Fidel Softech

: www.fidelsoftech.com
: info@fidelsoftech.com
: +91-20-49007800

SE/2026/1118

Date: 5th August 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Ref: Symbol: FIDEL

SUB: Submission of Voting Results and Scrutinizers Report for the 21st Annual General Meeting (AGM) held on Wednesday the 5th day of August 2026.

Dear Sir/Madam,

The 21st AGM of the Company was held on Wednesday 5th August 2026 at 10.00 AM and concluded at 11.00 AM at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCIA Trade Tower, Shivajinagar, Pune, Maharashtra - 411016

In this regard we are enclosing the following :

1. Voting Results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations – Annexure A
2. Consolidated report of Scrutinizers on remote e-voting prior an during the AGM – Annexure B

The above mentioned annexures are also being uploaded on the websites of (i) the Company at https://www.fidelsoftech.com/other-disclosures/ and (ii) National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

For **Fidel Softech Limited**

Sneha
Ratnaparkhi

Digitally signed by Sneha Ratnaparkhi
DN: cn=Sneha Ratnaparkhi gn=Sneha Ratnaparkhi c=US United States l=US United States
Reason: I am the author of this document
Location:
Date: 2026-08-05 17:36+05:30

Sneha Ratnaparkhi
Company Secretary
(A42657)

Encl: As above

Annexure : A

FIDEL SOFTECH LIMITED

Date of the AGM/EGM	05/08/2026
Total number of shareholders on record date	789
No. of shareholders present in the meeting either in person or throught proxy:	**13**
Promoters and promoter Group:	**2**
Public:	11
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Standalone audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10045997	10045996	100.00	10045996	0	100.00	0.00
	POLL	10045997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10045997	10045996	100.00	10045996	0	100.00	0.00
Public - Institutions	E-VOTING	2000	0	0.00	0	0	0.00	0.00
	POLL	2000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3702563	14002	0.38	14002	0	100.00	0.00
	POLL	3702563	58000	1.57	58000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3702563	72002	1.94	72002	0	100.00	0.00
TOTAL		13750560	10117998	73.58	10117998	0	100.00	0.00

Resolution 2 :To receive, consider and adopt the Consolidated audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10045997	10045996	100.00	10045996	0	100.00	0.00
	POLL	10045997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10045997	10045996	100.00	10045996	0	100.00	0.00
Public - Institutions	E-VOTING	2000	0	0.00	0	0	0.00	0.00
	POLL	2000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3702563	14002	0.38	14002	0	100.00	0.00
	POLL	3702563	58000	1.57	58000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3702563	72002	1.94	72002	0	100.00	0.00
TOTAL		13750560	10117998	73.58	10117998	0	100.00	0.00

Resolution 3 :To declare a final dividend of INR 2.25 per equity shares for the Financial Year ended March 31, 2026

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10045997	10045996	100.00	10045996	0	100.00	0.00
	POLL	10045997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10045997	10045996	100.00	10045996	0	100.00	0.00
Public - Institutions	E-VOTING	2000	0	0.00	0	0	0.00	0.00
	POLL	2000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3702563	14002	0.38	14002	0	100.00	0.00
	POLL	3702563	58000	1.57	58000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3702563	72002	1.94	72002	0	100.00	0.00
TOTAL		13750560	10117998	73.58	10117998	0	100.00	0.00

Resolution 4 :To consider and approve re-appointment of Kirtane and Pandit LLP as Statutory Auditors for the next term of 4 years

Fidel Softech Limited

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10045997	10045996	100.00	10045996	0	100.00	0.00
	POLL	10045997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10045997	10045996	100.00	10045996	0	100.00	0.00
Public - Institutions	E-VOTING	2000	0	0.00	0	0	0.00	0.00
	POLL	2000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3702563	14002	0.38	14002	0	100.00	0.00
	POLL	3702563	58000	1.57	58000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3702563	72002	1.94	72002	0	100.00	0.00
TOTAL		13750560	10117998	73.58	10117998	0	100.00	0.00

Resolution 5 :To appoint a Director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10045997	10045996	100.00	10045996	0	100.00	0.00
	POLL	10045997	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10045997	10045996	100.00	10045996	0	100.00	0.00
Public - Institutions	E-VOTING	2000	0	0.00	0	0	0.00	0.00
	POLL	2000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3702563	14002	0.38	14002	0	100.00	0.00
	POLL	3702563	58000	1.57	58000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3702563	72002	1.94	72002	0	100.00	0.00
TOTAL		13750560	10117998	73.58	10117998	0	100.00	0.00

Fidel Softech Limited

Annexure: B

Abhijit Dakhawe
Company Secretary
A/6, "Vishwakul", Swanand Society,
Sahakarnagar # 2, Pune 411009
Tel: 020 24222010; mail@abhijitdakhawe.com

To,
Fidel Softech Limited
Unit No. 202, 2nd Floor, West Wing,
Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri,
Pune - 411014

Kind Attn: Mr. Sunil Kulkarni, Chairman

Sub: Report of Scrutinizer on Remote E-voting and Ballot voting conducted at the 21st Annual General Meeting (AGM)

Dear Sir,

I refer to my appointment as Scrutinizer to scrutinize the voting Process (including Remote E-voting and Ballot voting at the AGM) in respect of the following resolutions contained in the Notice of 21st Annual General Meeting of your company held on **Wednesday, August 5, 2026**, at **10:00 AM (IST)** at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016.

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon.
3. To declare a final dividend of INR 2.25 per equity shares for the Financial Year ended March 31, 2026.
4. To consider and approve re-appointment of Kirtane & Pandit LLP as Statutory Auditors for the next term of 4 years.
5. To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment.

I now enclose the following:

a. My Consolidated Report to the Chairman of the Company on the result of the Remote E-voting and Ballot at the AGM; and;
b. The Ballot papers exercised for the purpose of voting at the AGM and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you
Yours faithfully,

ABHIJIT DAKHAWE FCS # 6126 CP # 4474 Company Secretary

Abhijit Dakhawe
Company Secretary
FCS # 6126
CP # 4474
PR No: 5690/2024
UDIN: F006126H001015530
Place: Pune
Date: 05-AUG-2026

Consolidated Report of Scrutinizer on Remote E-voting and voting through Ballot process [Remote E-voting and voting by Ballot conducted at the 21st Annual General Meeting (AGM) held at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

To
Mr. Sunil Kulkarni
Chairman
Fidel Softech Limited
Unit No. 202, 2nd Floor, West Wing,
Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri,
Pune - 411014

Sub: Consolidated Report of Scrutinizer on E-voting Process [Remote E-voting and Ballot voting conducted at the 21st Annual General Meeting (AGM) held at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016 pursuant to the provisions of Section 96 and Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further, read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (LODR) Regulations, 2015.

Dear Sir,

The Board of Directors of **Fidel Softech Limited** ('the Company') has vide resolution passed on April 27, 2026 decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice of 21st Annual General Meeting ('AGM') held on August 5, 2026 by way of Remote E-voting and voting by way of Ballot at the said AGM.

Members who have not voted during Remote E-voting period but attended the AGM, were allowed to cast their vote by Ballot at the AGM. The 'Consolidated Report' includes the consolidated number of E-votes cast during the Remote E-voting period and the voting by Ballot at the venue of AGM.

I, Abhijit Dakhawe, Company Secretary in Whole Time Practice, having Membership Number: FCS: 6126 and Certificate of Practice Number: 4474, who has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 27, 2026 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing and conducting the Voting Process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 21st AGM of the Company held on Wednesday, August 5, 2026 at 10:00 AM (IST) and the same are reproduced herein below:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon.
3. To declare a final dividend of INR 2.25 per equity shares for the Financial Year ended March 31, 2026.
4. To consider and approve re-appointment of Kirtane & Pandit LLP as Statutory Auditors for the next term of 4 years.
5. To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting / Ballot voting at the AGM. My

ABHIJIT DAKHAWE CP # 4474 Company Secretary responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting exercised for the AGM and engaged by the company for that purpose.

The Notice dated April 27, 2026 convening the 21st Annual General Meeting of the Company to be held at Sumant Moolgaonkar Auditorium, No. 1 (A-Wing), Ground Floor, MCCIA Trade Tower, 403-A, Shivajinagar, Pune - 411016, on Wednesday, August 05, 2026 at 10.00 AM, was sent through electronic mode to the members of the Company on Friday, July 10, 2026 and the members of the Company holding shares on the cut-off date i.e. Wednesday, July 29, 2026 were entitled to vote on the above-mentioned resolutions as set out in the Notice of 21st Annual General Meeting.

In this regard, I submit my report as under:

1. The remote E-voting period commenced from Sunday, August 2, 2026 at 9.00 a.m. (IST) and ended on Tuesday, August 4, 2026 at 5.00 p.m. (IST).

2. After the conclusion of AGM on August 05, 2026, I downloaded, scrutinized and counted the Votes cast through Remote E-voting and votes through Ballot papers at the AGM, for the purpose of this report.

3. I have unblocked the electronic votes cast through Remote E-voting in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (https://www.evoting.nsdl.com/)

4. The consolidated results of the e-voting process and Ballot are as follows:

Resolution No. 1 – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,59,998	100%
2. Ballot voting	6	58,000	100%
Total	**16**	**1,01,17,998**	**100%**

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ABHIJIT DAKHAWE FCS # 6126 CP # 4474 Company Secretary

Resolution No. 2 – To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon – Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,59,998	100%
2. Ballot voting	6	58,000	100%
Total	**16**	**1,01,17,998**	**100%**

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 3 – To declare a final dividend of INR 2.25 per equity shares for the Financial Year ended March 31, 2026 – Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,59,998	100%
2. Ballot voting	6	58,000	100%
Total	**16**	**1,01,17,998**	**100%**

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ABHIJIT DAKHAWE
FCS # 6126
CP # 4474
Company Secretary

Resolution No. 4 – To consider and approve re-appointment of Kirtane & Pandit LLP as Statutory Auditors for the next term of 4 years – Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,59,998	100%
2. Ballot voting	6	58,000	100%
Total	**16**	**1,01,17,998**	**100%**

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 5 – To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself for reappointment– Ordinary Resolution.

Voted **in favour** of the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	10	1,00,59,998	100%
2. Ballot voting	6	58,000	100%
Total	**16**	**1,01,17,998**	**100%**

Voted **against** the resolution:

Number of Members who cast their votes at the AGM and through Remote E-voting		Number of votes cast	Percentage to total votes cast
1. Remote E-voting	NIL	NIL	NIL
2. Ballot voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ABHIJIT DAKHAWE
FCS # 6126
CP # 4474
Company Secretary

5. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of 21st Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the Five (5) resolutions have been passed unanimously.

All the Five (5) resolution are passed as "Ordinary Resolutions".

The Chairman of Annual General Meeting or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

ABHIJIT DAKHAWE FCS # 6126 CP # 4474 Company Secretary

Abhijit Dakhawe
Company Secretary
FCS # 6126
CP # 4474
PR No: 5690/2024
UDIN: F006126H001015530
Place: Pune
Date: 05-AUG-2026

For Fidel Softech Limited

Fidel Softech Limited

Sunil Kulkarni
Chairman

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:14 pm on Wednesday, August 5, 2026.

Kakade

Vedika

Kirtida Kale
Witness

Vedika Gandhi
Witness