

Ref: NCL/2025-26/0268/LSD
Date: Feb 06, 2026

To
The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip code: **532887**

Scrip symbol: **NEUEON**

Dear Sir/Madam,

Subject: Postal Ballot Result along with Scrutinizer's Report

Ref: Reg. 30(6) & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier communication dated January 05, 2026, we wish to inform you that the Company has conducted the Postal Ballot process for seeking approval of its shareholders by way of Postal Ballot voting (only through e-voting) for the following resolutions as set out in the Postal Ballot notice dated January 03, 2026.

Sr. No	Particulars of Resolution(s)	Type of Resolution
1	Appointment of Mr. Durga Vara Prasad Bolla (DIN: 11178704) as a Non-Executive Non-Independent Director of the Company.	Ordinary
2	Approval of Material Related Party Transactions of the Company for the years 2025-26 & 2026-27.	Ordinary
3	Approval of Material Related Party Transactions of the Material Subsidiaries of the Company for the years 2025-26 & 2026-27.	Ordinary
4	Appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as a Chairman & Non-Executive Non-Independent Director of the Company.	Ordinary

Postal Ballot [timeline]:

Commenced on	Concluded on
Tuesday, 6th Jan, 2026 at 9:00 a.m. (IST)	Thursday, 5th February, 2026 at 5:00 p.m. (IST)

In this regard, please find enclosed the following:

1. Disclosure of voting result is enclosed as **Annexure – A**, and
2. Scrutinizer Report issued by M/s. RPR & Associates, Practicing Company Secretaries as **Annexure – B**.

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :**
Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India

 **Corporate Office :**
Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

NEUEON™

The aforesaid resolutions were passed with the requisite majority and shall be deemed to be passed on the last date of the Posta Ballot, i.e. February 05, 2026 and the aforesaid result is also being uploaded on the Company's website i.e. www.neueon.in and on the website of National Securities Depository Limited (NSDL) at (www.evotingindia.com).

Kindly take note of the same and suitably disseminate it to all concerned.

Thanking you,
For Neueon Corporation Limited

Subrat Sahoo
Company Secretary & GM-Legal

Encl: a/a

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :**
Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India

 **Corporate Office :**
Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

CIN: L40109TG2006PLC049743 | info@neueon.in | www.neueon.in

General information about company

Scrip code	532887
NSE Symbol	NEUEON
MSEI Symbol	NOTLISTED
ISIN	INE333101044
Name of the company	NEUEON CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	03-01-2026
Date of Issuance of Report to the company	06-02-2026

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	19113
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
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				Appointment of Mr. Durga Vara Prasad Bolla (DIN: 11178704) as a Non-Executive Non-Independent 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	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- Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552	384525	0.6923	382540	1985	99.4838	0.5162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55544552	384525	0.6923	382540	1985	99.4838	0.5162
Total		56544552	384525	0.68	382540	1985	99.4838	0.5162
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of the Company for the years 2025-26 & 2026-27.				
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	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
Public- Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552	384525	0.6923	379989	4536	98.8204	1.1796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55544552	384525	0.6923	379989	4536	98.8204
Total		56544552	384525	0.68	379989	4536	98.8204	1.1796
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of the Material Subsidiaries of the Company for the years 2025-26 & 2026-27.				
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	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
Public- Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552	384525	0.6923	379989	4536	98.8204	1.1796
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55544552	384525	0.6923	379989	4536	98.8204
Total		56544552	384525	0.68	379989	4536	98.8204	1.1796
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as a Chairman & Non-Executive Non-Independent 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	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
Public- Institutions	E-Voting	1000000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1000000	0	0	0	0	0
Public- Non Institutions	E-Voting	55544552	384525	0.6923	382540	1985	99.4838	0.5162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55544552	384525	0.6923	382540	1985	99.4838
Total		56544552	384525	0.68	382540	1985	99.4838	0.5162
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 Insitutions	
Public - Non Insitutions	



RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY
THE MEMBERS OF NEUEON CORPORATION LIMITED**
*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,

The Chairman

M/s. Neueon Corporation Limited

(formerly Neueon Towers Limited)

(CIN: L40109TG2006PLC049743)

Reg. Office: Survey No. 321, Turkala Khanapur Village,

Hathnoora Mandal, Sangareddy District, Telangana-502296.

Dear Sir,

Subject: Submission of voting results of Postal Ballot through e-voting of Neueon Corporation Limited in respect of the Resolutions contained in the Postal Ballot Notice dated January 03, 2026.

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360), Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Neueon Corporation Limited (the "Company") for the purpose of conducting the Postal Ballot/remote e-voting in respect of the resolutions as circulated in the Notice of Postal Ballot dated January 03, 2026, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively 'MCA Circulars').

I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of the Listing Regulations, the Company has dispatched the Postal Ballot Notice on January 05, 2026, only through e-mail to the Members whose e-mail addresses were available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited

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(‘Depositories’); and the record of Bigshare Services Private Limited (‘Bigshare’), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. January 02, 2026, were entitled to vote on the Resolutions as set out in Postal Ballot Notice dated January 03, 2026, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on January 06, 2026, in Financial Express, an English Newspaper and in Nava Telangana, a Vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated January 03, 2026, and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed National Securities Depository Limited, as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 09.00 a.m. (IST) on Tuesday, January 06, 2026, to 5.00 p.m. (IST) on Thursday, February 05, 2026.
6. The votes cast by the Members electronically were unblocked at 12.23 p.m. (IST) on Friday, February 06, 2026, in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of National Securities Depository Limited.
7. On scrutiny, I report that 71 (Seventy-One) Members had exercised their votes through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on January 02, 2026.
8. The total paid-up equity shares capital of the Company as on Friday, January 02, 2026 (cut-off date), was ₹56,54,45,520/- (Rupees Fifty-six Cores Fifty-Four Lacs Forty-Five thousand five hundred Twenty Only) comprising of 56,54,45,520 fully paid-up equity shares of face value ₹1 each. The Company has filed application for listing and trading of 50,89,00,968 fully paid-up equity shares of face value ₹1 each with the BSE and NSE which are under process as on date.

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As per Section 47 of the Act, every Member of a Company, limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

The detailed e-voting results are as follows:

Resolution No.1: Ordinary Resolution

APPOINTMENT OF MR. DURGA VARA PRASAD BOLLA (DIN: 11178704) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3,84,525	3,82,540	99.48378	1985	0.5162	0	0

Number of votes abstained - NIL, Number of votes less voted - NIL

Resolution No.2: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE YEARS 2025-26 & 2026-27:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3,84,525	3,79,989	98.8204	4536	1.1796	0	0

Number of votes abstained - NIL, Number of votes less voted - NIL.

Resolution No.3: Ordinary Resolution

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF THE MATERIAL SUBSIDIARIES OF THE COMPANY FOR THE YEARS 2025-26 & 2026-27.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3,84,525	3,79,989	98.8204	4536	1.1796	0	0

Number of votes abstained - NIL, Number of votes less voted - NIL.

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Resolution No. 4: Ordinary Resolution

APPOINTMENT OF MR. KRISHNAMURTHY VIJAYAN (DIN: 00589406) AS A CHAIRMAN & NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	3,84,525	3,82,540	99.48378	1985	0.5162	0	0

Number of votes abstained - NIL, Number of votes less voted - NIL.

RESULT OF THE REMOTE E-VOTING:

The resolutions as set out in the Postal Ballot Notice dated January 03, 2026, have been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman of the Company or to any other person as authorized by the Chairman, for safe keeping.

You may, accordingly, declare the results of the postal ballot through e-voting.

Thanking you,

Yours faithfully,

For RPR & Associates

Practising Company Secretaries

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Y. Ravi Prasada Reddy

Proprietor

FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: February 06, 2026

UDIN: F005783G003884592

Counter Signed by

Subrat Sahoo

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For Neueon Corporation Limited

Company Secretary

(Under Authority by Chairman)