October 09, 2025

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

Company Trading Symbol: **FROG**

Subject - Intimation of the Scrutinizer report pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In furtherance to our letter dated September 06, 2025, regarding notice of postal ballot ("Notice") seeking the approval of the shareholders of Frog Cellsat Limited ("Company"), please find enclosed the scrutinizer report dated October 9, 2025.

We hereby inform that shareholders of the Company have duly passed the special resolution (by way of remote e-voting process) for the item as set out in the Notice approving the following:

- To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Further details of the voting results pursuant to Regulation 44 of the SEBI Listing Regulations is also enclosed. The voting results along with the scrutinizer's report are also available on the website of the Company i.e. www.frogcellsat.com.

For Frog Cellsat Limited

RAJAT SHARMA
Digitally signed by RAJAT SHARMA
Date: 2025.10.09 09:29:37 +05'30'

Rajat Sharma
Deputy Company Secretary
& Compliance Officer
M. No. A70274

Encl – a/a

Voting Results

General information about company	
Scrip code	000000
NSE Symbol	FROG
MSEI Symbol	NOTLISTED
ISIN	INE385O01018
Name of the company	FROG CELLSAT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2025
Start time of the meeting	-
End time of the meeting	-

Scrutinizer Details	
Name of the Scrutinizer	SANJAY CHUGH
Firms Name	SANJAY CHUGH
Qualification	Company Secretary
Membership Number	3754
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	09-10-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	3405
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	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polledon outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votespolled	% 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	11283422	11189444	99.1671	11189444	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11283422	11189444	99.1671	11189444	0	100	0
Public-Institutions	E-Voting	49200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	49200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4221678	280952	6.6550	279752	1200	99.5729	0.4271
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4221678	280952	6.6550	279752	1200	99.5729	0.4271
	Total	15554300	11470396	73.7442	11469196	1200	99.9895	0.0105
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		-	

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

RAJAT SHARMA

Digitally signed by RAJAT SHARMA
Date: 2025.10.09 09:30:13 +05'30'

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

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

REPORT OF SCRUTINIZER

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

To,
The Chairman,
Frog Cellsat Limited,
No. 1, Ground Floor, Old Gupta Colony,
D-Block, Opposite Polo Ground,
G.T.B. Nagar, Delhi 110009

Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of special resolution set-out in the Postal ballot notice dated September 04, 2025
(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being No 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and other applicable provisions of the Act and the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting

Dear Sir,

1. I, Sanjay Chugh, was appointed by the Board of Directors of Frog Cellsat Limited ('the Company') vide Board resolution dated September 04, 2025, as the Scrutinizer for the purpose of scrutinizing the postal ballot process through e-voting and ascertain the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, in respect of the Special Resolution contained in the Notice of Postal Ballot dated September 04, 2025 issued by the Company to its members.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and the Circulars relating to conducting of Postal Ballot and voting by electronic means on the Special resolution contained in the notice of postal ballot dated September 04, 2025 issued to the members of the Company. My responsibility as a scrutinizer for the for e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the notice of postal ballot dated September 04, 2025 based on the reports generated from e-voting process during the postal ballot, provided by National Security Depository Limited (NSDL), the authorized agency to provide remote e-voting.

3. Pursuant to Circulars referred above and as per Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015, as amended from time to time, an "Advertisement" was published on September 07, 2025 in 'Financial Express' (English) (All Editions) and "Jansatta" (Delhi Edition) (Translated in Hindi), specifying the mode of voting facility namely e-voting dates and timings Including availability of the Postal Ballot Notice on the Company's website and website of stock exchange, manner of registration of email-ids by the members who are yet to register their email-ids with the Company, manner of voting through e-voting system.

The Company has informed that on the basis of Register of Members and the list of Beneficial Owners made available by Frog Cellsat Limited the Registrar and Share Transfer Agent (RTA) and the depository viz. NSDL the Company completed the dispatch of notice on September 06 2025 by E-mail to members who had already registered their email ids with the Company/Depositories.

4.1 The members of the Company as on the “cut off” date i.e. Friday, September 05, 2025 were entitled to vote on the resolution (as set out in the Notice of Postal Ballot dated September 04, 2025 of the Company).

4.2 The remote e-voting commenced on Monday, September 08, 2025, 09:00 A.M. (IST) and concluded Tuesday, October 07, 2025, 05:00 P.M. (IST) (both days inclusive).

4.3 The Company had availed the-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.

4.4. The remote e-voting process was unblocked at 11.15 a.m. on Wednesday, October 08, 2025.

4.5 After the conclusion of the remote e-voting on Tuesday, October 07, 2025 the electronic votes cast were unblocked in the presence of two witnesses who were not in the employment of the Company.

4.6 Subsequently, the detailed record, including a list of equity shareholders who voted "for" or "against" the special resolution submitted for voting, was generated from the National Security Depository Limited's e-voting website.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Item No. 1

Special Resolution - To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

		IN FAVOUR OF THE RESOLUTION			AGAINST THE RESOLUTION		
	Total Votes	No of Responses Received	No of Votes Cast	% of Votes Cast	No of Responses Received	No of Votes Cast	% of Votes Cast
Remote E Voting	11470396	35	11469196	99.99	2	1200	0.01
Total	11470396	35	11469196	99.99	2	1200	0.01

Accordingly, out of total11470396 Votes, 11469196 Votes were cast ASSENTING to the Special Resolution constituting 99.99% and 1200 Votes were cast DISSENTING to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution. Thus, the **Special Resolution** as contained in Item No. 1 of Notice of the Postal Ballot passed with requisite majority.

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

Based on the aforesaid results, you may accordingly declare the results.

Thanking You

SANJAY CHUGH
Digitally signed by SANJAY CHUGH
Date: 2025.10.09 09:13:05 +05'30'

Sanjay Chugh
Company Secretary in Practice
C.P. No.: 3073
UDIN : F003754G001496951

Date: 09.10.2025
Place: Delhi