

October 30, 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 September 29, 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 approved by the Members of the Company with requisite majority on Thursday, October 29, 2026, being the last date of the remote e-Voting:

S.No.	Description of the Resolution	Type of Resolution
1.	Approval of the Migration of Listing/Trading of Equity Shares of the Company from EMERGE platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE')	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 October 30, 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: 2026.10.30 17:44:18
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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	August 14, 2026
2	Total Number of shareholders as on record date	As on cut-off date i.e September 25, 2026, the Company had 4673 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				Approval of the Migration of Listing/ Trading of Equity Shares of the Company from EMERGE platform of National Stock Exchange of India ('NSE') as well as on Main Board of BSE Limited ('BSE')				
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	1246500	12.2927	1246500	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	1246500	12.2927	1246500	0	100.0000	0.0000
Total		25265000	15360950	60.7993	15360950	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	

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 Resolution set-out in the postal ballot notice dated August 14, 2026, through remote e-voting

Dear Sir,

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 resolution contained in postal ballot notice dated August 14, 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 September 29, 2026 to its Members, whose name appeared on the Register of Members / List of Beneficial Owners as on September 25, 2026 ("**Cut Off Date**").
 - 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 September 30, 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 Wednesday, September 30, 2026, at 9:00 A.M. (IST) and ended on Thursday, October 29, 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) My 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 of the Migration of Listing/Trading of Equity Shares of the Company from EMERGE platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE')

S. No	Particulars	Total	Assent	Dissent
1.	Total number of members voted	42	42	0
2.	Number of votes cast by them	1,53,60,950	1,53,60,950	0
3.	% of votes cast	100.00	100.00	0

RESULT:

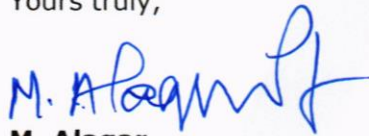
Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 provides that the special resolution approving the migration shall be deemed to be passed only if the ***votes cast in favour of the proposal by shareholders other than promoters are at least twice the number of votes cast against the proposal by shareholders other than promoter shareholders.***

In this regard, I report that the Special Resolution pertaining to Resolution No. 1, as set out in the Notice of Postal Ballot, has been passed by the members through remote e-voting, satisfying the aforesaid voting threshold prescribed under Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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

Thanking you

Yours truly,



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: F007488H002085608

Date: October 30, 2026

Place: Chennai

Counter Signed

For Basilic Fly Studio Limited

IKKURTHI

CHANDRAMOHAN

Digitally signed by IKKURTHI
CHANDRAMOHAN
Date: 2026.10.30 17:44:48
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Ikkurthi Chandramohan

Company Secretary and Compliance Officer

M. No. F10194

Annexure I

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on October 29, 2026, being the last date for e-voting)
Total Number of Shareholders as on record date (i.e. September 25, 2026 – Cut-off date for voting purposes)	4673
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not Applicable (Resolution Passed through Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not Applicable (Resolution Passed through Postal Ballot)
Public:	



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

Resolution		Approval of the Migration of Listing/Trading of Equity Shares of the Company from EMERGE platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE').									
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	100.00	13975550	0	100.00	0			
	Poll	13975550	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		138900	12.09	138900	0	100.00	0			
	Poll	1149300	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		1246500	12.29	1246500	0	100.00	0			
	Poll	10140150	0	0	0	0	0	0			
	Postal Ballot, if applicable		0	0	0	0	0	0			
	Total	10140150	1246500	12.29	1246500	0	100.00	0			
Total		25265000	15360950	60.80	15360950	0	100.00	0			

