Date: October 1, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Script Code: 538579

Dear Sir/Madam,

Subject : Voting results of the 42nd Annual General Meeting of the Company

The voting results of the 42nd AGM of the Company held on Wednesday, September 30, 2026, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report.

All the resolutions have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.zinema.co.in and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com/.

Kindly take the above in your record.

Thanking you,

For ZINEMA MEDIA AND ENTERTAINMENT LIMITED

BASKARAN SATHYA PRAKASH
Digitally signed by BASKARAN SATHYA PRAKASH
Date: 2026.10.01 20:50:29 +05'30'

BASKARAN SATHYA PRAKASH
MANAGING DIRECTOR
DIN: 01786634

Encl: As Above

ZINEMA MEDIA AND ENTERTAINMENT LIMITED - 42ND AGM VOTING RESULTS

DATE OF AGM	**September 30, 2026**
Total number of shareholders on record date (i.e. number of folios on September 23, 2026 - cut-off date for voting purpose)	**155**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	Not applicable
Promoters and promoter group:	
Public:	

Resolution (Ordinary)	**To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Ordinary)	**To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	E-Voting	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Ordinary)	**To appoint a director in place of Mr. Baskaran Sathya Prakash (DIN: 01786634), who retires by rotation and being eligible, offers himself for re-appointment**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	E-Voting	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Ordinary)	**To appoint M/s. Patni Mandhana & Associates, Chartered Accountants (FRN 152125W), as Statutory Auditors of the Company**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	E-Voting	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Ordinary)	**Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
Promoter and Promoter Group	E-Voting	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Special)	**To create, offer, issue, and allot up to 24,99,000 (Twenty Four Lakh and Ninety Nine Thousand) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 10/- (Rupees Ten Only) each [i.e. at Par Value] aggregating up to INR 2,49,90,000 (Rupees Two Crore Forty Nine Lakh and Ninety Thousand Only), to the Allottees belonging to the Non-Promoter Category on private placement and preferential basis in compliance with the order passed by Hon'ble National Company Law Tribunal dated December 19, 2024 and pursuant to provisions of section 23(1)(b), 42, 62(1)(c) and other applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, relevant provisions of all other Laws, Rules, Regulations as applicable and amended from time to time**								
Whether promoter/ promoter	**No**								
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000	
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**	
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**	
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**	
	Total	**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**	

Resolution (Special)	**To approve giving loan, providing guarantee and securities and/ or making investment under Section 186 of the Companies Act, 2013**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Special)	**To approve borrowing powers under Section 180(1)(c) of the Companies Act, 2013**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Special)	**To consider and approve for creation of Security on the properties of the Company, both present and future, in compliance with Section 180(1)(a) of the Companies Act, 2013**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Resolution (Special)	**To consider and approve the re-appointment of Mr. Baskaran Sathya Prakash (DIN: 01786634), as a Managing Director of the Company**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	14,84,830	14,24,830	95.9591	14,24,830	0	100.0000	0.0000
	Poll		60,000	4.0409	60,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**14,84,830**	**14,84,830**	**100.0000**	**14,84,830**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public - Non Institutions	E-Voting	56,29,670	13,21,670	23.4769	13,21,670	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**56,29,670**	**13,21,670**	**23.4769**	**13,21,670**	**0**	**100.0000**	**0.0000**
Total		**71,14,500**	**28,06,500**	**39.4476**	**28,06,500**	**-**	**100.0000**	**0.0000**

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. The voting rights of a shareholder were in proportion to the paid-up share capital of the Company as on the cut- off date, i.e., September 23, 2026.

ANGC & Co. LLP
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Zinema Media and Entertainment Limited
CIN: L93190TN1984PLC096136
New Door Number 57, Old Door No.57,
Sathya dev Avenue MRC Nagar,
Raja Annamalaipuram, Chennai: 600028

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and ballot process conducted for the 42nd Annual General Meeting of Zinema Media and Entertainment Limited held on Wednesday, September 30, 2026 at 3:00 p.m. (IST) at the Registered Office

I, Anshu Agarwal, Managing Partner of M/s. ANGC & Co. LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Zinema Media and Entertainment Limited *(hereinafter referred to as **"the Company")*** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), for the purpose of scrutinizing the votes cast by the members through 'remote e-voting' and 'ballot process at the AGM' *(hereinafter together referred to as **"voting")***, in respect of resolutions proposed in the Notice of the 42nd AGM ('Notice') of the Company held on Wednesday, September 30, 2026 at 3:00 p.m. (IST) at the Registered Office of the Company situated at New Door Number 57, Old Door No.57, Sathya dev Avenue MRC Nagar, Raja Annamalaipuram, Chennai: 600028.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') relating to voting by the members on the resolutions contained in the Notice of the AGM dated September 8, 2026.

My responsibility as a Scrutinizer was to scrutinize the voting process in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report on the votes cast in favour of and against the resolutions stated in the Notice of the AGM, for ascertaining the requisite majority. The scrutiny covered the votes cast through remote e-voting prior to the AGM and voting through ballot at the AGM.

The Members of the Company holding shares as on the cut-off date, i.e., Wednesday, September 23, 2026, were entitled to vote on the resolutions as set out in the Notice of the

AGM. The voting rights of the Members were in proportion to their shareholding in the paid-up share capital of the Company as on the cut-off date.

The remote e-voting facility was made available to the Members from Saturday, September 26, 2026 at 9:00 A.M. (IST) and remained open until Tuesday, September 29, 2026 at 5:00 P.M. (IST).

The Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes by way of physical ballot papers at the AGM. The ballot paper duly deposited by Member in the ballot box provided for the purpose was collected and scrutinized by me.

After the conclusion of the AGM on Wednesday, September 30, 2026, the ballot box was opened and the votes cast through physical ballot paper were scrutinized and counted. Thereafter, the votes cast through remote e-voting were unblocked.

The said votes were unblocked in the presence of two witnesses who are not in the employment of the Company. The witnesses have signed below in confirmation of the same.

Ms. Vidhi Sanghvi	Ms. Charmee Sheth

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system provided by National Securities Depository Limited ("NSDL") and the votes cast through physical ballot papers at the AGM, and submit herewith the Consolidated Scrutinizer's Report in respect of the following resolutions as set out in the Notice of the AGM:

Ordinary Business:

Item No. 1 - Ordinary Resolution

To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 1 stands **PASSED** with the requisite majority.

Item No. 2 - Ordinary Resolution

To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 2 stands **PASSED** with the requisite majority.

Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Baskaran Sathya Prakash (DIN: 01786634), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 3 stands **PASSED** with the requisite majority.

Item No. 4 - Ordinary Resolution

To appoint M/s. Patni Mandhana & Associates, Chartered Accountants (FRN 152125W), as Statutory Auditors of the Company.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 4 stands **PASSED** with the requisite majority.

Special Business:

Item No. 5 - Ordinary Resolution

Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 5 stands **PASSED** with the requisite majority.

Item No. 6 - Special Resolution

To create, offer, issue, and allot up to 24,99,000 (Twenty Four Lakh and Ninety Nine Thousand) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 10/- (Rupees Ten Only) each [i.e. at Par Value] aggregating up to INR 2,49,90,000 (Rupees Two Crore Forty Nine Lakh and Ninety Thousand Only), to the Allottees belonging to the Non-Promoter Category on private placement and preferential basis in

compliance with the order passed by Hon'ble National Company Law Tribunal dated December 19, 2024 and pursuant to provisions of section 23(1)(b), 42, 62(1)(c) and other applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, relevant provisions of all other Laws, Rules, Regulations as applicable and amended from time to time.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 6 stands **PASSED** with the requisite majority.

Item No. 7 - Special Resolution

To approve giving loan, providing guarantee and securities and/ or making investment under Section 186 of the Companies Act, 2013.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 7 stands **PASSED** with the requisite majority.

Item No. 8 - Special Resolution

To approve borrowing powers under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 8 stands **PASSED** with the requisite majority.

Item No. 9 - Special Resolution

To consider and approve for creation of Security on the properties of the Company, both present and future, in compliance with Section 180(1)(a) of the Companies Act, 2013.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 9 stands **PASSED** with the requisite majority.

Item No. 10 - Special Resolution

To consider and approve the re-appointment of Mr. Baskaran Sathya Prakash (DIN: 01786634), as a Managing Director of the Company.

Particulars	Mode	Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	E Voting	10	27,46,500	100
	Poll	1	60,000	100
Votes against the resolution	E Voting	0	0	NA
	Poll	0	0	NA

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

Item No. 10 stands **PASSED** with the requisite majority.

Based on the above voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against and accordingly all the resolutions mentioned in the Notice of 42nd AGM dated September 8, 2026 stands PASSED by requisite majority. You may declare the results of voting.

All electronic / physical data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 42nd AGM and thereafter, the same shall be handed over to the Chairman for safe keeping.

Thanking you,

For ANGC & Co. LLP
Company Secretaries

ANGC & Co. LLP * Company Secretaries *

Anshu Agarwal
Managing Partner
FCS No.: - 9921
COP No.: - 27897
Firm Regn. No.: - L2026MH021300
PR No.: - 6958/2025
UDIN: F009921H001698291
Place: Mumbai
Date: October 01, 2026

Countersigned and received the report

Baskaran Sathya Prakash
Chairman