

Date: September 02, 2025

**To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.**

Scrip Symbol: BEACON

Re: 10th Annual General Meeting of the Company held on Saturday, August 30, 2025.

Sub: Submission of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the Notice of the 10th Annual General Meeting ('AGM') of Beacon Trusteeship Limited dated July 25, 2025 have been passed by the members through the remote e-voting process and e-voting during the AGM with the requisite majority, on Saturday, August 30, 2025.

We are enclosing the Voting Results in respect of the items transacted at the 10th AGM of the Company, along with the Consolidated Scrutinizers Report dated September 01, 2025, on the votes cast by the Members electronically during the AGM and also through remote E-Voting, issued by Mr. Mayank Arora, Practicing Company Secretary. The above are also being uploaded on the Company's website at <https://beacontrustee.co.in> and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com>

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For BEACON TRUSTEESHIP LIMITED

Pratibha
Rajpati
Tripathi

Digitally signed by
Pratibha Rajpati Tripathi
Date: 2025.09.02
13:34:12 +05'30'

Pratibha Tripathi
Company Secretary
Membership No.: A68747

BEACON TRUSTEESHIP LIMITED

Registered Office & Corporate Office : 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Phone : +91 95554 49955 **Email :** contact@beacontrustee.co.in

Website : www.beacontrustee.co.in **CIN :** L74999MH2015PLC271288

**Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT
IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad**

DETAILS OF THE VOTING RESULTS

Date of the AGM	August 30, 2025
Total Number of Shareholders on the record date	1418
No. of Shareholders present in the meeting, either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	19 2 17

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IFSC | Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad**

The Agenda wise disclosure for Resolution No. 1 is as follows:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon				
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	8336553	8336083	99.9944	8336083	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	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public- Institutions	E-Voting	472000	395000	83.6864	395000	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	472000	395000	83.6864	395000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9256360	3633314	39.2521	3633314	0	100.0000	0.0000
	Poll		1000	0.0108	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9256360	3634314	39.2629	3634314	0	100.0000	0.0000
Total		18064913	12365397	68.4498	12365397	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

The Agenda wise disclosure for Resolution No. 2 is as follows:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.				
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	8336553	8336083	99.9944	8336083	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	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public- Institutions	E-Voting	472000	395000	83.6864	395000	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	472000	395000	83.6864	395000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9256360	3633314	39.2521	3633314	0	100.0000	0.0000
	Poll		1000	0.0108	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9256360	3634314	39.2629	3634314	0	100.0000	0.0000
Total		18064913	12365397	68.4498	12365397	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

The Agenda wise disclosure for Resolution No. 3 is as follows:

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sanjay Bhasin, (DIN: 08484318), who retires by rotation and being eligible, offers himself for re-appointment				
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	8336553	8336083	99.9944	8336083	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	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public- Institutions	E-Voting	472000	395000	83.6864	395000	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	472000	395000	83.6864	395000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9256360	2928614	31.6389	2910614	18000	99.3854	0.6146
	Poll		1000	0.0108	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9256360	2929614	31.6497	2911614	18000	99.3856	0.6144
Total		18064913	11660697	64.5489	11642697	18000	99.8456	0.1544
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

The Agenda wise disclosure for Resolution No. 4 is as follows:

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jaydeep Bhattacharya, (DIN: 10623645), as an Executive Director of the Company, liable to retire by rotation.				
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	8336553	8336083	99.9944	8336083	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	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public- Institutions	E-Voting	472000	395000	83.6864	395000	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	472000	395000	83.6864	395000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9256360	3651314	39.4465	3633314	18000	99.5070	0.4930
	Poll		1000	0.0108	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9256360	3652314	39.4573	3634314	18000	99.5072	0.4928
Total		18064913	12383397	68.5494	12365397	18000	99.8546	0.1454
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

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 10th Annual General Meeting of **BEACON TRUSTEESHIP LIMITED** held on Saturday, 30th day of August, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Mayank Arora, partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Beacon Trusteeship Limited** ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated July 25, 2025 ("Notice"), calling the 10th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 30th day of August, 2025 at 02:00 P.M IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework, interest and ascertaining related parties votes and robustness of the electronic voting systems.

Scrutinizer's Responsibility

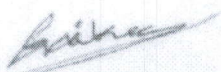
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Kfin Technologies Limited for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 23, 2025 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period was opened from Wednesday, August 27, 2025 (09.00 A.M. IST) to Friday, August 29, 2025 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Saturday, 30th day of August, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pranay Gaikar and Ms. Nishita Gandhi, who are not in the employment of the Company and/or Kfin Technologies Limited. They have signed below in confirmation of the same.



Mr. Pranay Gaikar



Ms. Nishita Gandhi

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfin Technologies Limited (Kfin), i.e. <https://evoting.kfintech.com>. Based on the report generated by Kfin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Kfin under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Kfin and the authorizations lodged with the Company/ Kfin on test check basis.

- iii. The e-votes cast were unblocked on Saturday, 30th August, 2025 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Report of the Board of Directors and Auditor thereon..

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	15	12364397	99.85
Voting at AGM	1	1000	0
Total	16	12365397	99.85

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

(IV) Abstained from Voting:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	1	18000	0.15
Voting at AGM	0	0	0
Total	1	18000	0.15

Note: Resolution has been passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	15	12364397	99.85
Voting at AGM	1	1000	0
Total	16	12365397	99.85

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

(IV) Abstained from Voting:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	1	18000	0.15
Voting at AGM	0	0	0
Total	1	18000	0.15

Note: Resolution has been passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Sanjay Bhasin, (DIN: 08484318), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11660697
Remote E-voting	15	11641697	99.85
Voting at AGM	1	1000	0
Total	16	11642697	99.85

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11660697
Remote E-voting	1	18000	0.15
Voting at AGM	0	0	0
Total	1	18000	0.15

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

(IV) Abstained from Voting:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11660697
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Note: Resolution has been passed with requisite majority

SPECIAL BUSINESS:**RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)**

To appoint Mr. Jaydeep Bhattacharya, (DIN: 10623645), as an Executive Director of the Company, liable to retire by rotation.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	15	12364397	99.85
Voting at AGM	1	1000	0
Total	16	12365397	99.85

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	1	18000	0.15
Voting at AGM	0	0	0
Total	1	18000	0.15

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

(IV) Abstained from Voting:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12383397
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Note: Resolution has been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Pratibha Rajpati Tripathi (Company Secretary & Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
k Arora

Digitally signed
by Mayank Arora
Date: 2025.09.01
18:55:09 +05'30'

Mayank Arora
Partner

Place: Mumbai

Date: 01/09/2025

UDIN: F010378G001134699

For Beacon Trusteeship Limited

Pratibha

Pratibha Rajpati Tripathi
Company Secretary and Compliance Officer

Note: Shareholders with different folio numbers are considered as one.

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 4 of the Notice of the 10th Annual General Meeting of "Beacon Trusteeship Limited" held on Saturday, 30th August, 2025 at 02:00 P.M (IST):-

Res olut ion No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution				Abstained from Voting			
	Remote E- voting	E- votin g at AGM	Tot al	Remo te E- votin g	E- votin g at AGM	Tota l	%	Remot e E- voting	E- voti ng at AG M	Tot al	%	Remote E- voting	E- voti ng at AG M	To tal	%
1.	1238239 7	1000	123 833 97	12364 397	1000	1236 5397	99.85	0	0	0	0	18000	0	18 00 0	0.15
2.	1238239 7	1000	123 833 97	12364 397	1000	1236 5397	99.85	0	0	0	0	18000	0	18 00 0	0.15
3.	1165969 7	1000	116 606 97	11641 697	1000	1164 2697	99.85	18000	0	180 00	0.15	0	0	0	0
4.	1238239 7	1000	123 833 97	12364 397	1000	1236 5397	99.85	18000	0	180 00	0.15	0	0	0	0

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.09.01
18:54:38 +05'30'

Mayank Arora

Partner

Place: Mumbai

Date: 01/09/2025

UDIN: F010378G001134699

For Beacon Trusteeship Limited

Pratibha

Pratibha Rajpati Tripathi

Company Secretary and Compliance Officer