Date: March 26, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Extra – Ordinary General Meeting ("EOGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EOGM of the Company held on Wednesday, March 26, 2025 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e - voting and e-voting during the EGM. The above results shall also be uploaded on the website of the Company at www.gttdata.ai and on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For GTT Data Solutions Limited
(formerly known as Cinerad Communications Limited)

EBRAHIM SAIFUDDIN NIMUCHWALA
Digitally signed by EBRAHIM SAIFUDDIN NIMUCHWALA
Date: 2025.03.26 20:22:39 +05'30'

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

Details of Voting Results – EGM held on March 26, 2025

Type of Meeting	Extra Ordinary General Meeting
Date of Meeting	March 26, 2025
Total Number of Shareholders as on record date i.e. March 19, 2025 -Fully Paid-up -Partly Paid-up	 3882 1401
No. of shareholders present in meeting either in person or through proxy: • Promoter and Promoter Group • Public	Not Applicable as the meeting was held through audio – visual means
No. of shareholders attend the meeting through Video Conferencing: • Promoter and Promoter Group • Public	 5 30

RESOLUTION 1:

Resolution Required (Ordinary/Special)	Special	Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate
Whether promoter/ promoter group are interested in the agenda /resolution?	No	

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	Postal Ballot	2,74,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,12,66,027	41.1155%	1,01,01,519	11,64,508	89.6635%	10.3365%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**1,12,66,027**	**41.1155%**	**1,01,01,519**	**11,64,508**	**89.6635%**	**10.3365%**
Public - Institutions	Postal Ballot	9,040	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,09,13,841	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,72,970	4.3337%	4,72,890	80	99.9831%	0.0169%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**4,72,970**	**4.3337%**	**4,72,890**	**80**	**99.9831%**	**0.0169%**
Total		**3,83,23,830**	**1,17,38,997**	**30.6311%**	**1,05,74,409**	**11,64,588**	**90.0793%**	**9.9207%**

RESOLUTION 2:

Resolution Required (Ordinary/Special)	Special	Preferential Issue of equity shares to certain selling shareholders of CRG Solutions Private Limited
Whether promoter/ promoter group are	No	

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	Postal Ballot	2,74,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,12,66,027	41.1155%	1,01,01,519	11,64,508	89.6635%	10.3365%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**1,12,66,027**	**41.1155%**	**1,01,01,519**	**11,64,508**	**89.6635%**	**10.3365%**
Public - Institutions	Postal Ballot	9,040	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,09,13,841	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,72,970	4.3337%	4,72,890	80	99.9831%	0.0169%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**4,72,970**	**4.3337%**	**4,72,890**	**80**	**99.9831%**	**0.0169%**
Total		**3,83,23,830**	**1,17,38,997**	**30.6311%**	**1,05,74,409**	**11,64,588**	**90.0793%**	**9.9207%**

RESOLUTION 3:								
Resolution Required (Ordinary/Special)	**Special**	**Preferential Issue of equity shares to certain selling shareholders of Alpharithm Technologies Private Limited**						
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**							
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	Postal Ballot	2,74,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,12,66,027	41.1155%	1,01,01,519	11,64,508	89.6635%	10.3365%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**1,12,66,027**	**41.1155%**	**1,01,01,519**	**11,64,508**	**89.6635%**	**10.3365%**
Public - Institutions	Postal Ballot	9,040	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,09,13,841	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		4,72,970	4.3337%	4,72,890	80	99.9831%	0.0169%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**4,72,970**	**4.3337%**	**4,72,890**	**80**	**99.9831%**	**0.0169%**
Total		**3,83,23,830**	**1,17,38,997**	**30.6311%**	**1,05,74,409**	**11,64,588**	**90.0793%**	**9.9207%**

Note: The results above indicate votes cast against in the 'Promoter & Promoter Group' category. However, according to communication received from individuals within the 'Promoter & Promoter Group,' this was done inadvertently—specifically, the 'dissent' tab was selected and submitted instead of the intended 'assent' tab. As there is no provision to cancel votes once cast, the data extracted from the Central Depository Services (India) Limited website reflects this, and the details are provided accordingly.

SCRUTINIZER REPORT

To,

The Chairman,
GTT DATA SOLUTIONS LIMITED
(FORMERLY KNOWN AS CINERAD COMMUNICATIONS LIMITED)
Registered Office: 80 Burtolla Street, Kolkata, Barabazar, Kolkata, Kolkata, West Bengal, India, 700007.
Corporate Office: Sapphire Park Gallery Near Patil Estate, Office No 7/8 Mumbai Road, Shivajinagar (Pune), Pune, Pune City, Maharashtra, India, 411005.

Sub: SCRUTINIZER REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES 2014 AS AMENDED BY COMPANIES (MANAGEMENT & ADMINISTRATION) AMENDED RULES, 2015 EXTRA ORDINARY GENERAL MEETING ('EOGM) OF THE EQUITY SHAREHOLDERS OF **GTT DATA SOLUTIONS LIMITED (FORMERLY KNOWN AS CINERAD COMMUNICATIONS LIMITED)** HELD ON **WEDNESDAY, MARCH 26, 2025 AT 11.30 A.M**.THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Dear Sir,

I, Pooja Gala & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors in its meeting held on **04th March, 2025** of **GTT DATA SOLUTIONS LIMITED (FORMERLY KNOWN AS CINERAD COMMUNICATIONS LIMITED)** ("Company") for the purpose of scrutinizing the remote E-voting process in fair and transparent manner and ascertaining the requisite majority of Extra-Ordinary General Meeting held on **Wednesday, 26th March, 2025, at 11.30 A.M** through video conferencing (VC)/ other audio visual means (OAVM) on agenda items contained in Notice dated **04th March, 2025** submit my report as under;

Resolution No.	**Type of Resolution**	**Particulars**
1.	Special Resolution	Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate
2.	Special Resolution	Preferential Issue of equity shares to certain selling shareholders of CRG Solutions Private Limited
3.	Special Resolution	Preferential Issue of equity shares to certain selling shareholders of Alpharithm Technologies Private Limited:

I, Submit the Report as under:

1. Pursuant to various relevant General Circular issued by the by the Ministry of Corporate Affairs in the year 2020-2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/ HO/CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), advertisement was published **Financial Express and in vernacular Newspaper in vernacular language i.e. Bangla having wide circulation in Kolkata – Duranto Barata** on **05th March, 2025** specifying the date and time of the EOGM, availability of the notice on company's website and website of the Stock exchange, manner of registration of email id by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting.
2. The Company has informed that on the basis of Register of members, it has completed dispatched of Notice Extra Ordinary General Meeting on **04th March, 2025** by E-mail (who had registered their email ids). This is in compliance with the various relevant General Circular issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020 and 15th January 2021 ('SEBI Circulars').
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for remote E-Voting and e-voting during the EOGM to the shareholders from **23rd March, 2025 (9.00 A.M.) to 25th March, 2025 (5.00 P.M.).** On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015.
4. The Company hosted the notice of EOGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited **on 04th March, 2025**.
5. Voting rights were reckoned as on **19th March, 2025**, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
6. On completion of e-voting during the EOGM, I unblocked the result of the remote e-voting and e-voting by members at the EOGM, on the CDSL e-voting platform and download the result.
7. On scrutiny, I report that out of **3882** shareholders holding fully paid-up equity shares, 57 (Fifty Seven) shareholders had cast their votes through remote e-voting for **(EVSN: 250303003- fully paid up shares)** (ISIN: **INE959B01017**) and out of **1401** shareholders holding partly paid-up equity shares, 27 (Twenty Seven) shareholders had cast their votes through remote e-voting for **(EVEN: 250303004 – partly paid up shares)**(ISIN: **IN9959B01015**).
8. Consolidated result **(EVSN: 250303003- fully paid up shares)** (ISIN: **INE959B01017**) and **(EVEN: 250303004 – partly paid up shares)**(ISIN: **IN9959B01015**)and with respect to each item on the agenda as set out in the Notice of the EOGM dated **04TH March, 2025** is enclosed herewith;

ITEM NO. 1- SPECIAL RESOLUTION: Increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate

Total No. of Shareholders	Fully paid up : 3882 and Partly paid up: 1401						
Total No. of Shares	3,83,23,830 (Fully paid up - 1,91,61,915 and Party Paid up - 1,91,61,915)						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 23rd March, 2025 to 25th March, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting – Both Fully and Partly paid up share	A	82	1,17,38,991	65	1,05,74,403	17	11,64,588
Total Votes Cast through e-voting at the EOGM - Both Fully and Partly paid up share	B	2	6	2	6	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B) - Both Fully and Partly paid up share	C	84	1,17,38,997	67	1,05,74,409	17	11,64,588

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting – Fully Paid up Equity Shares	1,35,22,186	94,21,031	69.6709	88,61,260	5,59,771	94.0583	5.9417
	E-Voting – Partly Paid up Equity Shares	1,38,78,763	18,44,996	13.2937	12,40,259	6,04,737	67.2229	32.7771
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	2,74,00,949	1,12,66,027	41.115	1,01,01,519	11,64,508	89.6635	10.3365
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public- Non Institutions	E-Voting – Fully Paid up Equity Shares	56,39,729	3,74,249	6.6359	3,74,169	80	99.9786	0.0214
	E-Voting – Partly Paid up Equity Shares	52,83,152	98,721	1.8686	98,721	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	1,09,22,881	4,72,970	4.3301	4,72,890	80	99.9831	0.0169
Total		3,83,23,830	1,17,38,997	30.6311	1,05,74,409	11,64,588	90.0793	9.9207

ITEM NO. 2- SPECIAL RESOLUTION: Preferential Issue of equity shares to certain selling shareholders of CRG Solutions Private Limited.

Total No. of Shareholders	Fully paid up : 3882 and Partly paid up: 1401						
Total No. of Shares	3,83,23,830 (Fully paid up - 1,91,61,915 and Party Paid up - 1,91,61,915)						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 23rd March, 2025 to 25th March, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting – Both Fully and Partly paid up share	A	82	1,17,38,991	65	1,05,74,403	17	11,64,588
Total Votes Cast through e-voting at the EOGM - Both Fully and Partly paid up share	B	2	6	2	6	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B) - Both Fully and Partly paid up share	C	84	1,17,38,997	67	1,05,74,409	17	11,64,588

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting – Fully Paid up Equity Shares	1,35,22,186	94,21,031	69.6709	88,61,260	5,59,771	94.0583	5.9417
	E-Voting – Partly Paid up Equity Shares	1,38,78,763	18,44,996	13.2937	12,40,259	6,04,737	67.2229	32.7771
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	2,74,00,949	1,12,66,027	41.115	1,01,01,519	11,64,508	89.6635	10.3365
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public- Non Institutions	E-Voting – Fully Paid up Equity Shares	56,39,729	3,74,249	6.6359	3,74,169	80	99.9786	0.0214
	E-Voting – Partly Paid up Equity Shares	52,83,152	98,721	1.8686	98,721	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	1,09,22,881	4,72,970	4.3301	4,72,890	80	99.9831	0.0169
Total		3,83,23,830	1,17,38,997	30.6311	1,05,74,409	11,64,588	90.0793	9.9207

ITEM NO. 3- SPECIAL RESOLUTION: Preferential Issue of equity shares to certain selling shareholders of Alpharithm Technologies Private Limited:

Total No. of Shareholders	Fully paid up : 3882 and Partly paid up: 1401						
Total No. of Shares	3,83,23,830 (Fully paid up - 1,91,61,915 and Party Paid up - 1,91,61,915)						
Receipt of Postal Ballot Forms E-Voting start date & end date	Not Applicable From 23rd March, 2025 to 25th March, 2025						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through Remote e-Voting – Both Fully and Partly paid up share	A	82	1,17,38,991	65	1,05,74,403	17	11,64,588
Total Votes Cast through e-voting at the EOGM - Both Fully and Partly paid up share	B	2	6	2	6	0	0
Grand Total of remote e-voting/ e-voting at the EOGM (A+B) - Both Fully and Partly paid up share	C	84	1,17,38,997	67	1,05,74,409	17	11,64,588

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	%. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting – Fully Paid up Equity Shares	1,35,22,186	94,21,031	69.6709	88,61,260	5,59,771	94.0583	5.9417
	E-Voting – Partly Paid up Equity Shares	1,38,78,763	18,44,996	13.2937	12,40,259	6,04,737	67.2229	32.7771
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	2,74,00,949	1,12,66,027	41.115	1,01,01,519	11,64,508	89.6635	10.3365
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
	Total	0.00	0.00	0.00	0.00	0.00	0.0000	0.0000
Public-Non Institutions	E-Voting – Fully Paid up Equity Shares	56,39,729	3,74,249	6.6359	3,74,169	80	99.9786	0.0214
	E-Voting – Partly Paid up Equity Shares	52,83,152	98,721	1.8686	98,721	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total (Fully + Party paid up shares)	1,09,22,881	4,72,970	4.3301	4,72,890	80	99.9831	0.0169
Total		3,83,23,830	1,17,38,997	30.6311	1,05,74,409	11,64,588	90.0793	9.9207

Percentage of Votes cast in favor: 90.0793.00%

Percentage of Votes cast against: 9.9207%

Based on the aforesaid result, we report that Item Nos. 01 to 03 of the Notice of the EOGM dated **04TH March, 2025** have been passed with the requisite majority.

I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above EOGM held through Video conferencing.

Thanking You,
Yours Faithfully,

Pooja Amit Gala

Digitally signed by Pooja Amit Gala
Date: 2025.03.26 17:23:46 +05'30'

Pooja Gala & Associates
Pooja Amit Gala
(Practicing Company Secretary)
ACS No: 69393
COP No: 25845

ICSI UDIN: A069393F004158995
Peer Review Number: 5760/2024

Date:- 26-03-2025
Place: Thane