

Date: 01.08.2025

To,

Vice President  
National Securities Depository Limited  
Trade World-A Wing, Kamala Mills Compound,  
Lower Parel, Mumbai- 400 013

Dear Sir,

**Sub: Scrutinizer's report for remote E-voting and E-voting at the 26<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing on July 31, 2025.**

We enclosed herewith consolidated report of Scrutinizer for remote e-voting and e-voting at the 26<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing on July 31, 2025.

The consolidated scrutinizer's report will also be made available on the Company's website at [www.beetel.in](http://www.beetel.in)

Yours faithfully

For Beetel Teletech Limited



**Sanjeev Chhabra**  
Managing Director & CEO  
DIN: 08174113

**Beetel Teletech Limited**

(Erstwhile Brightstar Telecommunications India Limited)

Registered Office:

1st Floor, Plot No. 16, Udyog Vihar Phase IV,  
Gurugram 122015, Haryana, India.

Tel: +91-124-4823500

Fax: +91-124-4146130

Website: [www.beetel.in](http://www.beetel.in)

CIN: U32204HR1999PLC042204

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India  
Tel: +91 11-2630 2076; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com); Website: [www.corp-nexus.com](http://www.corp-nexus.com)

## Consolidated Scrutinizer's Report

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs.)*

To,

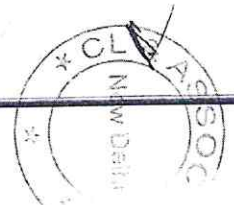
The Chairman  
Beetel Teletech Limited  
CIN: U32204HR1999PLC042204  
First Floor, Plot No. 16, Udyog Vihar,  
Phase IV, Gurgaon – 122015, Haryana, India

Dear Sir,

I, Abhishek Lamba, Partner of M/s. CL & Associates, Company Secretaries, having office at D20/1, 3<sup>rd</sup> Floor, Chhatarpur Enclave, Phase - II, New Delhi – 110074 was appointed as scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at the 26<sup>th</sup> Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, on the resolutions mentioned in notice dated May 06, 2025 ("AGM Notice") for 26<sup>th</sup> AGM of Beetel Teletech Limited, ("Company") held on Thursday, July 31, 2025 at 03:00 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including circulars in respect of the resolutions contained in the notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
2. The remote e-voting period commenced on Monday, July 28, 2025, at 09:00 am and ended on Wednesday, July 30, 2025, at 05:00 pm via remote e-voting platform on the designated website of National Securities Depositories Limited (NSDL), authorized agency to provide remote e-voting facility viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had also provided e-voting facility to the members who attended through VC/OAVM during the AGM to enable those members to cast their votes, if they had not cast their vote earlier through remote e-voting.

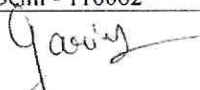





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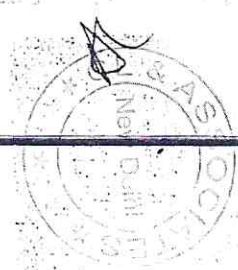
3. The members of the Company as on the "cut off" date i.e. Thursday, July 24, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up equity share capital of the Company as on July 24, 2025, was Rs. 5,09,16,070/- (Rupees Five Crores Nine Lakh Sixteen Thousand Seventy Only) divided into 50,91,607 (Fifty Lakh Ninety-One Thousand Six Hundred Seven) equity shares of INR 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses Ms. Garima Rajora and Mr. Kamal Tanwar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name: Garima Rajora	Name: Kamal Tanwar
Address: House No. 37, Tigri, Near Laxmi Dairy New Delhi - 110062	Address: House No. 197, Dera Village, New Delhi - 110074
Signature: 	Signature: 

6. The data of e-voting was diligently scrutinized and reconciled with the records maintained by MCS Share Transfer Agent Limited, Delhi, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders exercised their voting either by remote e-voting or e-voting at AGM.
8. The consolidated summary of results of e-voting and remote e-voting at the AGM are as under:
  - a) **Resolution No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and Board of Directors thereon.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-votes	Total	
Assent	7	49,45,352	49,45,359	99.99
Dissent	0	6	6	0.0001
Total	7	49,45,358	49,45,365	100

Therefore, the resolution no. 1 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in **Annexure -A**.



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- b) **Resolution No. 2: To appoint director in place of Mr. Soumen Ray (DIN: 09484511), Director who retires by rotation and being eligible, offers himself for re-appointment**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-votes	Total	
Assent	7	49,45,352	49,45,359	99.99
Dissent	0	6	6	0.0001
Total	7	49,45,358	49,45,365	100

Therefore, the resolution no. 2 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in Annexure -B.

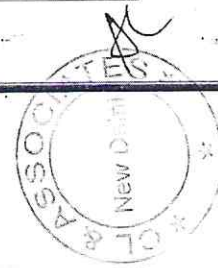
- c) **Resolution No. 3: Appointment of M/s Suresh Surana & Associates LLP Chartered Accountants, as the Statutory Auditors of the Company and to fix its remuneration.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-votes	Total	
Assent	7	49,45,352	49,45,359	99.99
Dissent	0	6	6	0.001
Total	7	49,45,358	49,45,365	100

Therefore, the resolution no. 3 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in Annexure C.

- d) **Resolution No. 4: To ratify remuneration to be paid to M/s K.G. Goyal & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2025-26**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	Remote e-votes	Total	
Assent	7	49,45,352	49,45,359	99.99
Dissent	0	6	6	0.001
Total	7	49,45,358	49,45,365	100





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Therefore, the resolution no. 4 has been approved with the requisite majority as an Ordinary Resolution. Details of e-voting at AGM and remote e-voting are given in Annexure D.

9. The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes thereafter, I, shall hand over the register and other related papers to the Company.

Thanking you,  
Yours faithfully,

For CL & Associates  
Company Secretaries

Firm Unique Code: R2021DE084900

  
Abhishek Lamba

Partner

Membership No. F10489

Certificate of Practice No. 13754

Peer Review No. 4741/2023

UDIN: F010489G000913996

Date: August 01, 2025

Place: New Delhi

Countersigned by



Sanjeev Chhabra

Chairman of the Meeting  
(DIN:08174113)

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## Annexure-A

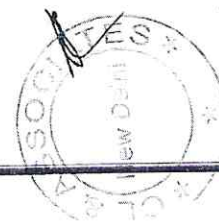
Details of e-voting at AGM & remote e-voting for resolution no. 1 are as under:

### A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	7	7	70
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	7	7	70
c) Votes with assent	7	7	70
d) Votes with dissent	0	0	0

### A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Total Votes received	48	49,45,358	4,94,53,580
Less: Invalid Votes	0	0	0
(b) Net Valid Votes	48	49,45,358	4,94,53,580
(c) Votes with Assent	47	49,45,352	4,94,53,520
(d) Votes with dissent	1	6	60



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## Annexure-B

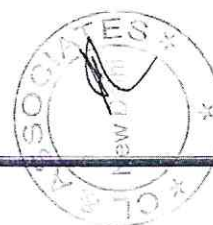
*Details of e-voting at AGM & remote e-voting for resolution no. 2 are as under:*

### **B1. VOTING THROUGH E-VOTING AT AGM:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid-up value of the Equity Shares</i>
			<i>(In Rs.)</i>
<i>a) Total votes received</i>	7	7	70
<i>Less: Invalid Votes</i>	0	0	0
<i>b) Net Valid votes cast</i>	7	7	70
<i>c) Votes with assent</i>	7	7	70
<i>d) Votes with dissent</i>	0	0	0

### **B2. VOTING THROUGH REMOTE E-VOTING:**

<i>Particulars</i>	<i>No. of e-voters</i>	<i>No. of Equity Shares</i>	<i>Paid-up value of the Equity Shares</i>
			<i>(In Rs.)</i>
<i>(e) Total Votes received</i>	48	49,45,358	4,94,53,580
<i>Less: Invalid Votes</i>	0	0	0
<i>(f) Net Valid Votes</i>	48	49,45,358	4,94,53,580
<i>(g) Votes with Assent</i>	47	49,45,352	4,94,53,520
<i>(h) Votes with dissent</i>	1	6	60





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## Annexure-C

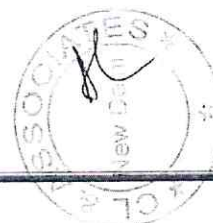
*Details of e-voting at AGM & remote e-voting for resolution no. 3 are as under:*

### C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	7	7	70
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	7	7	70
c) Votes with assent	7	7	70
d) Votes with dissent	0	0	0

### C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(i) Total Votes received	48	49,45,358	4,94,53,580
Less: Invalid Votes	0	0	0
(j) Net Valid Votes	48	49,45,358	4,94,53,580
(k) Votes with Assent	47	49,45,352	4,94,53,520
(l) Votes with dissent	1	6	60





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## Annexure-D

*Details of e-voting at AGM & remote e-voting for resolution no. 4 are as under:*

### D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	7	7	70
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	7	7	70
c) Votes with assent	7	7	70
d) Votes with dissent	0	0	0

### D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(m) Total Votes received	48	49,45,358	4,94,53,580
Less: Invalid Votes	0	0	0
(n) Net Valid Votes	48	49,45,358	4,94,53,580
(o) Votes with Assent	47	49,45,352	4,94,53,520
(p) Votes with dissent	1	6	60

