
Date: 01st October 2025

To,

National Stock Exchange of India Limited ("NSE").

Address: Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

Scrip Code: CANARYS

ISIN: INE0QG301017

Subject: Details of voting results of the 34th Annual General Meeting held on Tuesday, 30th September 2025.

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting ("AGM") of CANARYS AUTOMATIONS LIMITED (the "Company") was held on **Tuesday, 30th September 2025, at 04:00 P.M. (IST)** through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India wherein the following resolutions mentioned in the Notice of 34th AGM dated 25th August 2025 were passed with requisite majority by the equity shareholders.

Sl. No	Details of Resolution(s)	Type of Resolution
Ordinary Business		
1.	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of Auditor's and Board of Director's attached thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Sheshadri Srinivas Yedavanahalli (DIN: 03367545) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To appoint M/s. Ganapathi & Mohan, Company Secretaries, Bengaluru, Secretarial Auditors of the Company for a term of five consecutive years i.e. for the FY 2025-2026 to FY 2029-2030 commencing from the conclusion of ensuing 34 th Annual General Meeting till the conclusion of 39 th Annual General Meeting.	Ordinary Resolution

**CANARYS AUTOMATIONS LIMITED**

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka IndiaContact No: +91 98458 62780; Email Id: fin@ecanarys.com
website: www.ecanarys.com

In this regard, we hereby submit the following:

- a. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the businesses transacted at the 34th AGM.
- b. We are also enclosing the copy of the Report of the Scrutinizer dated 30th September 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

The voting results along with the Scrutinizer Report is available on the website of the Company i.e. www.ecanarys.com and will also be made available on the website of National Stock Exchange of India Limited ("NSE").

We request you to kindly take the same on record.

Thanking you.

For, CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No: A67639

Enclosed: as above

General information about company	
Scrip code	Not Applicable
NSE Symbol	CANARYS
MSEI Symbol	NOTLISTED
ISIN	INE0QG301017
Name of the company	CANARYS AUTOMATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	04:00 PM (IST)
End time of the meeting	04:27 PM (IST)

Scrutinizer Details	
Name of the Scrutinizer	CS Radhesh R Bhat
Firms Name	Ganapathi & Mohan, Company Secretaries
Qualification	Company Secretary
Membership Number	53606
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1983 Members
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	26
a) Promoters and Promoter group	07
b) Public	19
No. of resolution passed in the meeting	03

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, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2025, together with the Reports of Auditor's and Board of Director's attached 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	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
Public-Institutions	E-Voting	2468000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2468000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21965545	519585	2.3655	519585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21965545	519585	2.3655	519585	0	100.0000	0.0000
Total	Total	57196113	33147953	57.9549	33147953	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sheshadri Srinivas Yedavanahalli (DIN: 03367545) 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	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
Public-Institutions	E-Voting	2468000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2468000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21965545	519585	2.3655	519585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21965545	519585	2.3655	519585	0	100.0000	0.0000
Total	Total	57196113	33147953	57.9549	33147953	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

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. Ganapathi & Mohan, Company Secretaries, Bengaluru, Secretarial Auditors of the Company for a term of five consecutive years i.e. for the FY 2025-2026 to FY 2029-2030 commencing from the conclusion of ensuing 34 th Annual General Meeting till the conclusion of 39 th Annual General Meeting.				
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	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32762568	32628368	99.5904	32628368	0	100.0000	0.0000
Public-Institutions	E-Voting	2468000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2468000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21965545	519585	2.3655	519585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21965545	519585	2.3655	519585	0	100.0000	0.0000
Total	Total	57196113	33147953	57.9549	33147953	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

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Contact No: +91 98458 62780; Email Id: fin@ecanarys.com

website: www.ecanarys.com

We request you to kindly take the same on record.

Thanking you.

For, CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No: A67639



Form No. MGT-13

SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Canarys Automations Limited

CIN: L31101KA1991PLC012096

No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara,
Banashankari 3rd Stage, Bengaluru-560085

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & voting at the 34th Annual General Meeting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

I, CS. Radhesh R Bhat, Company Secretary in Practice, appointed as Scrutinizer(s) by the Board of Directors of Canarys Automations Limited ("Company"), pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') for the purpose of scrutinizing the voting process i.e remote e-voting and e-voting pertaining to the 34th Annual General Meeting ('AGM') of the Company as per provisions of section 108 of the Act read with Rules made thereunder and other circular issued by the Ministry of Corporate Affairs and applicable SEBI circulars, and Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, in respect of the resolution as mentioned in AGM notice dated 25th August, 2025 ("AGM notice") for the 34th AGM of the Company held on Tuesday, 30th September, 2025 at 4.00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM);



In the capacity of the Scrutiniser, I hereby submit my report as under;

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolution contained in the AGM notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting.
2. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the AGM notice, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
3. The remote e-voting period commenced on 27th September, 2025 at 09:00 A.M. (IST) and ended on 29th September, 2025 at 05:00 P.M. (IST) via e-voting platform. The Company also provided e-voting facility to the members who participated/ attended the AGM through VC/ OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e 23rd September, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as "e-votes/e-voting") on the proposed resolution as set out in the AGM Notice.
5. Post conclusion of the meeting, the e-votes cast by the members were unblocked in the presence of two witnesses, CS. Ananta Hegde and CS. Vinod K, who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ananta Hegde

Name: Vinod K

Signature: Sd/-

Signature: Sd/-

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued this combined/ consolidated Scrutinizer's Report dated 30th September, 2025.
7. The data of e-voting was diligently scrutinised and reconciled with the records maintained by the MUFG Intime India Private Limited.
8. The consolidated summary of the results of e-voting are as under;

Resolution No. 1:

To adopt the audited financial statements;

- a. Voted in **favour** of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of number of valid votes cast
Remote e-voting	11	3,23,16,368	97.49
e-voting at the AGM	11	8,31,585	2.51
Total	22	3,31,47,953	100%

- b. Voted **against** the resolution; NIL
- c. Invalid Votes: NIL

Resolution No. 2:

To appoint a director in place of Mr. Sheshadri Srinivas Yedavanahalli who retire by rotation and being eligible, offer himself for re-appointment as a Director;

- a. Voted in **favour** of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of number of valid votes cast
Remote e-voting	11	3,23,16,368	97.49
e-voting at the AGM	11	8,31,585	2.51
Total	22	3,31,47,953	100%

- b. Voted **against** the resolution; NIL
- c. Invalid Votes: NIL

Resolution No. 3:
To appoint Secretarial Auditors of the Company

a. Voted in **favour** of the resolution;

Manner of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	11	3,23,16,368	97.49
e-voting at the AGM	11	8,31,585	2.51
Total	22	3,31,47,953	100%

b. Voted **against** the resolution; NIL

c. Invalid Votes: NIL

9. All the electronic data and all other relevant records or documents relating to voting has been handed over to Chairman of the Company, authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



CS. Radhesh R Bhat

Company Secretary in Practice

ACS: 53606; CP: 21562

ICSI UDIN: A053606G001406826

Peer review No: 1571/2021

Date: 30th September, 2025

Place: Bengaluru