



WORKMATES

**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com ✉

+91 82497 11902 ☎

+91 98310 15014

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
(Scrip Code: 544610)

Date: 26.09.2026

Dear Sir/Madam,

Sub:- Disclosure of the Voting Results and Scrutinizer's Report with respect to the 8th Annual General Meeting of the Company held on Friday, 25th September, 2026

This is with reference to our letter dated September 25, 2026 regarding the Summary of Proceedings of the 8th Annual General Meeting ("AGM") of Workmates Core2Cloud Solution Limited ("Company"), held on Friday, September 25, 2026 through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following in connection with the AGM:

1. Voting Results of the AGM and
2. Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM.

The same is for your kind information and record.

Thanking You,

Yours Faithfully,
For Workmates Core2Cloud Solution Limited

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Purnima Mundhra
Company Secretary & Compliance Officer
Membership No. A71229

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010



General information about company	
Scrip code	544610
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE111301016
Name of the company	WORKMATES CORE2CLOUD SOLUTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	Prateek Kohli
Firms Name	Prateek Kohli & Associates
Qualification	CS
Membership Number	11511
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1058
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	8
b) Public	10
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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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 Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of Auditors and Board of Directors 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	9305010	8804510	94.6212	8804510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9305010	8804510	94.6212	8804510	0	100	0
Public- Institutions	E-Voting	885600	294000	33.1978	294000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885600	294000	33.1978	294000	0	100	0
Public- Non Institutions	E-Voting	2728190	808190	29.6237	808190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2728190	808190	29.6237	808190	0	100	0
Total		12918800	9906700	76.6844	9906700	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								


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

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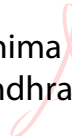
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Debasish Sarkar (DIN: 01044732), who retires by rotation and being eligible, offers himself for reappointment.				
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	9305010	7028062	75.5299	7028062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9305010	7028062	75.5299	7028062	0	100	0
Public- Institutions	E-Voting	885600	294000	33.1978	294000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885600	294000	33.1978	294000	0	100	0
Public- Non Institutions	E-Voting	2728190	808190	29.6237	798590	9600	98.8122	1.1878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2728190	808190	29.6237	798590	9600	98.8122	1.1878
Total		12918800	8130252	62.9335	8120652	9600	99.8819	0.1181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Debasish Sarkar, Whole Time Director & Chief Financial Officer 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	9305010	7028062	75.5299	7028062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9305010	7028062	75.5299	7028062	0	100	0
Public- Institutions	E-Voting	885600	294000	33.1978	294000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885600	294000	33.1978	294000	0	100	0
Public- Non Institutions	E-Voting	2728190	808190	29.6237	798590	9600	98.8122	1.1878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2728190	808190	29.6237	798590	9600	98.8122	1.1878
Total		12918800	8130252	62.9335	8120652	9600	99.8819	0.1181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Basanta Kumar Rana, Managing 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	9305010	7028062	75.5299	7028062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9305010	7028062	75.5299	7028062	0	100	0
Public- Institutions	E-Voting	885600	294000	33.1978	294000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885600	294000	33.1978	294000	0	100	0
Public- Non Institutions	E-Voting	2728190	808190	29.6237	798590	9600	98.8122	1.1878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2728190	808190	29.6237	798590	9600	98.8122	1.1878
Total		12918800	8130252	62.9335	8120652	9600	99.8819	0.1181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1776448
Public Insitutions	0
Public - Non Insitutions	0

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Prateek Kohli & Associates
Company Secretaries

26th September, 2026

To
Chairman
Workmates Core2Cloud Solution Limited
Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane,
Kolkata, West Bengal, India, 700010

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting Process conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015

I, Prateek Kohli, Partner of M/s. Prateek Kohli & Associates, Company Secretary, appointed by the Board of Directors of **Workmates Core2Cloud Solution Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 ("Act") read with **Companies (Management and Administration) Amendment Rules, 2015** and Regulation 44(3) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated **01.09.2026**.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favor" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 18th September 2026 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. National Securities Depository Limited for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22 September 2025, (**'MCA Circulars'**) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.



"Shree Balaji Tower", 16/1A, Abdul Hamid Street, 6th Floor, Suite # 6K, Kolkata 700069

✉ : cspkohli@gmail.com / admin@cspkohli.com 🌐: www.cspkohli.com

☎ +91 90384 10495, 98747 37484

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and MCA Circulars, the 8th Annual General Meeting (“**Meeting**” or “**AGM**”) of the Company was held through VC/ OAVM on Friday, September 25, 2026 at 12.30 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Flat 7, Floor 3rd, 3A Rammohan Mullick Garden Lane, Kolkata, West Bengal, India, 700010.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced on Tuesday, 22nd September, 2026 at 09.00 A.M. and ends Thursday, on 24th September, 2026 at 05.00 P.M. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Shreya Deep and Mr. Adrian Kenneth Gomes who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in “Favour” or “Against”. The counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/papers relating to Remote e-voting shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.



You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Date: 26.09.2026
Peer Review No.: 2042/2022
UDIN: F011511H001618325

For Prateek Kohli & Associates



Prateek Kohli
Partner
C.P. No. 16457

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Workmates Core2Cloud Solution Limited were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at around **1:16 P.M. on 25th September, 2026**.

Shreya Deep
Shree Balaji Tower 16/1A, Abdul Hamid
Street 6th Floor, Suite 6K Kolkata – 700069

Adrian Kenneth Gomes
Shree Balaji Tower 16/1A, Abdul Hamid
Street 6th Floor, Suite 6K Kolkata – 700069

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue E-voting	Number of votes casted by Venue E-voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1: (Ordinary Resolution) Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of Auditors and Board of Directors thereon.						
Voted in favour of the resolution	22	9906700	0	0	9906700	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	22	9906700	0	0	9906700	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.2: (Ordinary Resolution) Appointment of a Director in place of Mr. Debasish Sarkar (DIN 01044732), who retires by rotation and being eligible, offers himself for re-appointment.						
Voted in favour of the resolution	20	8120652	0	0	8120652	99.88
Voted against the resolution	1	9600	0	0	9600	0.00
Total	21	8130252	0	0	8130252	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.3: (Special Resolution) Revision in remuneration of Mr. Debasish Sarkar, Whole Time Director & Chief Financial Officer of the Company						
Voted in favour of the resolution	20	8120652	0	0	8120652	99.88
Voted against the resolution	1	9600	0	0	9600	0.00
Total	21	8130252	0	0	8130252	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Note No.4: (Special Resolution) Revision in remuneration of Mr. Basanta Kumar Rana, Managing Director of the Company						
Voted in favour of the resolution	20	8120652	0	0	8120652	99.88
Voted against the resolution	1	9600	0	0	9600	0.00
Total	21	8130252	0	0	8130252	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata
Dated: 26.09.2026

For Prateek Kohli & Associates
Practicing Company Secretary

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Prateek Kohli
Partner
C.P.No. 16457