CKA Birla Group

birlasoft

July 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: BSOFT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Symbol: BSOFT
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: Voting results of the 35th Annual General Meeting of Birlasoft Limited

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the Regulations; and

2. Report of Scrutinizer dated July 27, 2026, pursuant to Section 108 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.birlasoft.com and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For **Birlasoft Limited**
Sneha Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2026.07.27 22:12:11 +05'30'

BIRLASOFT LIMITED

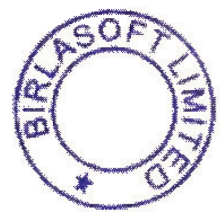
Sneha Padve
Company Secretary & Compliance Officer
Membership No. A9678

Encl.: - As mentioned above

Home Validate

General information about company	
Scrip code	532400
NSE Symbol	BSOFT
MSEI Symbol	NOTLISTED
ISIN	INE836A01035
Name of the company	Birlasoft Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:28 PM

Prev Next



Home Validate

Scrutinizer Details

Name of the Scrutinizer	Jayavant B. Bhave
Firms Name	J.B. Bhave & Co. Company Secretaries
Qualification	CS
Membership Number	FCS 4266
Date of Board Meeting in which appointed	06-05-2026
Date of Issuance of Report to the company	27-07-2026

Prev Next

BIRLASOFT LIMITED

Home Validate

Voting results	
Record date	20-07-2026
Total number of shareholders on record date	420152
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	55
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

Prev

BIRLASOFT LIMITED

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of audited Financial Statements – Standalone

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	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting	91034699	79524383	87.3561	79524383	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	91034699	79524383	87.3561	79524383	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75659105	1578113	2.0858	1576432	1681	99.8935	0.1065
	Poll							
	Postal Ballot (if applicable)							
	Total	75659105	1578113	2.0858	1576432	1681	99.8935	0.1065
Total		279599589	194008281	69.3879	194006600	1681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Notes:

Total number of shares held include:

1. 2,30,830 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.

2. 10,000 shares of the Company are transferred to Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Home | Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Financial Statements – Consolidated				
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	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting	91034699	79524383	87.3561	79524383	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	91034699	79524383	87.3561	79524383	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75659105	1578107	2.0858	1576426	1681	99.8935	0.1065
	Poll							
	Postal Ballot (if applicable)							
	Total	75659105	1578107	2.0858	1576426	1681	99.8935	0.1065
Total		279599589	194008275	69.3879	194006594	1681	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BIRLASOFT LIMITED

Notes:

Total number of shares held include:

1. 2,30,830 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.

2. 10,000 shares of the Company are transferred to Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirmation of interim dividend and declaration of final dividend

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	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting	91034699	79965451	87.8406	79965451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	91034699	79965451	87.8406	79965451	0	100.0000	0.0000
Public- Non Institutions	E-Voting	75659105	1578197	2.0859	1576380	1817	99.8849	0.1151
	Poll							
	Postal Ballot (if applicable)							
	Total	75659105	1578197	2.0859	1576380	1817	99.8849	0.1151
Total		279599589	194449433	69.5457	194447616	1817	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BIRLASOFT LIMITED

Notes:

Total number of shares held include:

1. 2,30,830 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.

2. 10,000 shares of the Company are transferred to Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of CK Birla 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	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112905785	112905785	100.0000	112905785	0	100.0000	0.0000
Public- Institutions	E-Voting	91034699	79959544	87.8341	66838332	13121212	83.5902	16.4098
	Poll							
	Postal Ballot (if applicable)							
	Total	91034699	79959544	87.8341	66838332	13121212	83.5902	16.4098
Public- Non Institutions	E-Voting	75659105	1578107	2.0858	1570435	7672	99.5138	0.4862
	Poll							
	Postal Ballot (if applicable)							
	Total	75659105	1578107	2.0858	1570435	7672	99.5138	0.4862
Total		279599589	194443436	69.5435	181314552	13128884	93.2480	6.7520
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BIRLASOFT LIMITED

Notes:

Total number of shares held include:

1. 2,30,830 shares of the Company are transferred to Investor Education and Protection Fund. The voting rights on these shares remain frozen until the rightful owner claims the shares.

2. 10,000 shares of the Company are transferred to Unclaimed Suspense Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

July 27, 2026

To,

Ms. Sneha Padve

Company Secretary & Compliance Officer

Birlasoft Limited

35 & 36, Rajiv Gandhi Infotech Park, Phase - I,

MIDC Hinjawadi, Pune - 411057, Maharashtra, India

Subject: Consolidated Report of the Scrutinizer on e-voting Process [Remote e-voting and e-voting] conducted at the 35th Annual General Meeting ("AGM") of Birlasoft Limited ("the Company") held through Video Conference/ Other Audio-Visual Means facility ("VC/OAVM"):

Dear Ms. Sneha Padve,

I refer to my appointment as the Scrutinizer to scrutinize the e-voting Process [including remote e-voting and e-voting at the AGM in respect of the following resolutions contained in the Notice of 35th AGM of your Company held on Monday, July 27, 2026 at 2:30 PM (IST) through VC/OAVM facility:

A. **Ordinary Business:**

1. Adoption of audited Financial Statements – Standalone

2. Adoption of audited Financial Statements – Consolidated

3. Confirmation of interim dividend and declaration of final dividend

4. Re-appointment of CK Birla as a Director liable to retire by rotation

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

J. B. Bhave & Co
Company Secretaries

I now enclose the following:

a. My report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and

b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.
Yours faithfully,

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 **CP:** 3068
PR No.: 7781/2026
UIN: S1999MH025400
Scrutinizer appointed by the Board of Directors to conduct
The Voting process for AGM of the Company

Place: Pune

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") held through Video Conference/Other Audio-Visual Means ("VC/OAVM") facility]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time]

July 27, 2026

To,
Mrs. Amita Birla
Chairman
Birlasoft Limited
35 & 36, Rajiv Gandhi Infotech Park, Phase - I,
MIDC Hinjawadi, Pune - 411057, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on e-voting Process [Remote e-voting and e-voting conducted at the 35th AGM held through VC/OAVM facility conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am,

The Board of Directors of Birlasoft Limited ("the Company") have vide resolution passed on May 6,2026 decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 35th AGM held on Monday, July 27, 2026 at 2.30 PM (IST) through VC/OAVM facility, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed Companies to convene AGMs through VC/ OAVM facility. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhave, Proprietor of J. B. Bhave & Co., Company Secretaries and Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

May 6, 2026 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 35th AGM of the Company held on Monday, July 27, 2026 at 2:30 PM (IST) through VC/OAVM facility and the same are reproduced herein below:

Ordinary Business:

1. Adoption of audited Financial Statements – Standalone (Ordinary Resolution)

2. Adoption of audited Financial Statements – Consolidated (Ordinary Resolution)

3. Confirmation of interim dividend and declaration of final dividend (Ordinary Resolution)

4. Re-appointment of CK Birla as a Director liable to retire by rotation (Ordinary Resolution)

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the Company for that purpose.

The Notice convening the 35th AGM dated May 6, 2026 to be held on Monday, July 27, 2026 at 2:30 PM (IST) through VC/OAVM facility, was sent through electronic mode to the Members of the Company on Friday, July 3, 2026 and the Members of the Company holding shares on the cut-off date i.e. Monday, July 20, 2026 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 35th AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Wednesday, July 22, 2026 from 9 AM (IST) and ended on Sunday, July 26, 2026 at 5 PM (IST). Further, e-voting was allowed at the AGM held on Monday, July 27, 2026 for those Members who had not cast their votes through remote e-voting.

2. After the conclusion of AGM on July 27, 2026, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (https://www.evoting.nsdl.com).

4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: Adoption of audited Financial Statements – Standalone (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
751	194006600	99.9991

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	1681	0.0009

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Adoption of audited Financial Statements – Consolidated (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
750	194006594	99.9991

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
24	1681	0.0009

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Resolution No. 3: Confirmation of interim dividend and declaration of final dividend (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
759	194447616	99.9991

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
19	1817	0.0009

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 4: Re-appointment of CK Birla as a Director liable to retire by rotation (Ordinary Resolution)

Votes in Favour of the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
635	181314552	93.2480

Votes Against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
144	13128884	6.7520

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
-	-

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

J. B. Bhave & Co
Company Secretaries

5. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of 35th AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the Resolutions put to vote have secured requisite majority of votes. All the Resolutions are passed as **Ordinary Resolutions.**

The Chairman or any other official of the Company duly authorised by the Chairman may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

Jayavant B. Bhave
Company Secretary in Whole-time Practice
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process

For Birlasoft Limited
Countersigned by

Sneha Prashant Padve
Digitally signed by Sneha Prashant Padve
Date: 2026.07.27 21:36:43 +05'30'

Sneha Padve
Company Secretary & Compliance Officer
ACS: 9678

UIN: S1999MH025400
PR No.: 7781/2026
UDIN: F004266H000952477

Date: July 27, 2026
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 3:37 P.M. (IST) on Monday, July 27, 2026.

Rutvik Bhide
Witness

Prapthi Shetty
Witness