Mahaveer
Infoway Ltd

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400001

Date:01/10/2026

Dear Sir/ Madam,

Sub: 35th Annual General Meeting (AGM) and Voting Results: -

Ref: Mahaveer Infoway Limited (BSE Scrip Code: 539383)

With reference to the subject cited, this is to inform the Exchange that AGM of Mahaveer Infoway Limited was held on Wednesday, the 30th day of September, 2026 at 11.00 A.M. at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

In this regard, please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.

3. Report of Scrutinizer dated October 01, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. Annexure – III.

The Meeting concluded at 12.45 P.M.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
DIN:00043840

Mahaveer
Infoway Ltd

Annexure-I

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the members of Mahaveer Infoway Limited ('The Company') was held on Wednesday, the 30th Day of September, 2026 at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad, Telangana-500016, India. The meeting commenced at 11:00 A.M and concluded at 12:45 P.M.

Mr. Ashok Kumar Jain, Chairman of the Board, welcomed all the members and introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer present at the meeting. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Managing Director delivered his speech and spoke also about the operations of the Company. The members were informed that the Company had provided the facility to cast their votes electronically on all the resolutions set forth in the Notice.

The members were informed that the remote e-voting facility commenced at 9.00 A.M. on Sunday, 27th September, 2026 and concluded at 5.00 P.M. on Tuesday, 29th September, 2026.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes during the meeting and for 15 minutes after the conclusion of the meeting through the venue voting option.

Thereafter, the following items of business, as per the Notice of AGM dated September 07, 2026, were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.

2. To appoint a director in place of Ashok Kumar Jain (DIN:00043840) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

3. To consider and approve giving loan(s) or guarantee(s) or providing security in connection with loan availed by any of the company's subsidiary(ies)/associates/joint ventures or any other person specified under section 185 of the companies act, 2013.

The members who wished to speak at the Annual general Meeting were given chance to speak and the queries raised by them were duly answered by Mr. Ashok Kumar Jain, Managing Director.

Mahaveer
Infoway Ltd

The Board of Directors appointed Ms. Monisha Gupta, Partner, Baheti Gupta & Co., Company Secretaries as the scrutinizer to supervise the remote e-voting and venue voting process.

Further based on the Scrutinizers Report the voting results will be announced and informed accordingly.

There being no other agenda item to discuss, the meeting was concluded with a vote of thanks.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Mahaveer Infoway Limited



Ashok Kumar Jain
Managing Director
(DIN: 00043840)

Mahaveer
Infoway Ltd

Annexure-II

VOTING RESULTS

Date of AGM	30/09/2026
Total number of shareholders as on cut off date	2620
No. of shareholders present during the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	35

Mahaveer
Infoway Ltd

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss Account for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditor's thereof.

Resolution Required: (Ordinary / Special)			**Ordinary Resolution**					
Whether Promoter / Promoter group are interested in the resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of voters polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of votes in favour on vtes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2593328	2483328	95.76%	2483328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2593328**	**2483328**	**95.76%**	**2483328**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	2915672	168264	5.77 %	168253	11	99.994%	0.006%
	Poll		4040	0.14%	4040	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2915672**	**172304**	**5.91%**	**172293**	**11**	**99.994%**	**0.006%**
TOTAL		**5509000**	**2655632**	**48.205%**	**2655621**	**11**	**99.9996%**	**0.0004 %**

Mahaveer
Infoway Ltd

2. To appoint a director in place of Ashok Kumar Jain (DIN:00043840) 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 resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of voters 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**	2593328	2483328	95.76%	2483328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2593328**	**2483328**	**95.76%**	**2483328**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	2915672	168264	5.77 %	168253	11	99.994%	0.006%
	Poll		4040	0.14%	4040	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2915672**	**172304**	**5.91%**	**172293**	**11**	**99.994%**	**0.01%**
TOTAL		**5509000**	**2655632**	**48.205%**	**2655621**	**11**	**99.9996 %**	**0.0004%**

3. To consider and approve giving loan(s) or guarantee(s) or providing security in connection with loan availed by any of the company's subsidiary(ies)/associates/joint ventures or any other person specified under section 185 of the companies act, 2013.

Resolution Required: (Ordinary / Special)			**Special Resolution**					
Whether Promoter / Promoter group are interested in the resolution			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of Votes polled (2)**	**% of voters 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**	2593328	2483328	95.76%	2483328	0	100%	0%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2593328**	**2483328**	**95.76%**	**2483328**	**0**	**100%**	**0%**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	**E-Voting**	2915672	168264	5.77 %	168240	24	99.986%	0.014%
	Poll		4040	0.14%	4040	0	100%	0%
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	TOTAL	**2915672**	**172304**	**5.91%**	**172280**	**24**	**99.986%**	**0.014%**
TOTAL		**5509000**	**2655632**	**48.205%**	**2655608**	**24**	**99.9991 %**	**0.0009 %**

Baheti Gupta & Co.,
COMPANY SECRETARIES

CONSOLIDATED SCRUTINISERS REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management of Administration) Rule, 2014)

To
The Chairman of
35th Annual General Meeting of
Mahaveer Infoway Limited.
7-1-24/2/C, 301/A, Dhansi Surabhi Complex,
Greenlands, Ameerpet, Hyderabad
Telangana-500016.

Dear Sir/Madam

We, Baheti Gupta & Co., Company Secretaries Represented by Ms. Monisha Gupta, Partner, having office at 414, 4th Floor, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001, Telangana, appointed as the Scrutinizer by the Board of Directors of Mahaveer Infoway Limited. ("The Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and venue voting during the meeting pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 11.00 A.M at Registered Office of the Company situated at 7-1-24/2/C, 301/A, Dhansi Surabhi Complex, Greenlands, Ameerpet, Hyderabad Telangana-500016.

We submit our report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the remote e-voting and venue voting process during the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated at the meeting.

2. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 09th, 2026 the remote e-voting opened at 09.00 A.M on September 27, 2026 and remained open up till 05.00 P.M on September 29, 2026.

3. The equity shareholders holding shares as on September 23, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

4. The voting again commenced at 11:00 A.M. via poll at the venue of the Annual General Meeting for all the shareholders physically present at the venue (who did not participate in e voting) on the date of 35th AGM i.e., 30th September, 2026 and was closed after conclusion of the AGM i.e., around 12:45 P.M after seeking the Permission of the Chairman of the 35th Annual General Meeting of the Company.

5. The votes on remote e-voting and venue voting were unblocked in the presence of two (2) witnesses who are not in the employment of the Company. The votes cast through e-voting were reconciled with the records maintained by Central Depository Services (India) Limited. Further we did not find any invalid votes.

6. The combined report on the results of voting through remote e-voting and venue voting during the Annual General Meeting are as under:

Item No.1:

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the year ended on that date, together with the Cash Flow Statement and the reports of the Board of Directors and Auditors thereof.

	Number of Members			**Number of votes contained in**			
	Remote e-voting	**voting @ AGM**	**Total**	**Remote E-Voting**	**voting @ AGM**	**Total**	**%**
In Favor	73	5	78	2651581	4040	2655621	**99.9996%**
Against	3	0	3	11	0	11	**0.0004%**
Total	**76**	**5**	**81**	**2651592**	**4040**	**2655632**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 1 of the Notice dated September 07, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.2:

1. **Ordinary Resolution**: To appoint a director in place of Mr. Ashok Kumar Jain (DIN:00043840) who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	73	5	78	2651581	4040	2655621	**99.9996%**
Against	3	0	3	11	0	11	**0.0004%**
Total	**76**	**5**	**81**	**2651592**	**4040**	**2655632**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 2 of the Notice dated September 07, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

Item No.3:

1. **Special Resolution**: To consider and approve giving loan(s) or guarantee(s) or providing security in connection with loan availed by any of the company's subsidiary(ies)/associates/joint ventures or any other person specified under section 185 of the companies act, 2013.

	Number of Members			Number of votes contained in			
	Remote e-voting	voting @ AGM	Total	Remote E-Voting	voting @ AGM	Total	%
In Favor	71	5	76	2651568	4040	2655608	**99.9991%**
Against	5	0	5	24	0	24	**0.0009%**
Total	**76**	**5**	**81**	**2651592**	**4040**	**2655632**	**100%**
Invalid/ Abstained	0	0	0	0	0	0	0

Based on the aforesaid results, Resolution No. 3 of the Notice dated September 07, 2026 has been passed by the Members through venue voting during AGM and remote e-voting with requisite majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 35th Annual General Meeting and same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Place: Hyderabad
Date:01/10/2026
UDIN: F008254H001701715

For Baheti Gupta & Co
Company Secretaries

Monisha Gupta
Digitally signed by Monisha Gupta
Date: 2026.10.01 16:09:48 +05'30'

Monisha Gupta
(Partner)
CP No.: 12346