



June 22, 2026

To,  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Symbol: BASILIC**  
**ISIN: INE00CC01013**

Dear Sir/Madam,

**Sub.: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.**

In continuation to our intimation dated May 20, 2026, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the following Resolution has been passed by the Members of the Company with requisite majority on Friday, June 19, 2026, being the last date of the remote e-Voting:

S.No.	Description of the Resolution	Type of Resolution
1.	Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013	Special Resolution

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (Annexure A) and Report of the Scrutinizer dated June 22, 2026 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure B).

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the website of the Company at [www.basilicflystudio.com](http://www.basilicflystudio.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations and disseminate appropriately.

Yours faithfully,  
**For Basilic Fly Studio Limited**

**Ikkurthi Chandramohan**  
**Company Secretary & Compliance Officer**  
**M.No: F10194**

**ANNEXURE A**

**Disclosure of Voting Results  
(Postal Ballot through remote e-voting)**

<b>Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>		
<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Postal Ballot Notice	13 <sup>th</sup> May, 2026
2	Total Number of shareholders as on record date	As on cut-off date i.e May 15, 2026, the Company had 4636 equity shareholders
3	Number of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public Shareholders:	Not applicable as the resolutions were passed through postal ballot
4	Number of shareholders attending the meeting through VC/OAVM Promoter and Promoter Group: Public Shareholders:	Not applicable as the resolutions were passed through postal ballot

**ANNEXURE - B**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013				
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	13975550	100.0000	13975550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13975550</b>	<b>13975550</b>	<b>100.0000</b>	<b>13975550</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1244700	78300	6.2907	78300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1244700</b>	<b>78300</b>	<b>6.2907</b>	<b>78300</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	10044750	123200	1.2265	83900	39300	68.1006	31.8994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10044750</b>	<b>123200</b>	<b>1.2265</b>	<b>83900</b>	<b>39300</b>	<b>68.1006</b>
<b>Total</b>		<b>25265000</b>	<b>14177050</b>	<b>56.1134</b>	<b>14137750</b>	<b>39300</b>	<b>99.7228</b>	<b>0.2772</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

**SCRUTINIZER REPORT ON THE POSTAL BALLOT**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 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: Scrutinizer's Report on passing of the Resolution set-out in the postal ballot notice dated May 13, 2026, through remote e-voting**

Dear Sir,

1. I, M. Alagar, Practising Company Secretary (COP No: 8196) and Managing Partner of **Alagar & Associates LLP (formerly known as M. Alagar & Associates)**, (Firm Registration No. L2025TN019200), a peer reviewed firm of Company Secretaries, Chennai have been appointed as the Scrutinizer by the Board of Directors of **Basilic Fly Studio Limited ("the Company")**, to scrutinize the postal ballot through e-voting process in a fair and transparent manner and to ascertain the requisite majority on the resolution contained in postal ballot notice dated May 13, 2026 ("**the Notice**") in accordance with the provisions of Section 108 and 110 of Companies Act, 2013 ("**the Act**"), read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") as amended from time to time and subject to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**LODR Regulations**") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**the MCA**"), vide General 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, Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as "**MCA Circulars**") allowing the Companies to conduct postal ballot process through e-voting.
2. I submit my report as under;
  - a) The Company has completed the dispatch of Notice of Postal Ballot by e-mail on May 20, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on May 15, 2026 ("**Cut Off Date**").

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**Alagar & Associates LLP**

**Company Secretaries**

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- b) The Company has made an advertisement regarding the completion of dispatch of postal ballot notice in Financial Express (English Daily) and in Makkal Kural (Tamil Daily) dated May 21, 2026.
- c) The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating e-voting to enable the members to exercise their right to vote by electronic means.
- d) The E-voting period commenced on Thursday, May 21, 2026; at 9:00 A.M. (IST) and ended on Friday, June 19, 2026, at 5:00 P.M. (IST) and the e-voting facility for members was immediately disabled thereafter.
- e) At the end of the e-voting period, the results were downloaded from NSDL's e-voting platform (<https://www.evoting.nsdl.com/>).
- f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the Ministry of corporate affairs (MCA) and the applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the aforesaid Postal Ballot Notice.
- g) Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through e-voting is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the system related to e-voting as per the facility provided by NSDL, the agency engaged by the Company to provide e-voting facility.
- h) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder:-

**Resolution No: 1**

**Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.**

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	45	41	4
2.	Number of votes cast by them	1,41,77,050	1,41,37,750	39,300
3.	% of votes cast	100	99.72	0.28



**RESULT:**

I report that the Special Resolution with regard to Resolution No: 1 as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

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

Thanking you  
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  
Managing Partner  
FCS: 7488/COP: 8196  
UDIN: F007488H000665288**

**Date: 22/06/2026  
Place: Chennai**

**Counter Signed  
For Basilic Fly Studio Limited**

**Ikkurthi Chandramohan  
Company Secretary and Compliance Officer**

<b>Date of the AGM/EGM</b>	Not Applicable (Resolution passed through Postal Ballot on June 19, 2026, being the last date for e-voting)
<b>Total Number of Shareholders as on record date (i.e. May 15, 2026 – Cut-off date for voting purposes)</b>	4636
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	Not Applicable (Resolution Passed through Postal Ballot)
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not Applicable (Resolution Passed through Postal Ballot)
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	



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

Resolution			Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013.					
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	13975550	100	13975550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		13975550	13975550	100	13975550	0	100
Public - Institutions	E-Voting	1244700	78300	6.29	78300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		1244700	78300	6.29	78300	0	100
Public - Non Institutions	E-Voting	10044750	123200	1.23	83900	39300	68.10	31.90
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total		10044750	123200	1.23	83900	39300	68.10
<b>Total</b>		<b>25265000</b>	<b>14177050</b>	<b>56.11</b>	<b>14137750</b>	<b>39300</b>	<b>99.72</b>	<b>0.28</b>

