



(Formerly known as Baweja Movies Private Limited)

Date: 29.09.2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

NSE Symbol: BAWEJA

ISIN: INE0JFJ01011

Dear Sir/Madam,

Sub: Consolidated report of the Scrutinizer and voting results of 25th Annual General Meeting of the Company

The details of the voting results of the 25th Annual General Meeting (AGM) of the Company, held on Tuesday, 29th September 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith. However, due to a lack of quorum, the AGM commenced at 03:09 P.M.

The Consolidated Report of the Scrutinizer dated 29th September 2026, on the remote e-voting and electronic voting conducted during the AGM, is also enclosed herewith.

This is for your information and record.

Yours sincerely,

For Baweja Studios Limited

HARMAN Digitally signed by
BAWEJA HARMAN BAWEJA
Date: 2026.09.29
18:34:32 +05'30'

Harman Baweja
Managing Director
DIN: 02663248



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

25th (Twenty Forth) Annual General Meeting (AGM) of the Equity Shareholders of BAWEJA STUDIOS LIMITED held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25th (Twenty Forth) Annual General Meeting (AGM) of Baweja Studios Limited held on Tuesday, September 29, 2026 at 03:00 p.m (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Baweja Studios Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 25th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, September 29, 2026 which was scheduled at 03:00 P.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM') however due to lack of quorum the AGM commenced at 03.09 P.M. (IST), submit my Report as under::

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by the Company through National Securities Depository Limited ("NSDL").
3. The notice dated August 24, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) Financial Express on September 08, 2026 and Pratahkal on September 09, 2026, the remote e-voting opened at 9:00 AM (IST) on September 26, 2026 and remained open up to 5:00 PM (IST) on September 28, 2026.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on September 22, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors’ and Auditors’ thereon and

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the report of Auditors’ thereon.;

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	7309267	99.9781

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1600	0.0219

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	7308467	99.9672

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	2400	0.0328

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration:

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	13054675	99.9877

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	1600	0.0123

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Mumbai
Date: 29.09.2026
UDIN: F005703H001658651

HARMAN
BAWEJA
Digitally signed by
HARMAN BAWEJA
Date: 2026.09.29
18:34:52 +05'30'
Harman Baweja
Chairman

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
I JALAN
Digitally signed by
SHIVHARI JALAN
Date: 2026.09.29
18:10:47 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 8284/2026

Baweja Studios Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Annual General Meeting - Tuesday, September 29, 2026
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 22, 2026 is 2118
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	5
	Public	13

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the report of Auditors' thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Ordinary - To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the report of Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	7280941	55.8940	7280941	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13026349	7280941	55.8940	7280941	0	100.0000	0.0000	0
Public- Institutions	E-Voting	164800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	164800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5235852	29926	0.5716	28326	1600	94.6535	5.3465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5235852	29926	0.5716	28326	1600	94.6535	5.3465	0
Total		18427001	7310867	39.6748	7309267	1600	99.9781	0.0219	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To re-appoint Ms. Rowena Baweja (DIN: 09350144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	7280941	55.8940	7280941	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13026349	7280941	55.8940	7280941	0	100.0000	0.0000	0
Public- Institutions	E-Voting	164800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	164800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5235852	29926	0.5716	27526	2400	91.9802	8.0198	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5235852	29926	0.5716	27526	2400	91.9802	8.0198	0
Total		18427001	7310867	39.6748	7308467	2400	99.9672	0.0328	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - To appoint M/s. S I G M A C & Co., Chartered Accountants as Statutory Auditors of the company and fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100.0000	13026349	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	13026349	13026349	100.0000	13026349	0	100.0000	0.0000	0
Public- Institutions	E-Voting	164800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	164800	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5235852	29926	0.5716	28326	1600	94.6535	5.3465	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5235852	29926	0.5716	28326	1600	94.6535	5.3465	0
Total		18427001	13056275	70.8540	13054675	1600	99.9877	0.0123	0