BASILIC FLY
STUDIO LTD

Basilic Fly Studio Limited
CIN : L92100TN2016PLC103861

044 6172 7700
info@basilicfly.com
www.basilicflystudio.com

August 25, 2026

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

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

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

In continuation to our intimation dated July 23, 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 Resolutions has been approved by the Members of the Company with requisite majority on Sunday, August 23, 2026, being the last date of the remote e-Voting:

S.No.	Description of the Resolution	Type of Resolution
1.	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mr. Balakrishnan (DIN: 06590484), Managing Director of the Company, as a Global Chief Executive Officer of One of Us Ltd, a subsidiary of the company.	Ordinary Resolution
2	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mrs. Sundaram Yogalakshmi (DIN: 07323404), Whole-Time Director of the Company, as a Global Business Strategy Officer of One of Us Ltd, a subsidiary of the Company.	Ordinary Resolution
3	Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mr. Balakrishnan (DIN: 06590484) as Managing Director of the Company.	Special Resolution
4	Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as Whole-Time Director of the Company.	Special Resolution

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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 August 24, 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 and on the website of National Securities Depository Limited at 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
Digitally signed by IKKURTHI CHANDRAMOHAN
Date: 2026.08.25 15:32:25 +05'30'

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

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ANNEXURE A

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

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
S.No.	**Particulars**	**Details**
1	Date of Postal Ballot Notice	July 22, 2026
2	Total Number of shareholders as on record date	As on cut-off date i.e July 17, 2026, the Company had 4659 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

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mr. Balakrishnan (DIN: 06590484), Managing Director of the Company, as a Global Chief Executive Officer of One of Us Ltd, a subsidiary 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	13975550	0	0.0000	0	0	0.0000	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
	Total	13975550	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1258800	209700	16.6587	209700	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
	Total	1258800	209700	16.6587	209700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10030650	108900	1.0857	108900	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
	Total	10030650	108900	1.0857	108900	0	100.0000	0.0000
Total		25265000	318600	1.2610	318600	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3400
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mrs. Sundaram Yogalakshmi (DIN: 07323404), Whole Time Director of the Company, as a Global Business Strategy Officer of One of Us Ltd. A Subsidiary 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	13975550	0	0.0000	0	0	0.0000	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
	Total	13975550	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1258800	209700	16.6587	209700	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
	Total	1258800	209700	16.6587	209700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10030650	108900	1.0857	108900	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
	Total	10030650	108900	1.0857	108900	0	100.0000	0.0000
Total		25265000	318600	1.2610	318600	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3400
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mr. Balakrishnan (DIN: 06590484) as Managing 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	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
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public- Institutions	E-Voting	1258800	209700	16.6587	209700	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
	Total	1258800	209700	16.6587	209700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10030650	108900	1.0857	108900	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
	Total	10030650	108900	1.0857	108900	0	100.0000	0.0000
Total		25265000	14294150	56.5769	14294150	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as Whole-Time 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	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
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public- Institutions	E-Voting	1258800	209700	16.6587	209700	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
	Total	1258800	209700	16.6587	209700	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10030650	108900	1.0857	108900	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
	Total	10030650	108900	1.0857	108900	0	100.0000	0.0000
Total		25265000	14294150	56.5769	14294150	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Annexure - B

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 from time to time)

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 Resolutions set-out in the postal ballot notice dated July 22, 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 resolutions contained in postal ballot notice dated July 22, 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 July 23, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on July 17, 2026 (**"Cut Off Date"**).

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Company Secretaries
Temple Tower, 7th Floor,
H-5, No.672, Anna Salai,
Nandhanam, Chennai-600035

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b) The Company has made advertisements regarding the completion of dispatch of postal ballot notice in Financial Express (English Daily) and in Makkal Kural (Tamil Daily) dated July 24, 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 Friday, July 24, 2026, at 9:00 A.M. (IST) and ended on Sunday, August 23, 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 resolutions 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:-

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ALAGAR &
ASSOCIATES

Resolution No: 1

Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mr. Balakrishnan (DIN: 06590484), Managing Director of the Company, as a Global Chief Executive Officer of ONE OF US LTD, a subsidiary of the company

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	49	49	0
2.	Number of votes cast by them	3,18,600	3,18,600	0
3.	% of votes cast	100.00	100.00	0.00

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - I**

RESULT:

I report that the Ordinary 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.

Resolution No: 2

Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mrs. Sundaram Yogalakshmi (DIN: 07323404), Whole-Time Director of the Company, as a Global Business Strategy Officer of One of Us Ltd, a subsidiary of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	49	49	0
2.	Number of votes cast by them	3,18,600	3,18,600	0
3.	% of votes cast	100.00	100.00	0.00

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ALAGAR & ASSOCIATES

INVALID VOTES:

The details of the votes invalidated are provided in **Annexure - II**

RESULT:

I report that the Ordinary Resolution with regard to Resolution No: 2 as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 3

Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mr. Balakrishnan (DIN: 06590484) as Managing Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	52	52	0
2.	Number of votes cast by them	1,42,94,150	1,42,94,150	0
3.	% of votes cast	100.00	100.00	0.00

RESULT:

I report that the Special Resolution with regard to Resolution No: 3 as set out in the Notice of the Postal Ballot has been passed by members through remote e-voting with requisite majority.

Resolution No: 4

Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as Whole-Time Director of the Company

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	52	52	0
2.	Number of votes cast by	1,42,94,150	1,42,94,150	0

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	them			
3.	% of votes cast	100.00	100.00	0.00

RESULT:

I report that the Special Resolution with regard to Resolution No: 4 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 - III** of this report.

Thanking you
Yours truly,

M. Alagar

Alagar & Associates LLP
LLPIN
ACO-4125

M. Alagar
FCS: 7488/COP: 8196
Designated Partner
Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025

UDIN: F007488H001204398
Date: August 24, 2026
Place: Chennai

Counter Signed
For Basilic Fly Studio Limited

IKKURTHI CHANDRAMOHAN
Digitally signed by IKKURTHI CHANDRAMOHAN
Date: 2026.08.25 15:33:06 +05'30'

Ikkurthi Chandramohan
Company Secretary and Compliance Officer
M. No. F10194

Annexure - I

Name of the Company: Basilic Fly Studio Limited

E-Voting Period: Commenced on Friday, July 24, 2026, at 9:00 A.M. (IST) and ended on Sunday, August 23, 2026, at 5:00 P.M. (IST)

Details of voting by Related Party which are excluded for Resolution no. 1:

Number of members whose votes were declared as invalid	Number of Votes cast
01	3,400

The above member is considered a "Related Party" as per Section 2(76) of the Companies Act, 2013 and 2(zb) of SEBI LODR (Listing Obligations and Disclosure Requirements) regulations, 2015. Under Regulation 23(4) of SEBI LODR, a related party to the listed entity shall not vote to approve such resolution whether such party is a related party to the particular transaction or not. Hence, the votes cast by him are treated as invalid.

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Annexure - II

Name of the Company: Basilic Fly Studio Limited

E-Voting Period: Commenced on Friday, July 24, 2026, at 9:00 A.M. (IST) and ended on Sunday, August 23, 2026, at 5:00 P.M. (IST)

Details of voting by Related Party which are excluded for Resolution no. 2:

Number of members whose votes were declared as invalid	Number of Votes cast
01	3,400

The above member is considered a "Related Party" as per Section 2(76) of the Companies Act, 2013 and 2(zb) of SEBI LODR (Listing Obligations and Disclosure Requirements) regulations, 2015. Under Regulation 23(4) of SEBI LODR, a related party to the listed entity shall not vote to approve such resolution whether such party is a related party to the particular transaction or not. Hence, the votes cast by him are treated as invalid.

Annexure III

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on August 23, 2026, being the last date for remote e-voting)
Total Number of Shareholders as on record date (i.e. July 17, 2026 – Cut-off date for voting purposes)	4,659
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolutions Passed through Postal Ballot)
Promoter and Promoter Group:	
Public:	

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

Resolution No. 1	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mr. Balakrishnan (DIN: 06590484), Managing Director of the Company, as a Global Chief Executive Officer of One of Us Ltd, a subsidiary of the company
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	13975550	0	0	0	0	0	0
Public - Institutions	**E-Voting**	1258800	209700	16.66	209700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	1258800	209700	16.66	209700	0	100	0
Public - Non Institutions	**E-Voting**	10030650	108900	1.09	108900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	10030650	108900	1.09	108900	0	100	0
Total		**25265000**	**318600**	**1.26**	**318600**	**0**	**100**	**0**

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Resolution No. 2	Approval of the Material Related Party Transaction in the nature of holding office / place of profit by Mrs. Sundaram Yogalakshmi (DIN: 07323404), Whole-Time Director of the Company, as a Global Business Strategy Officer of One of Us Ltd, A Subsidiary of the Company.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	13975550	0	0	0	0	0	0
Public - Institutions	**E-Voting**	1258800	209700	16.66	209700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	1258800	209700	16.66	209700	0	100	0
Public - Non Institutions	**E-Voting**	10030650	108900	1.09	108900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	10030650	108900	1.09	108900	0	100	0
Total		**25265000**	**318600**	**1.26**	**318600**	**0**	**100**	**0**

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Resolution No. 3	Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mr. Balakrishnan (DIN: 06590484) as Managing Director of the Company
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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	0
Public - Institutions	**E-Voting**	1258800	209700	16.66	209700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	1258800	209700	16.66	209700	0	100	0
Public - Non-Institutions	**E-Voting**	10030650	108900	1.09	108900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	10030650	108900	1.09	108900	0	100	0
Total		**25265000**	**14294150**	**56.58**	**14294150**	**0**	**100**	**0**

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LLPIN ACO-4125

Resolution No. 4	Approval of the Variation in the Terms and Conditions of Appointment / Continuation of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as Whole-Time Director of the Company
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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	0
Public - Institutions	E-Voting	1258800	209700	16.66	209700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	1258800	209700	16.66	209700	0	100	0
Public - Non-Institutions	E-Voting	10030650	108900	1.09	108900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot, if applicable		0	0	0	0	0	0
	Total	10030650	108900	1.09	108900	0	100	0
Total		**25265000**	**14294150**	**56.58**	**14294150**	**0**	**100**	**0**

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