

June 01, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (E), Mumbai 400051
Symbol: DTL
ISIN: INE0JRD01019

Subject : Details of Voting Results along with Scrutinizer's Report of Postal Ballot of Diensten Tech Limited under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, approval of the shareholders was sought in the matters as contained in the Postal Ballot Notice dated April 28, 2026.

In this context, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results of Postal Ballot Notice are enclosed as per the prescribed format along with Scrutinizer's Report. The voting results along with scrutinizer report will also be made available on the Company's website viz. <https://www.dienstentech.com/>.

Kindly take the above information on your records.

Thanking You,

For and on behalf of
Diensten Tech Limited
Sonia
Vaid
Sonia Vaid
Company Secretary and Compliance Officer
Membership No.: A68854

Digitally signed by
Sonia Vaid
Date: 2026.06.01
15:03:56 +05'30'

Encl: As above

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081

Details of E-voting Results								
Date of declaration of result of postal ballot	June 01, 2026							
Record Date (i.e. Cut-Off Date)	April 24, 2026							
Total number of shareholders on record date	465							
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of up to 3,98,800 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter Group" and "Public" category on preferential basis.							
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	5852271	5846270	99.8975	5846270	0	100.0000	0.0000
	Poll	5852271	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5852271	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	112800	0	0.0000	00	0	0.0000	0.0000
	Poll	112800	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	112800	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2295575	401970	17.5106	394770	7200	98.2088	1.7911
	Poll	2295575	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2295575	0	0.0000	00	0	0.0000	0.0000
Total		8260646	6248240	75.6386	6241040	7200	99.8848	0.1152


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 by Sonia Vaid
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KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)



Corporate Law Advisors | Trade Mark Agent

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars]

To
Mr. Vipul Prakash
Chairman
Diensten Tech Limited
CIN: L74140DL2007PLC160160
Registered Office: 3rd Floor, A-2, LSC, Masjid Moth,
Greater Kailash-II, New Delhi, Delhi, India, 110048

Dear Sir,

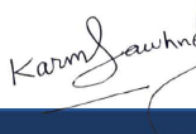

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of the Members of Diensten Tech Limited for issuance of up to 3,98,800 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter Group" and "Public" category on preferential basis.

I, Karm Sawhney, Proprietor of M/s Karm Sawhney & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Diensten Tech Limited ("Company") pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner in respect of the resolution proposed in the Postal Ballot Notice dated April 28, 2026.

The Postal Ballot Notice dated April 28, 2026, as confirmed by the Company, was sent through electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, April 24, 2026 ("cut-off date") and whose e-mail addresses were registered with the Company/Depositories, in compliance with the applicable provisions of the Act, MCA Circulars, SEBI Listing Regulations and other applicable circulars issued from time to time.

Service Provider

The Company had engaged the services of KFin Technologies Limited ("KFintech") for providing remote e-voting facility to enable the Members to cast their votes electronically on the resolution set out in the Postal Ballot Notice.

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

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Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 read with the rules made thereunder, SEBI Regulations, MCA Circulars, SEBI Circulars, Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable provisions, if any, in relation to the Postal Ballot process. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for the remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "For" or "Against" the resolution stated in the Postal Ballot Notice, based on the reports generated from the remote e-voting system provided by KFintech.

Notice in electronic mode

Pursuant to the provisions of the Act read with the Rules made thereunder, MCA Circulars and SEBI Circulars, the Company had sent the Postal Ballot Notice to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/List of Beneficial Owners received from the Depositories/KFintech as on the cut-off date and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participants. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope were not sent to the Members and no physical ballot forms were accepted.

Cut-off date

The Members of the Company as on the cut-off date i.e., **Friday, April 24, 2026** were entitled to cast their vote through remote e-voting facility on the proposed resolution as set out in the Postal Ballot Notice.

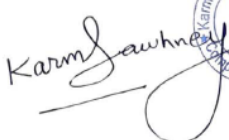

Remote e-voting process

The remote e-voting period commenced from **Thursday, April 30, 2026 at 09:00 A.M. (IST)** and ended on **Friday, May 29, 2026 at 05:00 P.M. (IST)**.

After the closure of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the Company, and the report was downloaded from the KFintech portal.

Result of remote e-voting facility

After scrutinizing and reviewing the report generated from the remote e-voting system provided by KFin Technologies Limited ("KFintech"), and based on the data downloaded from the KFintech portal, I hereby submit the result of remote e-voting conducted for the Postal Ballot as under:

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | Trade Mark Agent



Resolution 01: Special Resolution

Issuance of up to 3,98,800 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter Group" and "Public" category on preferential basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	6241040	99.884768

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
01	7200	0.115232

(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Based on the aforesaid results, the **Special Resolution** as set out in the Postal Ballot Notice dated April 28, 2026 has been passed with requisite majority.

Thanking you,

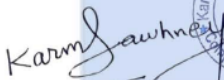

Yours Faithfully,

For Karm Sawhney & Associates

(Practicing Company Secretaries)

ICSI Unique Code: S2023DE934900

Peer Review Certificate No.: 5616/2024

CS Karm Sawhney

Scrutinizer

Membership No.: A64986

C.P. No.: 24726

Proprietor

UDIN: A064986H000563605

Date: June 01, 2026

Place: New Delhi, Delhi


Digitally signed by Vipul
Prakash
Date: 2026.06.01 17:26:08
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Counter Signed by Chairman
Mr. Vipul Prakash