with requisite majority.

Item No. 5. Approval of Employee Stock Option Policy (ESOP) 2026 in Accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021: (Special Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	52	12725932	0	12725932	100
Votes in Against	0	0	0	0	0
Total	52	12725932	0	12725932	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.5 has been approved with requisite majority.

Item No. 6: To approve grant of Employee Stock Options to Employees/Directors of the Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [Present and Future] of the Company under the "GenXAI Analytics Limited Employee Stock Option Policy 2026 ("ESOP 2026")": (Special Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	52	12725932	0	12725932	100
Votes in Against	0	0	0	0	0
Total	52	12725932	0	12725932	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.6 has been approved with requisite majority.

Item No. 7: To approve the material related party transaction(s) with GenXAI INC, a step-down subsidiary of the Company: (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	49	217390	0	217390	28.21
Votes in Against	1	553200	0	553200	71.79
Total	50	770590	0	770590	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	2	11955342
E-Voting at AGM	-	-
Total	2	11955342

**Mr. Rakesh Agarwal and Mrs. Lakshmi Agarwal being interested in the said resolution, the vote cast by them has not been taken into account and has accordingly been treated as invalid.*

Therefore, Resolution No. 7 was not passed, as the votes cast against the Resolution were more than the votes cast in favour.

Item No. 8: To approve the material related party transaction(s) with Veeear Analytics INC., a subsidiary of the Company: (Ordinary Resolution)

Particulars	Number of members who cast their valid votes	Number of valid votes cast in			% of total member of valid votes cast
		Remote E-Voting	E-Voting during AGM	Total	
Votes in favour	51	12172732	0	12172732	95.65
Votes in Against	1	553200	0	553200	4.35
Total	52	12725932	0	12725932	100

Mode of Voting	Total No. of Member whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	-	-
E-Voting at AGM	-	-
Total	-	-

Therefore, the Resolution No.8 has been approved with requisite majority.