

August 11, 2025
Ref: NSE/150/2025-26

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Voting Results and Consolidated Scrutinizer Report.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with consolidated Report of the Scrutinizer for the businesses transacted at Extra Ordinary General Meeting("EGM") of the Company held on Saturday, 9th August 2025, through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the EGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI LODR Regulations; and
2. Report of Scrutinizer dated August 09, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The same is also available on the Company's website viz. www.basilicflystudio.com

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
Mem. No.: A54158

VOTING RESULTS

PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the EGM	9 th August, 2025
Total number of shareholders on record date	4513
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	29

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			To increase the authorised share capital of the Company and consequential alteration of Capital clause of Memorandum of Association of the Company					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	13975550	13972150	99.9757	13972150	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	13975550	13972150	99.9757	13972150	0	100.0000	0

Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	66300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9198150	489350	5.3201	489350	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	9198150	489350	5.3201	489350	0	100.0000	0
Total		23240000	14461500	62.2268	14461500	0	100.0000	0

Resolution No.			To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement					
Resolution required: (Ordinary/ Special)			Special Resolution					
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	E-Voting	13975550	13972150	99.9757	13972150	0	100.0000	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Venue-Voting		0	0	0	0	0	
	Total	13975550	13972150	99.9757	13972150	0	100.0000	0
Public-Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Venue-Voting		0	0	0	0	0	
	Total	66300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9198150	489350	5.3201	489350	0	100.0000	0
	Poll		0	0	0	0	0	
	Postal Ballot (if		0	0	0	0	0	

	applicable)							
	Venue-Voting		0	0	0	0	0	0
	Total	9198150	489350	5.3201	489350	0	100.0000	0
Total		23240000	14461500	62.2268	14461500	0	100.0000	0

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To
The Chairperson
Basilic Fly Studio Limited

Tower A, KRC Commerzone Mount Poonamallee Road,
Porur, Chennai,
Tamil Nadu - 600116

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Extraordinary General Meeting (EGM) of Basilic Fly Studio Limited held on Saturday, August 09, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, M. Alagar, Designated Partner of **M/s. Alagar & Associates LLP** (Formerly known as M. Alagar & Associates), (Firm Registration No. L2025TN019200) **Practising Company Secretaries, Chennai** have been appointed by the Board of Directors of Basilic Fly Studio Limited ("**the Company**") vide their resolution dated July 16, 2025 as Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting and e-Voting at the Extra Ordinary General Meeting on the resolutions contained in the Notice dated July 18, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (Collectively referred to as "**MCA Circulars**") and Securities Exchange Board of India ("**SEBI**") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "**SEBI Circulars**"), has permitted conducting the EGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The EGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the EGM of the Company. The intimation regarding the notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on July 19, 2025.
4. The Company had availed the e-Voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the EGM, to enable the members to exercise their right to vote through electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Saturday, August 02, 2025) were entitled to vote on the resolution as set out in the EGM Notice.
6. The remote E-Voting commenced on Wednesday, August 06, 2025, 9:00 AM (IST) and ended on Friday, August 08, 2025 at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by NSDL were not allowed to vote at the EGM and only those members who were present at the EGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the EGM.
8. As confirmed by the Chairman of the EGM, the Company has conducted the EGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the EGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the EGM on the resolutions contained in the Notice calling the EGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the votes cast through remote e-Voting and e-Voting at EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility during the EGM.
11. After closure of E-Voting at the EGM, the votes cast through E-Voting at the EGM and through remote E-Voting prior to the date of EGM were unblocked in the presence of two



witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

12. Based on the data downloaded from NSDL e-Voting system, , the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the EGM are submitted by me as under:

Resolution No. 1

Ordinary Resolution to increase in authorised share capital of the Company and consequential alteration of Capital clause of Memorandum of Association of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	17	17	0
2.	Number of votes cast by them	14461500	14461500	0
3.	% of votes cast	100	100.0000	0.0000

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the EGM has been passed unanimously by members through remote e-voting and e-voting at the EGM.

Resolution No. 2

Special Resolution to consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement ("QIP")

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	17	17	0
2.	Number of votes cast by them	14461500	14461500	0
3.	% of votes cast	100	100.0000	0.0000



RESULT:

I report that the Special Resolution with regard to Resolution No.2 as set out in the Notice of the EGM has been passed unanimously by members through remote e-voting and e-voting at the EGM.

I hereby confirm that none of the votes were considered invalid in any of the resolutions mentioned above.

You may accordingly declare the result of the remote e-voting and e-voting during the EGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/e-voting at the EGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

**For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025**



**M. Alagar
Designated Partner
FCS:7488/COP:8196
UDIN: F007488G000971011**



**Date: August 09, 2025
Place: Chennai**



Annexure I

The details of Voting Results with regard to the Ordinary/Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.	1.To increase the authorised share capital of the Company and consequential alteration of Capital clause of Memorandum of Association of the Company														
Ordinary 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	13975550		13972150		99.9757		13972150		0		100.0000		0	
	Poll			0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Venue-Voting			0		0		0		0		0		0	
	Total		13975550		13972150		99.9757		13972150		0		100.0000		0
Public-Institutions	E-Voting	66300		0		0		0		0		0		0	
	Poll			0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Venue-Voting			0		0		0		0		0		0	
	Total		66300		0		0		0		0		0		0
Public- Non Institutions	E-Voting	9198150		489350		5.3201		489350		0		100.0000		0	
	Poll			0		0		0		0		0		0	
	Postal Ballot (if applicable)			0		0		0		0		0		0	
	Venue-Voting			0		0		0		0		0		0	
	Total		9198150		489350		5.3201		489350		0		100.0000		0
Total		23240000		14461500		62.2268		14461500		0		100.0000		0	



Resolution No.		2.To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of qualified institutions placement						
Resolution required: (Ordinary/ Special)		Special Resolution						
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	13975550	13972150	99.9757	13972150	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	13975550	13972150	99.9757	13972150	0	100.0000	0
Public- Institutions	E-Voting	66300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	66300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9198150	489350	5.3201	489350	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Total	9198150	489350	5.3201	489350	0	100.0000	0
Total		23240000	14461500	62.2268	14461500	0	100.0000	0