

Ref: DIL/SEC/2026-27
April 13, 2026

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068

Name of the Company - DISA India Limited

Dear Sir,

Sub: Voting Results and Scrutinizer's Report – Postal Ballot

In continuation to our letter dated March 12, 2026, relating to the notice of postal ballot, please find enclosed the following documents:

- (1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

We would like to inform that the resolutions proposed in the postal ballot notice has been passed by the Shareholders with requisite majority.

The voting results along with the Scrutinizer report will also be made available on the website of the Company at <https://www.disa-india.com/investor-relations/disa-india-ltd/notices/>.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited

Shrithree M S
Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noric.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

New Delhi: delhi@noric.com
Kolkata: kolkata@noric.com
Pune: pune@noric.com
Parts & Services: cdc.india@noric.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India
T: +91 816 6602000/01
E: tumkur@noric.com

General information about company

Scrip code	500068
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE131C01011
Name of the company	DISA INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	MR. NAGENDRA D RAO
Firms Name	NAGENDRA D RAO
Qualification	CS
Membership Number	FCS 5553
Date of Board Meeting in which appointed	21-01-2026
Date of Issuance of Report to the company	11-04-2026

Voting results	
Record date	06-03-2026
Total number of shareholders on record date	4792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Muralidharan Angadu Mohanakrishnan (DIN: 03279284) as a Non – Executive Independent Director 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	120462	119697	99.3649	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120462	119697	99.3649	119697	0	100	0
Public- Non Institutions	E-Voting	245687	1718	0.6993	1717	1	99.9418	0.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245687	1718	0.6993	1717	1	99.9418	0.0582
Total		1454205	1209471	83.1706	1209470	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

April 11, 2026

Ms. Deepa Hingorani,
Chairperson,
DISA India Limited,
World Trade Center (WTC),
6th Floor Unit No. S-604,
Brigade Gateway Campus,
26/1, Dr. Rajkumar Road Malleswaram-Rajajinagar,
Bengaluru – 560 055.

Dear Madam,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of DISA India Limited (“the Company”), dated January 21, 2026, to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated January 21, 2026.

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Mr. Muralidharan Angadu Mohanakrishnan (DIN: 03279284) as a Non – Executive Independent Director of the Company.	Special Resolution

The Company had issued Notice to the Members of the Company calling for Postal Ballot in pursuant to Section 110 read with Section 108 and other applicable provision of the Companies Act, 2013, (“Act”), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (“Rules”), as amended from time to time, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, as amended from time to time and Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) and Regulation 36 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) and applicable SEBI Circulars, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.

Accordingly, the company has made arrangement with the system provider viz, Central Depository Services Limited (“CDSL”) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated January 21, 2026. The Postal Ballot Notice has been sent to the shareholders by email on March 12, 2026 to their registered e-mail id’s who have registered their email addresses with their Company/ Depositories/ Registrar and Share Transfer Agent (RTA). Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository(ies)/ RTA.

Total shareholders of the Company as on the cut-off date i.e., **Friday, March 6, 2026** were **4,792** (Four Thousand Seven Hundred Ninety-Two) only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in ‘Financial Express’ in English and ‘Vishwavani’ in Kannada on March 13, 2026, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at Friday, March 13, 2026 at 9.00 a.m. IST and ended on Saturday, April 11, 2026 at 5.00 p.m. IST.

All votes cast electronically through remote e-Voting services provided by the CDSL Portal www.cdslindia.com up to 5.00 p.m. on Saturday, April 11, 2026, being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through CDSL, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1: Appointment of Mr. Muralidharan Angadu Mohanakrishnan (DIN: 03279284) as a Non – Executive Independent Director of the Company.

Type of Resolution: **Special Resolution.**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	12,09,470	99.99%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **12,09,470 (Twelve Lakh Nine Thousand Four Hundred and Seventy) only (i.e. 99.99%) is more than 3 times the number of votes cast against 1 (One) (i.e. 0.01 %)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated January 21, 2026, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



A handwritten signature in black ink, appearing to read 'NDR', written over a horizontal line.

Nagendra D. Rao
Practicing Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit
Peer Review Certificate No.: 7295/2025
UDIN: F005553H000073808