



BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC
Website: brandmanretail.com

Date: 28.04.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Symbol: BRANDMAN

Sub: Voting Results & Scrutinizer Report of the Postal Ballot through remote e-Voting

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Postal Ballot only through remote e-Voting.

Further, pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Scrutinizer Report dated 28th May, 2026 is also enclosed herewith.

We further wish to inform that based on the Scrutinizer's Report, the resolutions set out in the notice of the postal ballot have been duly approved by the shareholders with requisite majority.

Kindly take the same on your record.
Thanking you,
Yours faithfully,
For Brandman Retail Limited

Arun Malhotra
Managing Director
DIN: 01392489

General information about company

Scrip code	000000
NSE Symbol	BRANDMAN
MSEI Symbol	NOTLISTED
ISIN	INE0XUD01014
Name of the company	BRANDMAN RETAIL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	SHIKHA RAI
Firms Name	MAMTA BINANI AND ASSOCIATES
Qualification	CS
Membership Number	A47768
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	28-05-2026

Voting results

Record date	23-04-2026
Total number of shareholders on record date	554
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Variation in the Objects of issue/variation in utilisation of proceeds of Initial Public Offering ("IPO").				
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	12739800	12734700	99.96	12734700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12739800	12734700	99.96	12734700	0	100	0
Public-Institutions	E-Voting	1332027	683200	51.2903	683200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1332027	683200	51.2903	683200	0	100	0
Public- Non Institutions	E-Voting	4385359	871897	19.882	871897	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4385359	871897	19.882	871897	0	100	0
	Total	18457186	14289797	77.4213	14289797	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	4
Public Insitutions	2
Public - Non Insitutions	5

Consolidated Scrutinizer's Report

(Pursuant to Sections 108 & 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time)

To,
Chairman
Brandman Retail Limited
CIN: L52399DL2021PLC383350
DPT 718-719, 7th Floor DLF Prime Tower,
Okhla Phase-1, Okhla Industrial Area Phase-i,
South Delhi, Delhi, India, 110020

Sub: Scrutinizer's report on resolution proposed through Postal Ballot

Dear Sir,

I, Shikha Rai, Partner of M/s Mamta Binani and Associates, Practicing Company Secretary, at Office No 103, Gulmohar Apartments, East Street, Camp-411001, Pune, was appointed as scrutinizer by the Board of Directors of BRANDMAN RETAIL LIMITED (the Company) vide Board approval dated 23.04.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, guidelines, circulars, notifications (including any statutory modification(s), amendments or re-enactments whereof for the time being in force), in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 23.04.2026, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote Evoting is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by National Securities Depository Limited.
3. In accordance with the Notice dated 23.04.2026, which was sent to the shareholders on 27/04/2026, the remote e-voting commenced at 9.00 AM on 28th April 2026 and ended at 5:00 PM on 27th May 2026.
4. The Equity Shareholders holding shares as on 23/04/2026, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 28/04/2026, public notices were published by the Company in Financial Express, All India Edition ('English Newspaper') and in Jansatta New Delhi Edition ('Vernacular Language') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.



6. After the closure of e-voting at 5.00 PM on 27.05.2026, the votes cast through remote e-voting were unblocked at 5:05 PM on 27.05.2026 and downloaded from the e-voting website of NSDL (evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The evoting data/results downloaded from the e-voting system of NSDL were scrutinised and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour of or against all the resolutions proposed in the Notice are as follows:

Resolution No 1: Special Resolution

To Approve the Variation in the Objects of issue/variation in utilisation of proceeds of Initial Public Offering ("IPO").

(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	14289797	100%
Total	14289797	100%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members voted	Total number of votes cast by them
NIL	NIL

Results: The resolution for Variation in the Objects of issue/variation in utilisation of proceeds of Initial Public Offering ("IPO") has been passed as a **Special Resolution**.

Thanking you,
Yours faithfully,
For Mamta Binani and Associates
Company Secretaries

Shikha Rai

Shikha Rai
Partner
Membership No.: A47768
Cop No.: 18655
UDIN: A047768H000524937
Peer-reviewed certificate no: 6475/2025



Arun Malhotra
Chairman

Date: 28.05.2026
Place: Pune

BRANDMAN RETAIL LIMITED									
Resolution required: Special			To Approve the Variation in the Objects of issue/variation in utilisation of proceeds of Initial Public Offering ("IPO").						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	12739800	12734700	99.96%	12734700	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		12734700	99.96%	12734700	0	100%	0	0
Public Institutions	E-voting	1332027	683200	51.29%	683200	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		683200	51.29%	683200	0	100%	0	0
Public non-institutions	E-voting	4385359	871897	19.88%	871897	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		871897	19.88%	871897	0	100%	0	0
Total		18457186	14289797	77.42%	14289797	0	100%	0	0