

Cappgenwin
Cappgenwin Technology Services India Limited

Registered Office: No. 14, Rajy Centre Road, Park, Hiranagar Phase-II,
Hiranagar, Bengaluru, Karnataka 560035
CIN: L25202KA1999PLC14867C Telephone: 98453 9999
E-mail: capgenwin@capgenwin.com
Website: www.cappgenwin.com or www.cappgenwin.com

NOTICE OF POSTAL BALLOT TO MEMBERS

In terms of Clause 103 and 112 of the Company's Articles, 2013 (the "Articles") read with applicable provisions of the Companies (Management and Administration) Rules, 2014, and in accordance with General Circular No. 14/2020 dated 06 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 15 May 2020, the General Circular No. 22/2020 dated 15 June 2020, the General Circular No. 23/2020 dated 28 September 2020, the General Circular No. 24/2020 dated 31 December 2020, the General Circular No. 10/2021 dated 23 June 2021, the General Circular No. 20/2021 dated 01 December 2021, the General Circular No. 20/2022 dated 05 May 2022, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 02/2023 dated 25 September 2023 and General Circular No. 02/2024 dated 19 September 2024. Based on the Ministry of Corporate Affairs ("MCA Circulars"), the Company has sent a Postal Ballot Notice to the shareholders to transact the business set out hereunder by way of Postal Ballot (the "Notice") including remote voting by electronic means ("e-voting" or "remote e-voting").

The members of Cappgenwin Technology Services India Limited ("Company") are hereby informed that the Company has on Monday, 27 October 2025 sent Postal Ballot Notice dated Monday, 13 October 2025 to all members whose email IDs were registered with the Company (or with KTC Technology Limited ("KTC"), its Registrar & Share Transfer Agent ("RTA") and the physical copies of Postal Ballot Notice were dispatched to those shareholders whose email IDs were not registered, in respect of following business:

- Appointment of Mr. Sanjay Chhabra (DIN: 16107236) as a Whole-time Director (Additional Chief Executive Officer) of the Company
- Change in designator of Mr. Anand Yadav (DIN: 27192277) from Whole-time Director designated as Chief Executive Officer to Non-executive Director (Independent Director) of the Company

The Notice can also be downloaded from the Company's website, www.cappgenwin.com and the e-voting portal www.evotingindia.com or www.evotingindia.com (the "e-voting portal"). Those members who have not registered their email addresses are requested to get their email addresses registered by logging on to the e-voting portal.

- The members may temporarily register their email address with KTC Technology Limited at tempreg@kctc.com and thereafter login to the e-voting portal. If email and ID are not registered, the member will receive a welcome message on the e-voting portal. After successfully registering the email address, the member will receive a welcome message on the e-voting portal and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for the postal ballot.
- The members intending to register their email address permanently are requested to register their email addresses in respect of electronic meetings with their concerned depository participants and in respect of physical meetings with KTC Technology Limited, Cyber Cafe, Tower No. 31 & 32, 3rd Floor, Financial District, Nanavangudi, Hyderabad-500022. In the absence of any procedure, in case of any queries, members may wish to contact the RTA.

The Board of Directors have appointed Mr. Shrinivas Baburao of Shrinivas Independent & Associates, Company Secretaries having office address at Rudra Harma, 1st Floor, 1st Cross, 16/2, Sarathi Park, Cross 5, Outer Ring Road, Pune 411005 as the Depository ("Depository") for conducting the Postal Ballot and e-voting in the most transparent manner and in accordance with the provisions of the act and the related provisions.

Date of commencement of voting	09:00 A.M. onwards on Saturday, 31 November 2025
Date of end of voting	11:00 A.M. on Sunday, 01 December 2025
Date of declaration of result of voting	On or before Wednesday, 03 December 2025

The Company has provided remote e-voting facility for its Members to enable them to cast their votes electronically instead of sending postal ballot forms. However, for those Members whose email IDs are not registered with the Company, an envelope with RTA's ID, the hardcopy of Postal Ballot Notice along with Postal Ballot Form has been dispatched to the Postal Ballot. Postal Ballot Form should reach the Secretaries by 12:00 A.M. on or before Sunday, 30 November 2025 and any Postal Ballot Form received from the member after the said date and time, shall not be considered as valid and voting shall not be allowed beyond the said date and time. A member can request for duplicate Postal Ballot Form by sending an email to the Company or by contacting the Secretaries. However, the Company may also be contacted from the website of the Company as mentioned above, however, this is complementary to Postal Ballot Form and does not replace the Postal Ballot Form. The last date of receipt of Postal Ballot Form is 5 p.m. on Sunday, 30 November 2025.

In case of non-receipt of Notice or issue related to e-voting or for any other questions, the members can contact to KTC Technology Limited at enward@kctc.com or KTC@kctc.com, Company Secretary of the Company or capgenwin@capgenwin.com.

Company has sent the notice of Postal Ballot to the shareholders whose names appear in the Register of Members as on 30 October 2025 Cut Off Date. Such members may expedite their voting as per the procedure given in the notice and instructions in the Postal Ballot Form to the person who is not a Shareholder of the Company as on the Cut Off Date and mail the Postal Ballot Form to the person mentioned above.

For Cappgenwin Technology Services India Limited

Sd/-
Anand Yadav
Company Secretary
FCIE 1617

Place : Mumbai
Date : 29 October 2025