

August 07, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: **FROG**

Subject - Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e voting and voting at 21st Annual General Meeting of the Company held on August 06, 2025

Dear Sir/Madam,

In Pursuant to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the 21st Annual General Meeting (“AGM”) of the Company was held on August 06, 2025 commenced at 03.30 P.M. (IST) through video conferencing (“VC”) /other audiovisual means (“OAVM”). In this regard, please find enclosed herewith the:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated August 07, 2025 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**

The Meeting commenced at 03:30 P.M. (IST) and concluded at 03.50 P.M. (IST)

You are requested to take note of the above.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer

Encl – a/a

Voting Results

Annexure - I

General information about company	
Scrip code	123456
NSE Symbol	FROG
MSEI Symbol	NOTLISTED
ISIN	INE385O01018
Name of the company	FROG CELLSAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:50 PM

Scrutinizer Details	
Name of the Scrutinizer	SANJAY CHUGH
Firms Name	SANJAY CHUGH
Qualification	Company Secretary
Membership Number	3754
Date of Board Meeting in which appointed	07-07-2025
Date of Issuance of Report to the company	07-08-2025

Voting results	
Record date	30-07-2025
Total number of shareholders on record date	3512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	-

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 and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors 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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	11283322	11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total	48400	0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total	4197178	94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Satish Bhanu Trivedi (DIN: 02037127), 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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	11283322	11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total	48400	0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total	4197178	94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				-				

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Alteration in the Main Object Clause of Memorandum of Association of the Company to include the activities related to CCTV Business.				
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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	11283322	11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total	48400	0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total	4197178	94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Revise the Remuneration of Mrs. Sonal Trivedi (Whole Time Director) of the Company.				
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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	11283322	11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total	48400	0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total	4197178	94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years.				
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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total	11283322	11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total	48400	0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total	4197178	94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Designate Mr. Tarun Tularam Sharma (DIN: 08849614) as Whole Time Director of the Company.				
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	11283322	11262870	99.8187	11262870	0	100	0
	Poll							
	Postal Ballot(if applicable)							
	Total		11262870	99.8187	11262870	0	100	0
Public-Institutions	E-Voting	48400	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
	Total		0	0	0	0	100	0
Public-Non Institutions	E-Voting	4197178	94652	2.2464	94252	400	99.5774	0.4226
	Poll							
	Postal Ballot(if applicable)							
	Total		94652	2.2464	94252	400	99.5774	0.4226
Total		15528900	11357522	73.138	11357122	400	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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

Sanjay Chugh

B Com (H), F.C.S.
Company Secretary

CGL-031, DLF Capital Greens,
15 Shivaji Marg,
Moti Nagar, New Delhi-110015
9810770237 (M)

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Frog Cellsat Limited,
No. 1, Ground Floor, Old Gupta Colony,
D-Block, Opposite Polo Ground,
G.T.B. Nagar,
Delhi 110 009

CONSOLIDATED REPORT ON VOTING THROUGH E-VOTING SYSTEM AND THROUGH REMOTE E-VOTING

21st Annual General Meeting ('AGM') of the Members of **Frog Cellsat Limited** ('the Company') held on Wednesday, 6th August 2025 at 3:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time and as per Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred as MCA circulars), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 January 15, 2021 & May 13, 2022 and SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024

Dear Sir,

1. I Sanjay Chugh, whole-time Practicing Company Secretary having CP number: 3073 was appointed by the Board of Directors of Frog Cellsat Limited ('the Company') vide Board resolution dated July 07, 2025, as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") held prior to 21st Annual General Meeting (AGM) and process of e-voting at the AGM ("e-voting") and ascertain the requisite majority on remote e-voting and e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015 as amended from time to time (Rules), in respect of the resolutions contained in the Notice of 21st Annual General Meeting issued by the Company to its member in terms of aforesaid Circulars, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) held on **06th August, 2025 at 3:30 P.M.**
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of AGM through VC/OAVM and voting by electronic means on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice to the 21st Annual General Meeting (AGM), based on the reports generated from remote e-voting/e-voting process during the AGM, provided by National Security Depository Limited (NSDL), the authorized agency to provide remote e-voting/e-voting facilities.
3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on 12th July, 2025 in 'Financial Express' (English) (All Edition) and "Jansatta" (Delhi Edition) (Translated in Hindi), specifying the mode of (VC/OAVM), date and time of the AGM, availability of the Notice on the Company's website and website of stock exchanges, manner of registration of email-

ids by the members (both physical and demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by Frog Cellsat Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. NSDL the Company completed the dispatch of notice on 11th July, 2025 by E-mail to members who had already registered their email ids with the Company/Depositories.

- 4.1 The members of the Company as on the "cut off" date i.e. Wednesday, 30th July, 2025 were entitled to vote on the resolutions (Items No. 1 to 6 as set out in the Notice of the 21st Annual General Meeting of the Company).
- 4.2 The remote e-voting commenced on Sunday, August 03, 2025 at 9:00 a.m. (IST) and concluded on Tuesday, August 05, 2025 at 5:00 p.m. (IST) (both days inclusive).
- 4.3 The Company had availed the-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
- 4.4. After the conclusion of the e-voting at the 21st AGM, the votes cast by the members present through VC/OAVM at the 21st AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on 06th August, 2025 around 04:15 P.M.
- 4.5 The results of remote e-voting and e-voting during the AGM were unblocked by myself at around 4.20 P.M. on 06th August, 2025, in the presence of two witnesses, who are not in the employment of the Company.
- 4.6 Thereafter, the detail containing *inter-alia*, list of equity Shareholders who voted "for", "against" each resolution that were put to vote, was generated from e-voting website of National Security Depository Limited.

I hereby state that I have recorded details of all the votes by the shareholders through remote e-voting and e-voting at the AGM and have also checked and verified the same. I have also carried out full count of the votes. I hereby submit the consolidated report on the results of the votes cast by the shareholders through remote e-voting and e-voting at the AGM as under:

Item No. 1

Ordinary Resolution - To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 2

Ordinary Resolution-To appoint Mr. Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution. spec

Thus, the **Ordinary Resolution** as contained in Item No. 2 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 3

Special Resolution - To consider and approve the Alteration in the main object clause of Memorandum of Association of the Company to include the activities related to CCTV Business.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Special Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 3 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 4

Special Resolution -Revision of the remuneration of Mrs. Sonal Trivedi (Whole Time Director) of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Special Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 4 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 5

Special Resolution- To continue the directorship of Mr. Satish Bhanu Trivedi (DIN: 02037127) who has attained the age of 78 years.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Special Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 5 of Notice of the Annual General Meeting passed with requisite majority.

Item No. 6

Special Resolution-To re-designate Mr. Tarun Tularam Sharma (DIN: 08849614) as Whole Time Director of the Company.

Particulars	Number of			Number of votes cast in			Percentage
	Remote E-Voting	E-Voting at AGM	Total	Remote E-Voting	E-Voting at AGM	Total	
Assent	21	0	21	11357122	0	11357122	99.99%
Dissent	1	0	1	400	0	400	0.01%
Total	22	0	22	11357522	0	11357522	100.00%

Accordingly, out of total 11357522, Remote e-votes and e-votes; 11357122 Votes were cast ASSENTING to the Special Resolution constituting 99.99% and 400 Votes were cast DISSENTING to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 6 of Notice of the Annual General Meeting passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting and same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the aforesaid results, you may accordingly declare the results of e-voting system and through remote e-voting

Thanking You

SANJAY
CHUGH
Sanjay Chugh
Company Secretary in Practice
C.P. No.: 3073
UDIN : F003754G000957080

Date: 07.08.2025.
Place: Delhi

Counter Signed By

For FROG CELLSAT LIMITED

Rajat
Company Secretary

Rajat Sharma
Deputy Company Sec.
& Compliance officer