Basilic Fly Studio Limited
CIN : L92100TN2016PLC103861
044 6172 7700
info@basilicfly.com
www.basilicflystudio.com

September 29, 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 of the 10th Annual General Meeting of the Company

Pursuant to Section 108 of the Companies Act, 2013 and rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results and the report of scrutiniser of the 10th Annual General Meeting of the Company held on 28th September, 2026 at 3:00 P.M. (IST) through video conferencing/ other audio-visual means.

The following Resolutions has been approved by the Members of the Company with requisite majority:

S.No.	Description of Resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 along with the reports of the Board of Directors and Auditors (i) Adoption of Audited Standalone Financial Statements (ii) Adoption of Audited Consolidated Financial Statements	Ordinary Resolution
2	Re-appointment of Mrs. Rajarathinam Thiripurasundari (DIN No. 07323583) who retires by rotation, as a Director of the Company	Ordinary Resolution
3	Variation in the objects of the Initial Public Offer (IPO) for opening a new studio at Bengaluru	Special Resolution

In this connection, please find enclosed the voting results of the said AGM through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (Annexure A) and Report of the Scrutinizer dated September 28, 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 AGM concluded at 3:53 P.M. (IST).

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The voting results 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: 2026.09.29 12:48:50 +05'30'

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

ANNEXURE – A

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	4647
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	29
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 along with the reports of the Board of Directors and Auditors (i) Adoption of Audited Standalone Financial Statements

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	1149300	138900	12.0856	138900	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	1149300	138900	12.0856	138900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10140150	110600	1.0907	110600	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	10140150	110600	1.0907	110600	0	100.0000	0.0000
Total		25265000	14225050	56.3034	14225050	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	
Public Insitutions	
Public - Non Insitutions	

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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	Re-appointment of Mrs. Rajarathinam Thiripurasundari (DIN No: 07323583), who retires by rotation, as a 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	1149300	138900	12.0856	138900	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	1149300	138900	12.0856	138900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10140150	110600	1.0907	110600	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	10140150	110600	1.0907	110600	0	100.0000	0.0000
Total		25265000	14225050	56.3034	14225050	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Variation in the objects of the Initial Public Offer (IPO) for opening a new studio at Bengaluru					
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	1149300	138900	12.0856	138900	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	1149300	138900	12.0856	138900	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10140150	110600	1.0907	110600	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	10140150	110600	1.0907	110600	0	100.0000	0.0000
Total		25265000	14225050	56.3034	14225050	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	
Public Insitutions	
Public - Non Insitutions	

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 10th Annual General Meeting (AGM) of Basilic Fly Studio Limited held on Monday, September 28, 2026, at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, D. Saravanan, Practising Company Secretary (COP: 22608) and Designated Partner of **M/s. Alagar & Associates LLP** (Formerly known as M. Alagar & Associates), (Firm Registration No. L2025TN019200), a peer reviewed firm of Company Secretaries, Chennai has been appointed by the Board of Directors of Basilic Fly Studio Limited (**"the Company"**) vide their resolution dated August 14, 2026, as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting and e-Voting at the Annual General Meeting on the resolutions contained in the Notice dated August 14, 2026, 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.

   In view of the relaxation by the Ministry of Corporate Affairs 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. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024, Circular No.03/2025 dated September 22, 2025 (collectively referred as "**MCA Circulars**") and SEBI circulars issued from time to time, the Company convened its Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM was held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

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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.

2. The Notice of the 10th AGM 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 AGM of the Company. The intimation regarding the notice was also published in **"Financial Express"** (English) and **"Makkal Kural"** (Tamil) on September 05, 2026.

3. 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 AGM, to enable the members to exercise their right to vote through electronic means.

4. The members of the Company holding shares as on the **"Cut-off"** date (i.e. on Monday, September 21, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

5. The remote E-Voting commenced on Friday, September 25, 2026, 9:00 AM (IST) and ended on Sunday, September 27, 2026, at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.

6. The members who had voted through remote e-Voting facility provided by NSDL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.

7. As confirmed by the Chairman of the AGM, the Company has conducted the AGM with the presence of requisite quorum throughout the meeting.

8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) and SEBI and the applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting prior to the AGM and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.

9. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-Voting prior to the AGM and e-Voting at AGM 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 e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility during the AGM.

10. The Votes cast under the remote e-voting prior to AGM and e-Voting during the AGM were unblocked, in the presence of two witnesses, Mr. Ramu Vignesh and Ms. Sriranjani, who are not in employment of the company.

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11. In light of the above facts and based on the data downloaded from NSDL e-Voting system, I now submit my consolidated report on the results of remote e-Voting prior to and e-Voting during the AGM in respect of the resolutions proposed in the Notice of the AGM as under:

Resolution No. 1

Ordinary resolution to adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the reports of the Board of Directors and Auditors.

a) Adoption the Audited Standalone Financial Statements

b) Adoption of the Audited Consolidated Financial Statements

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	38	38	0
2.	Number of votes cast by them	1,42,25,050	1,42,25,050	0
3.	% of votes cast	100.00	100.00	0.00

RESULT:

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

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Resolution No. 2

Ordinary Resolution to re-appoint Mrs. Rajarathinam Thiripurasundari (DIN: 07323583), who retires by rotation, as a Director of the Company.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	38	38	0
2.	Number of votes cast by them	1,42,25,050	1,42,25,050	0
3.	% of votes cast	100.00	100.00	0.00

RESULT:

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

Resolution No: 3

Special Resolution for Variation in the objects of the Initial Public Offer (IPO) for opening a new studio at Bengaluru:

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	38	38	0
2.	Number of votes cast by them	1,42,25,050	1,42,25,050	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 AGM has been passed by members through remote e-voting and e-voting at the AGM with requisite majority.

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 AGM.

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

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

Thanking you

Yours truly,

Alagar & Associates LLP
LLPIN
ACO-4125

D. Saravanan
FCS: 13721/COP: 22608
Designated Partner
Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025
UDIN : F013721H001643030

Date : 28/09/2026
Place : Chennai

Counter Signed
For Basilic Fly Studio Limited

IKKURTHI CHANDRAMOHAN
Digitally signed by IKKURTHI CHANDRAMOHAN
Date: 2026.09.29 12:49:31 +05'30'

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

Annexure I

Date of the Annual General Meeting	Monday, September 28, 2026
Total Number of Shareholders as on record date (i.e. September 21, 2026 – cut-off date for voting purposes)	4,647
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	**31**
Promoter and Promoter Group:	02
Public:	29

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Resolution No. 1	To consider, approve and adopt i) the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 along with the reports of the Board of Directors and Auditor ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026
Resolution required	Ordinary 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	13975550	100.00	13975550	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13975550**	**13975550**	**100.00**	**13975550**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	1149300	138900	12.09	138900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1149300**	**138900**	**12.09**	**138900**	**0**	**100.00**	**0**
Public-Non-Institutions	E-Voting	10140150	110600	1.09	110600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10140150**	**110600**	**1.09**	**110600**	**0**	**100.00**	**0**
Total		**25265000**	**14225050**	**56.30**	**14225050**	**0**	**100.00**	**0**

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Resolution No. 2	To re-appoint Mrs. Rajarathinam Thiripurasundari (DIN No: 07323583), who retires by rotation, as a Director of the Company.
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

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	100.00	13975550	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13975550**	**13975550**	**100.00**	**13975550**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	1149300	138900	12.09	138900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1149300**	**138900**	**12.09**	**138900**	**0**	**100.00**	**0**
Public-Non-Institutions	E-Voting	10140150	110600	1.09	110600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10140150**	**110600**	**1.09**	**110600**	**0**	**100.00**	**0**
Total		**25265000**	**14225050**	**56.30**	**14225050**	**0**	**100.00**	**0**

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Resolution No. 3	Variation in the objects of the Initial Public Offer (IPO) for opening a new studio at Bengaluru
Resolution required	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	13975550	100.00	13975550	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**13975550**	**13975550**	**100.00**	**13975550**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	1149300	138900	12.09	138900	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1149300**	**138900**	**12.09**	**138900**	**0**	**100.00**	**0**
Public-Non-Institutions	E-Voting	10140150	110600	1.09	110600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**10140150**	**110600**	**1.09**	**110600**	**0**	**100.00**	**0**
Total		**25265000**	**14225050**	**56.30**	**14225050**	**0**	**100.00**	**0**

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