Date: July 22, 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

Re: 11th Annual General Meeting of the Company held on Monday, July 20, 2026.

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

Dear Sir/Madam,

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 11th Annual General Meeting ('AGM') of Beacon Trusteeship Limited dated June 23, 2026, have been passed by the members through the remote e-voting process and e-voting during the AGM with the requisite majority, on Monday, July 20, 2026.

We are enclosing the Voting Results in respect of the items transacted at the 11th AGM of the Company, along with the Consolidated Scrutinizers Report dated July 22, 2026, on the votes cast by the Members electronically during the AGM and also through remote E-Voting, issued by Ms. Alka Jain, Practicing Company Secretary. The above is 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

DIKSHA SHANTHARAM SHETTY

Digitally signed by DIKSHA SHANTHARAM SHETTY
Date: 2026.07.22 14:35:25 +05'30'

Diksha Shetty
Company Secretary & Compliance Officer
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

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

BEACON TRUSTEESHIP

DETAILS OF THE VOTING RESULTS

Date of the AGM	July 20, 2026
Total Number of Shareholders on the record date	1362
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:**	23 3 20

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, 2026, 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	8335613	99.9887	8335613	0	100.0000	0.0000
	Poll		470	0.0056	470	0	100.0000	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**	397000	290000	73.0479	290000	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	397000	290000	73.0479	290000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9331360	2649561	28.3942	2649561	0	100.0000	0.0000
	Poll		820519	8.7931	820519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9331360	3470080	37.1873	3470080	0	100.0000	0.0000
Total		18064913	12096163	66.9594	12096163	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, 2026, 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	8335613	99.9887	8335613	0	100.0000	0.0000
	Poll		470	0.0056	470	0	100.0000	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**	397000	290000	73.0479	290000	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	397000	290000	73.0479	290000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9331360	2649561	28.3942	2649561	0	100.0000	0.0000
	Poll		820519	8.7931	820519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9331360	3470080	37.1873	3470080	0	100.0000	0.0000
Total		18064913	12096163	66.9594	12096163	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 consider and approve re-appointment of Mr. Pratapsingh Nathani (DIN: 07224752), as a Director of the Company, 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	8335613	99.9887	8335613	0	100.0000	0.0000
	Poll		470	0.0056	470	0	100.0000	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**	397000	290000	73.0479	290000	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	397000	290000	73.0479	290000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9331360	2649561	28.3942	2649561	0	100.0000	0.0000
	Poll		820519	8.7931	820519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9331360	3470080	37.1873	3470080	0	100.0000	0.0000
Total		18064913	12096163	66.9594	12096163	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. 4 is as follows:

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Jaydeep Bhattacharya (DIN: 10623645), as a Director of the Company, 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	8335613	99.9887	8335613	0	100.0000	0.0000
	Poll		470	0.0056	470	0	100.0000	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**	397000	290000	73.0479	290000	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	397000	290000	73.0479	290000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9331360	2649561	28.3942	2649561	0	100.0000	0.0000
	Poll		820519	8.7931	820519	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9331360	3470080	37.1873	3470080	0	100.0000	0.0000
Total		18064913	12096163	66.9594	12096163	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. 5 is as follows:

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve remuneration of Mr. Pratapsingh Nathani, Chairman & Managing 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**	8336553	0	0.0000	0	0	0.0000	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	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	397000	290000	73.0479	290000	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	397000	290000	73.0479	290000	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	9331360	2649561	28.3942	2649561	0	100.0000	0.0000
	Poll		820519	8.7931	803519	17000	97.9281	2.0719
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9331360	3470080	37.1873	3453080	17000	99.5101	0.4899
Total		18064913	3760080	20.8143	3743080	17000	99.5479	0.4521
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	8336083
Public Insitutions	0
Public - Non Insitutions	0

ALKA JAIN & ASSOCIATES

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 11th Annual General Meeting of **BEACON TRUSTEESHIP LIMITED** held on Monday, 20th day of July 2026 at 02:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Alka Jain, Practising Company Secretary, 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 June 23, 2026 ("Notice"), calling the 11th Annual General Meeting of its Equity Shareholders ("the Meeting" /" AGM") through VC / OAVM. The AGM was convened on Monday, 20th day of July 2026 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., July 13, 2026, were entitled to vote on the resolutions (item nos. 1 to 5 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 Friday, July 17, 2026 (09.00 A.M. IST) to Sunday, July 19, 2026 (5.00 P.M. IST).

   ii. The votes cast were unblocked on Monday, 20th day of July 2026 after the conclusion of the AGM and was witnessed by two witnesses, Abhishek Jain and Niranjan Chhabra, who are not in the employment of the Company and/or Kfin Technologies Limited. They have signed below in confirmation of the same.

Abhishek Jain	Niranjan Chhabra

   iii. Thereafter, the details containing, interalia, 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 Monday, July 20, 2026, 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, 2026, 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. 12096163
Remote E-voting	10	11275174	93.21
Voting at AGM	4	820989	6.79
Total	**14**	**12096163**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
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. 12096163
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Note: Resolution has been passed with requisite majority

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

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, 2026, 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. 12096163
Remote E-voting	10	11275174	93.21
Voting at AGM	4	820989	6.79
Total	**14**	**12096163**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
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. 12096163
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

Note: Resolution has been passed with requisite majority

Address: M.S. Road, Fancy Bazar, Guwahati – 781001, Assam, India
Contact: +91 60266 89708 | email: csalkajain2014@gmail.com

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To consider and approve re-appointment of Mr. Pratapsingh Nathani (DIN: 07224752), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
Remote E-voting	10	11275174	93.21
Voting at AGM	4	820989	6.79
Total	**14**	**12096163**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
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. 12096163
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

Note: Resolution has been passed with requisite majority

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To consider and approve re-appointment of Mr. Jaydeep Bhattacharya (DIN: 10623645), as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
Remote E-voting	10	11275174	93.21
Voting at AGM	4	820989	6.79
Total	**14**	**12096163**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12096163
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. 12096163
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 5: (AS A SPECIAL RESOLUTION)

To approve remuneration of Mr. Pratapsingh Nathani, Chairman & Managing Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3760080
Remote E-voting	8	2939561	78.1782
Voting at AGM	2	803519	21.3697
Total	**10**	**3743080**	**99.5479**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3760080
Remote E-voting	0	0	0
Voting at AGM	1	17000	0.4521
Total	**1**	**17000**	**0.4521**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	3	8336083
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. 3760080
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Note: Promoter and Promoter Group had polled 8336083 votes in this Resolution which were invalid as its Related party agenda. The same has been added in the Details of Invalid Votes and have not been considered in no. of votes polled for this Item.
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. Diksha Shetty (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 Alka Jain & Associates,
Practicing Company Secretaries

Alka Jain Digitally signed by Alka Jain Date: 2026.07.22 13:04:54 +05'30'

Alka Jain
Practicing Company Secretary
Officer
C. P No.: 20312
M. No.: F12839
PR No. 7189/2025
Place: Guwahati, Assam
Date: July 22, 2026
UDIN: F012839H000906721

For Beacon Trusteeship Limited

DIKSHA SHANTHARAM SHETTY Digitally signed by DIKSHA SHANTHARAM SHETTY Date: 2026.07.22 15:43:16 +05'30'

Diksha Shetty
Company Secretary and Compliance

Address: M.S. Road, Fancy Bazar, Guwahati – 781001, Assam, India
Contact: +91 60266 89708 | email: csalkajain2014@gmail.com

ALKA JAIN & ASSOCIATES

COMPANY SECRETARIES

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 5 of the Notice of the 11th Annual General Meeting of "Beacon Trusteeship Limited" held on Monday, July 20, 2026, at 02:00 P.M (IST): -

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution				Abstained from Voting			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	11275174	820989	12096163	11275174	820989	12096163	100	0	0	0	0	0	0	0	0
2.	11275174	820989	12096163	11275174	820989	12096163	100	0	0	0	0	0	0	0	0
3.	11275174	820989	12096163	11275174	820989	12096163	100	0	0	0	0	0	0	0	0
4.	11275174	820989	12096163	11275174	820989	12096163	100	0	0	0	0	0	0	0	0
5.	2939561	820519	3760080	2939561	803519	3743080	99.5479	0	17000	17000	0.4521	0	0	0	0

For Alka Jain & Associates,
Practicing Company Secretaries

Alka Jain Digitally signed by Alka Jain Date: 2026.07.22 13:05:47 +05'30'

Alka Jain
Practicing Company Secretary
C. P No.: 20312 / M. No.: F12839
PR No. 7189/2025
Place: Guwahati, Assam
Date: July 22, 2026
UDIN: F012839H000906721

For Beacon Trusteeship Limited

DIKSHA SHANTHARAM SHETTY Digitally signed by DIKSHA SHANTHARAM SHETTY Date: 2026.07.22 15:43:54 +05'30'

Diksha Shetty
Company Secretary and Compliance Officer