

**Date: 28-09-2026**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001**

**Scrip Code: 544797 Symbol: LESL**

**Dear Sir/Madam,**

**Sub: Voting Results and Scrutinizer's Report of 21st Annual General Meeting of the Company.**

We wish to inform you that the 21<sup>st</sup> Annual General Meeting of the Company was held on September 26, 2026, through Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report dated September 28, 2026, on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting during 21st Annual General Meeting.

Please note that all the resolutions as set out in the Notice of the 21<sup>st</sup> AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer report are also made available on the website of the Company at [www.lesgroup.in](http://www.lesgroup.in)

This is for your information and records.

Yours truly,

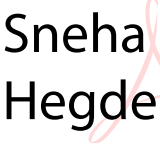
**For Leapfrog Engineering Services Limited**

**Sneha**  
Digitally signed  
by Sneha Hegde  
Date: 2026.09.28  
21:25:43 +05'30'

**Sneha Hegde  
Company Secretary & Compliance Officer**

**Encl: As above**

| General information about company                                                           |                                       |
|---------------------------------------------------------------------------------------------|---------------------------------------|
| Scrip code                                                                                  | 544797                                |
| NSE Symbol                                                                                  | NOTLISTED                             |
| MSEI Symbol                                                                                 | NOTLISTED                             |
| ISIN                                                                                        | INE0X6O01027                          |
| Name of the company                                                                         | Leapfrog Engineering Services Limited |
| Type of meeting                                                                             | AGM                                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2026                            |
| Start time of the meeting                                                                   | 11:45 AM                              |
| End time of the meeting                                                                     | 12:35 PM                              |


 Digitally signed  
 by Sneha Hegde  
 Date: 2026.09.28  
 21:26:52 +05'30'

| Scrutinizer Details                       |                             |
|-------------------------------------------|-----------------------------|
| Name of the Scrutinizer                   | SUDHIR VISHNUPANT HULYALKAR |
| Firms Name                                | SUDHIR HULYALKAR & CO       |
| Qualification                             | CS                          |
| Membership Number                         | 6040                        |
| Date of Board Meeting in which appointed  | 21-08-2026                  |
| Date of Issuance of Report to the company | 28-09-2026                  |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-09-2026 |
| Total number of shareholders on record date                                  | 821        |
| 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                                              | 6          |
| b) Public                                                                    | 6          |
| 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                                     |                               |                    |                     | Adoption of Financial Statements.       |                          |                        |                                      |                                    |
| 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                      | 95370000           | 95370000            | 100                                     | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                     | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                  | 3378000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                  | 3378000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                 | 98748000                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Sapna Raghavendra (DIN: 08914356), as a Director liable to retire by rotation. |                          |                        |                                      |                                    |
| 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                      | 95370000           | 95370000            | 100                                                                                                | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                                                                                | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                                                                             | 3366000                  | 12000                  | 99.6448                              | 0.3552                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                                                                             | 3366000                  | 12000                  | 99.6448                              | 0.3552                             |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                                                                            | 98736000                 | 12000                  | 99.9878                              | 0.0122                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Auditors for a period of five consecutive years from the conclusion of the 21st Annual General Meeting. |                          |                        |                                      |                                    |
| 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                      | 95370000           | 95370000            | 100                                                                                                                | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                                                                                                | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                                                                                             | 3378000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                                                                                             | 3378000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                                                                                            | 98748000                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary as Secretarial Auditor 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                      | 95370000           | 95370000            | 100                                                                                                                 | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                                                                                                 | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                                                                                              | 3378000                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                                                                                              | 3378000                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                                                                                             | 98748000                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the Borrowing Powers of Board of Directors under Section 180(1) (c) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                      | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 95370000           | 95370000            | 100                                                                                                        | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                                                                                        | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                                                                                     | 3162000                  | 216000                 | 93.6057                              | 6.3943                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                          | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                                                                                     | 3162000                  | 216000                 | 93.6057                              | 6.3943                             |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                                                                                    | 98532000                 | 216000                 | 99.7813                              | 0.2187                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the creation of mortgage, charge, hypothecation or other security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                                                                         | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 95370000           | 95370000            | 100                                                                                                                                                           | 95370000                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 95370000           | 95370000            | 100                                                                                                                                                           | 95370000                 | 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                      | 46422000           | 3378000             | 7.2767                                                                                                                                                        | 3162000                  | 216000                 | 93.6057                              | 6.3943                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 46422000           | 3378000             | 7.2767                                                                                                                                                        | 3162000                  | 216000                 | 93.6057                              | 6.3943                             |
| Total                                                                    |                               | 141792000          | 98748000            | 69.6429                                                                                                                                                       | 98532000                 | 216000                 | 99.7813                              | 0.2187                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 204000       |


**Sneha  
Hegde**

Digitally signed  
 by Sneha Hegde  
 Date: 2026.09.28  
 21:27:39 +05'30'

To

Date: 28/09/2026

The Chairperson,  
21<sup>st</sup> Annual General Meeting of the equity shareholders of  
LEAPFROG ENGINEERING SERVICES LIMITED  
(CIN: L74210KA2005PLC036274)  
Regd. Office: No 496, Chaithanya Dhriti Rudresh,  
6th Main, 8th Cross, Vijaya Bank Layout,  
Bannerghatta Road, Bangalore- 560076

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting during 21<sup>st</sup> Annual General Meeting of Leapfrog Engineering Services Limited held on Saturday, September 26 2026 at 11:45 a.m., through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of Leapfrog Engineering Services Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the 21<sup>st</sup> Annual General Meeting of Leapfrog Engineering Services Limited held on Saturday, September 26 2026 at 11:45 a.m., (AGM) through VC / OAVM:

1. The Notice of the 21<sup>st</sup> Annual General Meeting of the Company dated August 21, 2026 were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, were in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as 'Circulars') for holding the annual general meeting through VC/OAVM, without physical presence of Members at a common venue.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting and e-voting during the AGM to the Shareholders.

## **SUDHIR HULYALKAR & CO**

Company Secretaries

4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004;  
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M: 9844266159 P: 080-41123587

3. The shareholders of the Company holding shares as on September 19, 2026 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Tuesday, September 22, 2026 at 9:00 a.m. and ended on Friday, September 25, 2026 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.
5. The Company also provided e-voting facility to the shareholders present at the AGM through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, in accordance with the above-mentioned circulars and provisions of the Act.
6. Immediately after conclusion of the facility of e-voting time provided by the Company, in terms of above Circulars, at the AGM, finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the Company. The details or data of votes cast through e-voting during the AGM and votes casted through remote e-voting were downloaded from the NSDL e-voting system.
7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.
8. The votes cast by a corporate shareholder without submission of proper authorizations as per instructions mentioned in the Notice of AGM and as required to be submitted under the provisions of the Companies Act, 2013 are considered as invalid.

I now submit my consolidated Report on the results of the remote e-voting and e-voting during the meeting in respect of the Resolutions as below:

#### **Resolution 1: Ordinary Resolution:**

##### **Adoption of Financial Statements**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 19                      | 9,87,48,000                  | 100%                                  |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0%                                    |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

**Resolution 2: Ordinary Resolution:**

**Appointment of Mrs. Sapna Raghavendra (DIN: 08914356), as a Director liable to retire by rotation**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 18                      | 9,87,36,000                  | 99.9878%                              |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 12,000                       | 0.0122%                               |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

**Resolution 3: Ordinary Resolution:**

**To appoint Auditors for a period of five consecutive years from the conclusion of the 21st Annual General Meeting**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 19                      | 9,87,48,000                  | 100%                                  |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0%                                    |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

**Resolution 4: Ordinary Resolution:**

**Appointment of Mr. Sudhir Vishnupant Hulyalkar, Practicing Company Secretary as Secretarial Auditor of the Company**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 19                      | 9,87,48,000                  | 100%                                  |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0                       | 0                            | 0%                                    |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

**Resolution 5: Special Resolution:**

**To approve the Borrowing Powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17                      | 9,85,32,000                  | 99.7813%                              |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 2,16,000                     | 0.2187%                               |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

**Resolution 6: Special Resolution:**

**To approve the creation of mortgage, charge, hypothecation or other security on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013**

(i) Voted in favour of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 17                      | 9,85,32,000                  | 99.7813%                              |

(ii) Voted against the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2                       | 2,16,000                     | 0.2187%                               |

iii) Invalid Votes:

| Number of Members whose votes were declared invalid | Number of votes cast by them |
|-----------------------------------------------------|------------------------------|
| 1                                                   | 2,04,000                     |

9. The registers and e-voting downloads and records shall remain in my custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking You

Yours faithfully

SUDHIR  
VISHNUPANT  
T  
HULYALKAR

Digitally signed by  
SUDHIR  
VISHNUPANT  
HULYALKAR  
Date: 2026.09.28  
18:48:40 +05'30'

Sudhir Vishnupant Hulyalkar  
Company Secretary in Practice  
FCS: 6040; CP No.: 6137  
(Scrutinizer)  
PR No. 6166/2024  
UDIN: F006040H001635646

Counter Signed

For LEAPFROG ENGINEERING SERVICES LIMITED

Sneha  
Hegde

Digitally signed  
by Sneha Hegde  
Date: 2026.09.28  
21:00:42 +05'30'

Sneha Hegde  
Company Secretary & Compliance Officer