



Date: 16.09.2026

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 27th Annual General Meeting of the Company held through Video Conferencing on September 15, 2026.

We enclosed herewith consolidated report of Scrutinizer for remote e-voting and e-voting at the 27th Annual General Meeting of the Company held through Video Conferencing on September 15, 2026.

The consolidated scrutinizer's report will also be made available on the Company's website at www.beetel.in

Yours faithfully

For Beetel Teletech Limited

SANJEEV

SANJEEV CHHABRA

CHHABRA

2026.09.16 15:44:06

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Sanjeev Chhabra

Managing Director & CEO

DIN: 08174113



Beetel Teletech 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

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; Website: 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, Circular No. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated September 22, 2025 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, 3rd 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 27th 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, Circular No. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, on the resolutions mentioned in notice dated July 30, 2026 (“AGM Notice”) for 27th AGM of Beetel Teletech Limited, (“Company”) held on Tuesday, September 15, 2026 at 03:30 pm IST through Video Conferencing (“VC”).

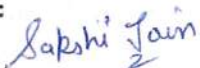
I submit my report as under:

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 Friday, September 11, 2026, at 09:00 am and ended on Monday, September 14, 2026 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. The Company had also provided e-voting facility to the members who attended through VC 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. Tuesday, September 08, 2026, 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 September 08, 2026, 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 Ms. Sakshi Jain 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: Sakshi Jain
Address: House No 37, Tigri ,Near Laxmi Dairy New Delhi -110062	Address: Block S DLF Phase -3, Gurugram, 122002
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, 2026, together with the reports of the Board of Directors and of Auditors thereon.**

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,459	49,45,459	100
<i>Dissent</i>	0	0	0	0
<i>Total</i>	0	49,45,459	49,45,459	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 re-appoint Ms. Nidhi Lauria as a Director, liable to retire by rotation

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,459	49,45,459	100
<i>Dissent</i>	0	0	0	0
<i>Total</i>	0	49,45,459	49,45,459	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: To ratify remuneration to be paid to Cost Auditors of the Company

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,459	49,45,459	100
<i>Dissent</i>	0	0	0	0
<i>Total</i>	0	49,45,459	49,45,459	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**.

Resolution No. 4: To approve payment of remuneration to Mr. Sanjeev Chhabra as Managing Director & CEO of the Company

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>e-voting at AGM</i>	<i>Remote e-votes</i>	<i>Total</i>	
<i>Assent</i>	0	49,45,459	49,45,459	100
<i>Dissent</i>	0	0	0	0
<i>Total</i>	0	49,45,459	49,45,459	100

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

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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: P2021DE084900

ABHISHEK LAMBA
Digitally signed by
ABHISHEK LAMBA
Date: 2026.09.16
13:09:36 +05'30'

Abhishek Lamba

Partner

Membership No. F10489

Certificate of Practice No. 13754

Peer Review No. 7371/2025

UDIN: F010489H001506995

Date: September 16, 2026

Place: New Delhi

Countersigned by

SANJEEV CHHABRA
2026.09.16
15:19:41
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Sanjeev Chhabra
Chairman of the Meeting
(DIN:08174113)

CL & Associates, Company Secretaries

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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:

<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>	0	0	0
<i>Less: Invalid Votes</i>	0	0	0
<i>b) Net Valid votes cast</i>	0	0	0
<i>c) Votes with assent</i>	0	0	0
<i>d) Votes with dissent</i>	0	0	0

A2. 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>(a) Total Votes received</i>	66	49,45,459	4,94,54,590
<i>Less: Invalid Votes</i>	0	0	0
<i>(b) Net Valid Votes</i>	66	49,45,459	4,94,54,590
<i>(c) Votes with Assent</i>	66	49,45,459	4,94,54,590
<i>(d) Votes with dissent</i>	0	0	0

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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:

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

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(e) Total Votes received	66	49,45,459	4,94,54,590
Less: Invalid Votes	0	0	0
(f) Net Valid Votes	66	49,45,459	4,94,54,590
(g) Votes with Assent	66	49,45,459	4,94,54,590
(h) Votes with dissent	0	0	0

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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	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
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	66	49,45,459	4,94,54,590
Less: Invalid Votes	0	0	0
(j) Net Valid Votes	66	49,45,459	4,94,54,590
(k) Votes with Assent	66	49,45,459	4,94,54,590
(l) Votes with dissent	0	0	0

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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	0	0	0
Less: Invalid Votes	0	0	0
b) Net Valid votes cast	0	0	0
c) Votes with assent	0	0	0
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	66	49,45,459	4,94,54,590
Less: Invalid Votes	0	0	0
(n) Net Valid Votes	66	49,45,459	4,94,54,590
(o) Votes with Assent	66	49,45,459	4,94,54,590
(p) Votes with dissent	0	0	0