



FC/SE/2026-27/08

May 05, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Sub: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Voting Results of Postal Ballot along with Scrutinizer's Report further to our letter bearing no. FC/SE/2026-27/01 dated April 03, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated April 03, 2026, submitting the Notice of Postal Ballot dated April 03, 2026, please find enclosed the Voting Results as **Annexure A** and Scrutinizer's Report as **Annexure B** respectively on the Postal Ballot conducted by the Company for approval of shareholders of the Company by way of an Ordinary Resolution for following special business:

<b>Sr. No.</b>	<b>Business</b>
1.	To appoint Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) of the Company

The Resolution has been passed by the Members with requisite majority and is deemed to have been passed on Monday, May 04, 2026, being the last date specified by the Company for the remote e-voting process.

The voting results along with the scrutinizer's report dated May 05, 2026 are being made available on the Company's website at [www.firstcry.com/investor-relations](http://www.firstcry.com/investor-relations) and the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

**Brainbees Solutions Limited**

**Corporate/Registered Office:-** Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

**CIN: L51100PN2010PLC136340**



Kindly take the above information on your records.

Thanking you,

**For Brainbees Solutions Limited**

Mandar Joshi  
Company Secretary & Compliance Officer

Encl: a/a



#### Annexure A

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Postal Ballot conducted by the Company are furnished below:

Sr. No.	Description	Particulars
1.	Date of passing of Resolution by way of Postal Ballot	May 04, 2026 (being the last date of e-voting)
2.	Voting Start Date	April 05, 2026
3.	Voting End Date	May 04, 2026
4.	Total number of shareholders on record date (i.e. March 31, 2026)	140637
5.	No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group Public	  Not Applicable Not Applicable
6.	No. of shareholders attended the meeting through Video Conference	Not Applicable

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Institutions	E-Voting	141948160	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		100581989	70.8583	98165219	2416770	97.5972	2.4028
	<b>Total</b>		<b>141948160</b>	<b>100581989</b>	<b>70.8583</b>	<b>98165219</b>	<b>2416770</b>	<b>97.5972</b>
Public- Non Institutions	E-Voting	380093824	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		117580113	30.9345	117579553	560	99.9995	0.0005
	<b>Total</b>		<b>380093824</b>	<b>117580113</b>	<b>30.9345</b>	<b>117579553</b>	<b>560</b>	<b>99.9995</b>
<b>Total</b>		<b>522041984</b>	<b>218162102</b>	<b>41.7901</b>	<b>215744772</b>	<b>2417330</b>	<b>98.8920</b>	<b>1.1080</b>

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**Scrutinizer's Report**

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2024 dated 19.09.2024, resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Managing Director & CEO,  
**Brainbees Solutions Limited,**  
Rajashree Business Park,  
Plot No. 114,  
Survey No. 338,  
Next to Sohrabh Hall,  
Tadiwala Road,  
Pune - 411001,  
Maharashtra, India.

**Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated April 03, 2026.**

Dear Sir,

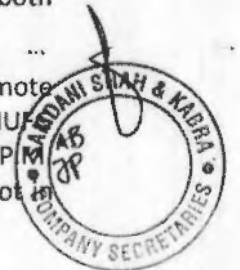
I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Brainbees Solutions Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated **April 03, 2026** ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by MUFG Intime India Private Limited ("MUFG Intime") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Sunday, April 05, 2026 (9:00 A.M.) (IST) and ended on Monday, May 04, 2026 (5:00 P.M.) (IST), both days inclusive and was disabled for voting thereafter.
3. After completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of MUFG Intime (<https://instavote.linkintime.co.in>) on May 04, 2026, at about 5:05 P.M. (IST), in presence of two witnesses – Janki Patel and Astha Bhavsar, who are not employees of the Company.



SRBSL04052026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.  
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4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the MUFG Intime website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

**Resolution / Business:**

Appointment of Ms. Saloni Jain Rana (DIN: 11489732) as a Director (Non-Executive & Non-Independent) of the Company; **(Ordinary Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	193	21,57,44,772	98.90
Voted Against	31	24,17,330	1.10
Total	224*	21,81,62,102	100.00
Invalid Votes	1**	0	0.00

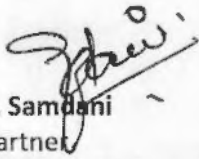
\*One Member has voted both, for part of the shares, in favour of resolution and also against the resolution.

\*\*One Member holding 30 equity shares, has abstained from voting.

**Notes:**


- All the figures shown in percentage have been rounded off to 2 (two) decimal points.
- All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for preserving safely, after the Chairman signs the minutes.
- We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,  
Yours Faithfully,

  
S. Samdani  
Partner

Samdani Shah and Kabra  
Company Secretaries  
FCS No. 3677 | CP No. 2863



  
Counter Signed By  
Company Secretary & Compliance Officer  
Brainbees Solutions Limited



ICSI Peer Review No.: 7619/2026  
ICSI Unique Code No.: P2008GJ016300  
ICSI UDIN: F003677H000279854

Place: Vadodara | Date: May 05, 2026

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