



March 26, 2026
Ref: NSE/213/2025-26

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 February 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 passed by the Members of the Company with requisite majority on Wednesday, March 25, 2026, being the last date of the remote e-Voting:

S.No.	Description of the Resolution	Type of Resolution
1.	Appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Independent Director of the Company	Special Resolution
2.	Appointment of Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the Company for a term of five consecutive years	Ordinary Resolution
3.	Material Related Party Transactions with Basilic Fly Studio Canada Limited	Ordinary 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 March 26, 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



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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

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	13 th February, 2026
2	Total Number of shareholders as on record date	As on cut-off date i.e February 13, 2026, the Company had 4563 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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Independent 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	100.0000	13975550	0	100.0000	0.0000
	Poll	13975550	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		90300	6.7565	90300	0	100.0000	0.0000
	Poll	1336500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336500	90300	6.7565	90300	0	100.0000	0.0000
Public- Non Institutions	E-Voting		115700	1.1625	112700	3000	97.4071	2.5929
	Poll	9952950	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9952950	115700	1.1625	112700	3000	97.4071	2.5929
Total		25265000	14181550	56.1312	14178550	3000	99.9788	0.0212
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	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the Company for a term of five consecutive years				
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	100.0000	13975550	0	100.0000	0.0000
	Poll	13975550	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		90300	6.7565	90300	0	100.0000	0.0000
	Poll	1336500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336500	90300	6.7565	90300	0	100.0000	0.0000
Public- Non Institutions	E-Voting		115700	1.1625	112700	3000	97.4071	2.5929
	Poll	9952950	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9952950	115700	1.1625	112700	3000	97.4071	2.5929
Total		25265000	14181550	56.1312	14178550	3000	99.9788	0.0212
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transactions with Basilic Fly Studio Canada Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	13975550	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		51600	3.8608	51600	0	100.0000	0.0000
	Poll	1336500	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1336500	51600	3.8608	51600	0	100.0000	0.0000
Public- Non Institutions	E-Voting		115700	1.1625	112700	3000	97.4071	2.5929
	Poll	9952950	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9952950	115700	1.1625	112700	3000	97.4071	2.5929
Total		25265000	167300	0.6622	164300	3000	98.2068	1.7932
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	
Public Insitutions	
Public - Non Insitutions	

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 Resolutions set-out in the postal ballot notice dated February 13, 2026, through remote e-Voting

1. I, **M. Alagar**, Practising Company Secretary (COP No: 8196) and Designated 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 postal ballot resolution contained in postal ballot notice dated February 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;
 - (i) The company has completed the dispatch of Notice of Postal Ballot by e-mail on February 23, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on February 13, 2026 ("**Cut Off Date**").

1



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Alagar & Associates LLP

Company Secretaries

Temple Tower, 7th Floor,

H-5, No.672, Anna Salai,

Nandhanam, Chennai-600035

- (ii) The company has made an advertisement regarding dispatch of postal ballot notice in Financial Express (English Daily) and in Makkal Kural (Tamil Daily) dated February 24, 2026.
- (iii) The Company had availed the 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.
- (iv) The E-voting period commenced on Tuesday, February 24, 2026, at 9:00 a.m. (IST) and ended on Wednesday, March 25, 2026, at 5:00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
- (v) At the end of the e-voting period, the results were downloaded from NSDL's e-voting platform (<https://www.evoting.nsdl.com/>).
- (vi) 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.
- (vii) 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.
- (viii) The shareholders exercised their voting only by electronic mode and a summary of e-voting are given hereunder:-

Resolution No: 1

Appointment of Ms. Ravichandran Chitra (DIN: 07749125) as an Independent Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	44	42	2
2.	Number of votes cast by them	14181550	14178550	3000
3.	% of votes cast	100	99.98	0.02



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.

Resolution No: 2

Appointment of Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the company for a term of five consecutive years

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	44	42	2
2.	Number of votes cast by them	14181550	14178550	3000
3.	% of votes cast	100	99.98	0.02

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

Material Related Party Transactions with Basilic Fly Studio Canada Limited

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	40	38	2
2.	Number of votes cast by them	167300	164300	3000
3.	% of votes cast	100	98.21	1.79

RESULT:

I report that the Ordinary 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.



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
Designated Partner
FCS: 7488/COP: 8196
UDIN: F007488G004119013**



**Date: March 26, 2026
Place: Chennai**

**Counter Signed
For Basilic Fly Studio Limited**

Signature

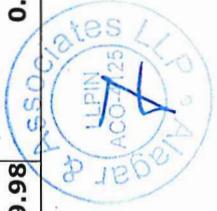
Annexure I

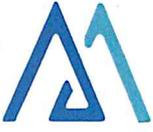
Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 25, 2026, being the last date for e-voting)
Total Number of Shareholders as on record date (i.e. February 13, 2026 – Cut-off date for voting purposes)	4,563
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable (Resolutions Passed through Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable (Resolutions Passed through Postal Ballot)
Public:	



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

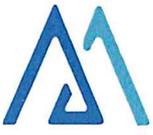
Resolution No.	1. Appointment of Ms. Ravichandran Chitra (Din: 07749125) as an Independent Director of the company									
Special Resolution										
Whether promoter/ promoter group are interested in the agenda / resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	No	
Promoter and Promoter Group	E-Voting		13975550	100	13975550	0	100	0		
	Poll	13975550	0	0	0	0	0	0		
	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total		13975550	100	13975550	0	100	0		
Public- Institutions	E-Voting		90300	6.76	90300	0	100	0		
	Poll	1336500	0	0	0	0	0	0		
	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total		1336500	6.76	90300	0	100	0		
Public- Non- Institutions	E-Voting		115700	1.16	112700	3000	97.41	2.59		
	Poll	9952950	0	0	0	0	0	0		
	Postal Ballot, if applicable		0	0	0	0	0	0		
	Total		9952950	1.16	112700	3000	97.41	2.59		
Total		25265000	14181550	56.13	14178550	3000	99.98	0.02		





Resolution No.		2. Appointment of Alagar & Associates LLP (Formerly known as M. Alagar and Associates) as Secretarial Auditors of the Company for a term of five consecutive years									
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	100	13975550	0	100	0			
	Poll	13975550	0	0	0	0	0	0			
	Postal Ballot, if applicable		0	0	0	0	0	0			
	Total		13975550	100	13975550	0	100	0			
Public-Institutions	E-Voting		90300	6.76	90300	0	100	0			
	Poll	1336500	0	0	0	0	0	0			
	Postal Ballot, if applicable		0	0	0	0	0	0			
	Total		1336500	90300	6.76	90300	0	100	0		
Public- Non Institutions	E-Voting		115700	1.16	112700	3000	97.41	2.59			
	Poll	9952950	0	0	0	0	0	0			
	Postal Ballot, if applicable		0	0	0	0	0	0			
	Total		9952950	115700	1.16	112700	3000	97.41	2.59		
Total		25265000	14181550	56.13	14178550	3000	99.98	0.02			





Resolution No.		3. Material Related Party Transactions With Basilic Fly Studio Canada Limited									
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		0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot, if applicable	13975550	0	0	0	0	0	0	0	0	0
	Total	13975550	0	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting		51600	3.86	51600	0	100	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot, if applicable	1336500	0	0	0	0	0	0	0	0	0
	Total	1336500	51600	3.86	51600	0	100	0	0	0	0
Public- Non Institutions	E-Voting		115700	1.162469419	112700	3000	97.41	2.59	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot, if applicable	9952950	0	0	0	0	0	0	0	0	0
	Total	9952950	115700	1.16	112700	3000	97.41	2.59	0	0	0
Total		25265000	167300	0.66	164300	3000	98.21	1.79	0	0	0

