

Date: May 11, 2026

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

Sub: Submission of Scrutinizer's Report on Postal Ballot of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of E-Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in continuation to our intimation dated April 07,2026 pertaining to the postal ballot notice for seeking approval of Members of the Company through Remote e-voting on the following special business:

Sr No.	Particulars	Type of Resolution
1	RE-APPOINTMENT OF MR. SANJAY SINHA (DIN: 08253225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 27 MAY 2026.	Special Resolution
2	REGULARISATION OF ADDITIONAL DIRECTOR MR. MAHESH NARAYAN GHADI (DIN: 07137477)	Ordinary Resolution
3	REGULARISATION OF ADDITIONAL DIRECTOR MR. ANIL GROVER (DIN: 11504116)	Ordinary Resolution
4	REGULARISATION OF ADDITIONAL DIRECTOR MS. BONANI ROYCHOUDHURY (DIN: 10305089)	Ordinary Resolution

The remote e-voting period for the said special business commenced on Friday, April 10,2026 (9:00 a.m.) and ended on Saturday, May 09,2026 (5:00 p.m.). During this period, the members of the Company, as on the cut- off date of Friday, April 03,2026, had casted their vote through remote e-voting.

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

Ms. Alka Jain, Practicing Company Secretaries (Membership No. F-12839, CP No.: 20312), Guwahati Assam had been appointed as the Scrutinizer to scrutinize the remote e-voting process for the Postal Ballot in a fair and transparent manner.

In this regard, please find enclosed herewith

Report of the Scrutinizer on the voting of the Postal Ballot along with Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results of the Postal Ballot along with the Scrutinizer's Report are also being available on the website of the Company at <https://beacontrustee.co.in> and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com>

Please take the above information on record.

Thanking You,
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

DIKSHA SHANTHAR AM SHETTY
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DIKSHA SHANTHARAM SHETTY
Date: 2026.05.11 22:03:39 +05'30'

Diksha Shetty
Company Secretary
Membership No.: A80027

Encl: As Above

BEACON TRUSTEESHIP LIMITED

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

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DETAILS OF THE VOTING RESULTS OF POSTAL BALLOT

Cut-off Date	April 03, 2026
Remote e-voting start day, date & time	Friday, April 10, 2026 at 09:00 AM (IST)
Remote e-voting end day, date & time	Saturday, May 09, 2026 at 05:00 PM (IST)
Total Number of Shareholders on record date	1443
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	Not Applicable (Postal Ballot)

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ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report of the Scrutinizer on 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]

Date: 11th May 2026

To,
The Chairperson
BEACON TRUSTEESHIP LIMITED
5W, 5th Floor, The Metropolitan,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Subject: Scrutinizer's Report on Postal Ballot conducted through remote e-voting process

Dear Sir,

I, Alka Jain, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors of BEACON TRUSTEESHIP LIMITED having CIN no- L74999MH2015PLC271288 (herein referred as "the Company") for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking approval of the Members by way of Postal Ballot through remote e-voting in respect of the resolutions set out in the Postal Ballot Notice dated March 27, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Saturday, May 09, 2026.

1. Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the remote e-voting process is restricted to scrutinizing the remote e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Postal Ballot Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Limited, the authorized agency engaged by the Company to provide remote e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or Kfin Technologies for any verification.

3. Dispatch of Postal Ballot Notice

The Company had completed the dispatch of the Postal Ballot Notice on April 07, 2026 through electronic mode to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. April 03, 2026 and whose e-mail addresses were registered with the Company /Registrar and Transfer agent or Depositories.

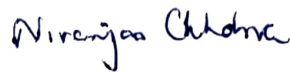
The Company had also published advertisements regarding completion of dispatch of Postal Ballot Notice and remote e-voting information in newspapers Business Standard (English newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on April 08, 2026

4. Scrutiny of Votes

The Company had provided Remote e-voting facility through Kfin Technologies Limited ("KFinTech" or Registrar and Transfer Agent") on <https://evoting.kfintech.com>. The remote e-voting period commenced on Friday, 10th April 2026 at 09.00 A.M and ended on Saturday, 9th May 2026 at 5.00 P.M. After completion of remote e-voting, the votes cast through remote e-voting were unblocked on 11th May 2026 at 10.00 A.M for Resolution 1,2,3 and 4 in the presence of two witnesses, Mr. Abhishek Jain and Mr. Niranjan Chhabra who are not in the employment of the Company.



Mr. Abhishek Jain



Mr. Niranjan Chhabra

Thereafter, the details containing, inter alia, list of Members who voted "For" or "Against" the resolutions were generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>.

5. Result of Postal Ballot

The result of the scrutiny of remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

ITEM NO. 1

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR. SANJAY SINHA (DIN: 08253225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 27 MAY 2026.

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Particulars	Number of Members Voted	Number of Votes Cast
Votes in favour of the Resolution	14	12202927
Votes against the Resolution	3	9000
Invalid Votes	0	0

Percentage of Votes

- Votes in favour: 99.93%
- Votes against: 0.07%

Result

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice dated March 27,2026 has been passed with requisite majority.

ITEM NO. 2

ORDINARY RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTOR MR. MAHESH NARAYAN GHADI (DIN: 07137477)

Particulars	Number of Members Voted	Number of Votes Cast
Votes in favour of the Resolution	14	12202927
Votes against the Resolution	3	9000
Invalid Votes	0	0

Percentage of Votes

- Votes in favour: 99.93%
- Votes against: 0.07%

Result

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Postal Ballot Notice dated March 27,2026 has been passed with requisite majority.

ITEM NO. 3

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

ORDINARY RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTOR MR. ANIL GROVER (DIN: 11504116)

Particulars	Number of Members Voted	Number of Votes Cast
Votes in favour of the Resolution	14	12202927
Votes against the Resolution	3	9000
Invalid Votes	0	0

Percentage of Votes

- Votes in favour: 99.93%
- Votes against: 0.07%

Result

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Postal Ballot Notice dated March 27,2026 has been passed with requisite majority.

ITEM NO. 4

ORDINARY RESOLUTION

REGULARISATION OF ADDITIONAL DIRECTORMS. BONANI ROYCHOU DHURY (DIN: 10305089)

Particulars	Number of Members Voted	Number of Votes Cast
Votes in favour of the Resolution	14	12202927
Votes against the Resolution	3	9000
Invalid Votes	0	0

Percentage of Votes

- Votes in favour: 99.93%
- Votes against: 0.07%

Result

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Postal Ballot Notice dated March 27,2026 has been passed with requisite majority.

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Ms. Diksha Shetty (Company Secretary and Compliance officer) of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For Alka Jain & Associates
Practicing Company Secretaries

Alka Jain

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by Alka Jain
Date: 2026.05.11
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Alka Jain
Practicing Company Secretary
C.P No.20312
M.No. F12839
PR No.7189/2025
UDIN: F012839H000329144
Place: Guwahati, Assam

For Beacon Trusteeship Limited

DIKSHA
SHANTHAR
AM SHETTY

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SHETTY
Date: 2026.05.11
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Diksha Shetty
Company Secretary and Compliance Officer
Membership Number: A80027

Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resolution 1

Mode of Voting : E-Voting

Resolution required: (Special)

SPECIAL - Re-Appointment of Mr. Sanjay Sinha (Din: 08253225) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 27 May 2026

Whether promoter/promoter group are interested in the agenda/resolut

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		8336083	99.9944	8336083	0	100.0000	0.0000
	Poll	8336553	0	0.0000	0	0	0.0000	0.0000
	Postal Ball		0	0.0000	0	0	0.0000	0.0000
	Total	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public- Institutions	E-Voting		290000	70.0483	290000	0	100.0000	0.0000
	Poll	414000	0	0.0000	0	0	0.0000	0.0000
	Postal Ball		0	0.0000	0	0	0.0000	0.0000
	Total	414000	290000	70.0483	290000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3585844	38.4980	3576844	9000	99.7490	0.2510
	Poll	9314360	0	0.0000	0	0	0.0000	0.0000
	Postal Ball		0	0.0000	0	0	0.0000	0.0000
	Total	9314360	3585844	38.4980	3576844	9000	99.7490	0.2510
Total		18064913	12211927	67.6003	12202927	9000	99.9263	0.0737
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resolution 2

Mode of Voting : E-Voting

ORDINARY- REGULARISATION OF ADDITIONAL DIRECTOR MR. MAHESH NARAYAN GHADI (DIN: 07137477)

Resolution required: (Special)

Whether promoter/promoter group are interested in the agenda/r

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		8336083	99.9944	8336083	0	100.0000	0.0000
	Poll	8336553	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		290000	70.0483	290000	0	100.0000	0.0000
	Poll	414000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	414000	290000	70.0483	290000	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3585844	38.4980	3576844	9000	99.7490	0.2510
	Poll	9314360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9314360	3585844	38.4980	3576844	9000	99.7490	0.2510
Total		18064913	12211927	67.6003	12202927	9000	99.9263	0.0737
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution 3

Mode of Voting : E-Voting

ORDINARY -REGULARISATION OF ADDITIONAL DIRECTOR MR. ANIL GROVER (DIN: 11504116)

Resolution required: (Special)

Whether promoter/promoter group are interested in the agenda/resoluti

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		8336083	99.9944	8336083	0	100.0000	0.0000
	Poll	8336553	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		290000	70.0483	290000	0	100.0000	0.0000
	Poll	414000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	414000	290000	70.0483	290000	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3585844	38.4980	3576844	9000	99.7490	0.2510
	Poll	9314360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9314360	3585844	38.4980	3576844	9000	99.7490	0.2510
Total		18064913	12211927	67.6003	12202927	9000	99.9263	0.0737
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resolution 4

Mode of Voting : E-Voting

ORDINARY -REGULARISATION OF ADDITIONAL DIRECTOR MS. BONANI ROYCHOUDHURY (DIN: 10305089)

No

Resolution required: (Special)

Whether promoter/promoter group are interested in the agenda/reso

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		8336083	0	8336083	0	100.0000	0.0000
	Poll	8336553	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	8336553	8336083	99.9944	8336083	0	100.0000	0.0000
Public-Institutions	E-Voting		290000	0	290000	0	100.0000	0.0000
	Poll	414000	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	414000	290000	70.0483	290000	0	100.0000	0.0000
Public-Non Institutions	E-Voting		3585844	0.0000	3576844	9000	99.7490	0.2510
	Poll	9314360	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9314360	3585844	38.4980	3576844	9000	99.7490	0.2510
Total		18064913	12211927	67.6003	12202927	9000	99.9263	0.0737
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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