To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 25th September, 2026

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the 20th Annual General Meeting of the Company held on Friday, 25th September, 2026.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolutions passed at the 20th Annual General Meeting of the company held on Friday, 25th September, 2026 from 12:00 P.M. to 12:36 P.M. through VC/OAVM (Other Audio Visual Means).

The aforesaid resolutions have been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Friday, 25th September, 2026.

Kindly take the same on your records.

FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury

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Date: 2026.09.25 21:22:11 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: 25th September, 2026
Place: Kolkata

Himanshu S K Gupta & Associates
Company Secretaries

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
NIS MANAGEMENT LIMITED
1st Floor, Fl-1A(W) 489 Madurdaha Kalikapur,
Kolkata, West Bengal, India, 700107

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

20th Annual General Meeting of the
Members of NIS MANAGEMENT LIMITED
held on 25th Day of September, 2026 at 12:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 02nd September, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 20th AGM of the members of "NIS MANAGEMENT LIMITED" (the company) held on Friday, the 25th September, 2026 at 12:00 P.M. through Video Conference/Other Audio-Visual Means.

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. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Friday, September 18, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 01 and 02 in the notice of the AGM of NIS Management Limited dated **Wednesday, 02nd September, 2026**.

E-mail: himanshuskgupta@live.com **(M): +91-9033 9077 34**
Office: 621, 6th Floor, Gala Empire, Opp. Doordarshan Tower, Thaltej, Ahmedabad-380054, Gujarat, India.

ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.

iii. The facility provided for E-voting commenced from **09:00 A.M. on Tuesday, 22nd September, 2026** and ended on **05:00 P.M. on Thursday, 24th September, 2026**. The E-voting facility was blocked thereafter.

iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.

v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

vi. The Result of the E-Voting at the AGM is as under:

(1) **ORDINARY RESOLUTION:** To receive, consider and adopt;
- the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Board of Directors and Auditors thereon;
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	10	14008568	100%
Total	10	14008568	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(2) **ORDINARY RESOLUTION:** To re-appoint Mrs. Nilima Neogi (DIN: 8165984), Executive Director who retires by rotation and being eligible has offered herself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	9	14006168	99.98%
Total	9	14006168	99.98%

Voted Against of the resolution:

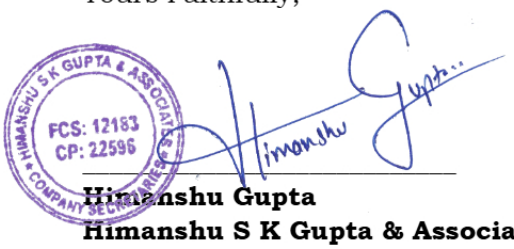
Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	2400	0.02%

Total	1	2400	0.02%

vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001613321

Date: 25th September, 2026
Place: Ahmedabad

Debajit Choudhury

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Date: 2026.09.25 21:22:39 +05'30'

Mr. Debajit Choudhury
Managing Director

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	608
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	3
No. of resolution passed in the meeting	2
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: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of 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	13786718	13786630	99.9994	13786630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13786718	13786630	99.9994	13786630	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6013376	221938	3.6907	221938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6013376	221938	3.6907	221938	0	100	0
Total		19800094	14008568	70.75	14008568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Nilima Neogi (DIN: 8165984), Executive Director who retires by rotation and being eligible has offered herself 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	13786718	13786630	99.9994	13786630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13786718	13786630	99.9994	13786630	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6013376	221938	3.6907	219538	2400	98.9186	1.0814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6013376	221938	3.6907	219538	2400	98.9186	1.0814
Total		19800094	14008568	70.75	14006168	2400	99.9829	0.0171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								