

August 28, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

Company Symbol: ASPIRE
Company ISIN: INE057801010

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer Report of the 09th Annual General Meeting ('AGM') of the Company held on August 26, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015, please find attached the Voting Results and Report of Scrutinizer of the 09th Annual General Meeting of Aspire & Innovative Advertising Limited, duly held on Wednesday, August 26, 2026 at 2:00 P.M. (IST) through Video Conferencing or Other Audio Video means.

The details of voting results along with Scrutinizer's Report received from Mr. Sandeep Kumar (CP No. 24026), Proprietor, of M/s Sandeep & Associates, Company Secretaries, is enclosed with this letter. Based on the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 09th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., Wednesday, August 26, 2026.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Aspire & Innovative Advertising Limited

Shiwani
Digitally signed by
Shiwani
Date: 2026.08.28
11:17:47 +05'30'

Shiwani

Company Secretary and Compliance Officer

Aspire & Innovative Advertising Limited

(Formerly Known as Aspire & Innovative Advertising Private Limited)

CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003

Email: cs@aspireinnovate.in Phone Number: 0124-2213055 Website: www.aspireinnovate.in

General information about company	
Scrip code	123456
NSE Symbol	ASPIRE
MSEI Symbol	NOTLISTED
ISIN	INE0S7801010
Name of the company	ASPIRE & INNOVATIVE ADVERTISINGLIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	2:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SANDEEP KUMAR
Firms Name	SANDEEP & ASSOCIATES
Qualification	CS
Membership Number	53504
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	726
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	2
b) Public	4
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				To receive, consider and adopt the Audited Financial Statements of the Company forthe financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors 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	1751674	1751674	100	1751674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1751674	1751674	100	1751674	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24501	24501	100	24501	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24501	24501	100	24501	0	100	0
Total		1776175	1776175	100	1776175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Rinku Agarwalla as a director, who retires by rotation and being eligible,offers herself for re-appointment				
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	1751674	1751674	100	1751674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1751674	1751674	100	1751674	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24501	24501	100	24501	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24501	24501	100	24501	0	100	0
Total		1776175	1776175	100	1776175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as an Independent Director.				
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	1751674	1751674	100	1751674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1751674	1751674	100	1751674	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24501	24501	100	24501	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24501	24501	100	24501	0	100	0
Total		1776175	1776175	100	1776175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harsh (DIN 11744510) as an Non - Executive Director				
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	1751674	1751674	100	1751674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1751674	1751674	100	1751674	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24501	24501	100	24501	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24501	24501	100	24501	0	100	0
Total		1776175	1776175	100	1776175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



SANDEEP & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

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

To,

The Chairman
Aspire & Innovative Advertising Limited
C-4 Baldev Park, Shahdara, Delhi 110051
CIN: L52601DL2017PLC321445

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 09th Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("Company")

Dear Sir,

I, Sandeep Kumar, Practicing Company Secretary and Proprietor, Sandeep & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of 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, as amended, for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 09th AGM of **Aspire & Innovative Advertising Limited** (the "Company") held on Wednesday, 26th day of August 2026 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The deemed venue for the meeting was the Registered office of the Company.

The notice dated July 30, 2026 was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Register & Transfer Agent of the Company/Depositories/Depository Participants, in compliance with the General circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") issued by The Ministry of Corporate Affairs ("MCA") has, vide its, permitted convening of the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

Office at: S-02, A-88, Sector-4, Noida, U.P.-201301
Email Id: office.cssandeep@gmail.com Contact No.: 7827562757





SANDEEP & ASSOCIATES COMPANY SECRETARIES

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting e-voting by the Members of the Company.

The voting period for remote e-voting commenced on 23rd August, 2026 at 9:00 A.M. and ends on 25th August, 2026 at 5:00 P.M. (IST) and the remote e-voting module was disabled by Bigshare for voting thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM, who had not cast their vote earlier ("Insta Poll").

The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, August 19th, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the Bigshare e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of –(i) the Act and Rules made thereunder, (ii) the MCA Circulars, in respect of the resolutions contained in the AGM notice, (iii) SEBI circulars and also for ensuring a secured framework for e-voting.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the report generated from the e-voting system provided by Bigshare.

After the conclusion of the voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on August 27, 2026 at around 11:10 A.M. (IST) in the presence of two witnesses namely, Mr. Shubhanshu Sharma and Ms. Meenal Maheshwari, both of whom are not in the employment of the Company.

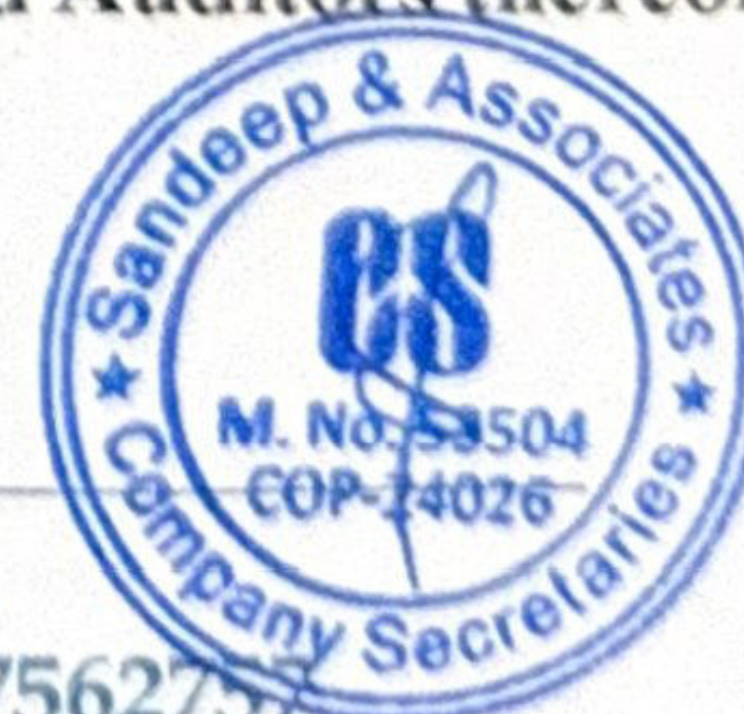
I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voting "in favour" of the resolution:





SANDEEP & ASSOCIATES
COMPANY SECRETARIES

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
5	17,76,175	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2) Ordinary Resolution

To appoint Mrs. Rinku Agarwalla (DIN: 09360573) as a director, who retires by rotation and being eligible, offers herself for reappointment.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
5	17,76,175	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

SPECIAL BUSINESS:-

3) Special Resolution



Office at: S-02, A-88, Sector-4, Noida, U.P.-201301
Email Id: office.cssandeep@gmail.com Contact No.: 7827562757



SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Appointment of Mr. Sudhanshu Singhal (DIN: 08167554) as an Independent Director.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
5	17,76,175	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

4) Special Resolution

Appointment of Mr. Harsh (DIN 11744510) as a Non – Executive Director.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
5	17,76,175	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





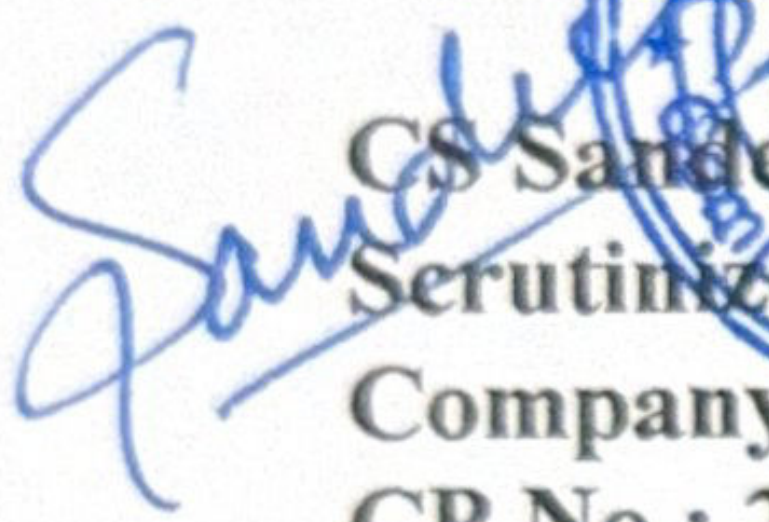
SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Based on the votes cast in favour/against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 4 (Four) resolutions were passed with the requisite majority.

Thanking you,

Yours faithfully,

For Sandeep & Associates
Company Secretaries

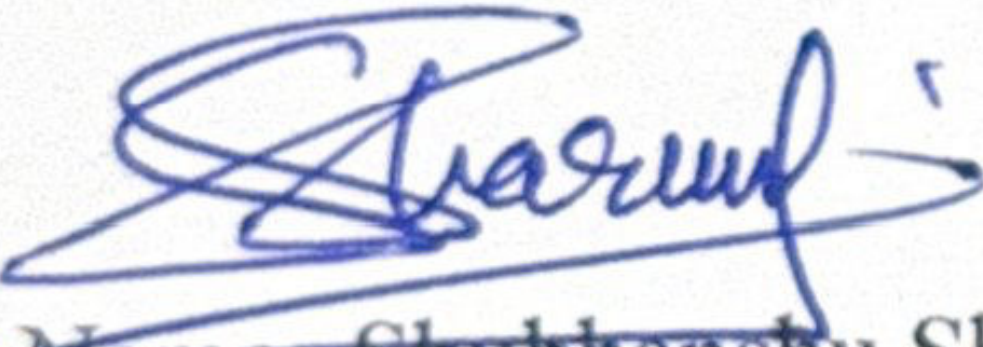

CS Sandeep Kumar
Scrutinizer

Company Secretary in Practice
CP No.: 24026
Membership No.: 53504
UDIN: A053504H001241438

Date: 27.08.2026

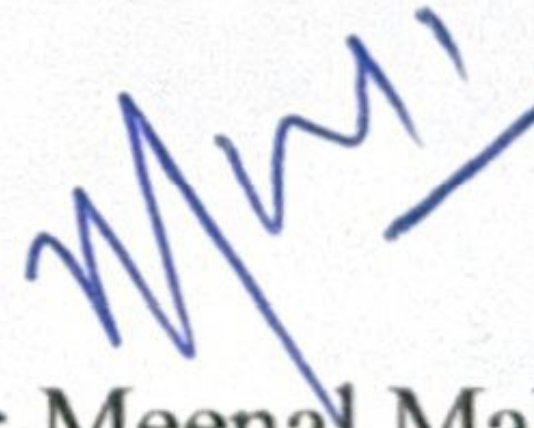
Place: Noida

Witness 1



Name: Shubhanshu Sharma
Address: C-108, 4th Floor, DDA Flats
Garhi, East of Kailash, Delhi 110019

Witness 2



Name: Meenal Maheshwari
Address: B-23, Top Floor, Mansarovar Park
Shahdara, New Delhi 110032

Counter Signed by:

NITESH
AGARWALLA
A
Chairman

Digitally signed by
NITESH
AGARWALLA
Date: 2026.08.28
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