

Date: February 13, 2026

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

**National Stock Exchange of India
Limited,** Exchange Plaza, Plot No. C-1, G
Block, Bandra-Kurla Complex, Bandra
(East), Mumbai - 400 051

Scrip Code: 544243

Symbol: STYLEBAAZA

Subject: Consolidated Voting Results and Scrutinizer's Report of the e-Voting at the EOGM of Baazar Style Retail Limited ('the Company') as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-voting results of the Extra – Ordinary General Meeting (“EOGM”) of the Company held on Friday, February 13, 2026 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on e-voting submitted by scrutinizer, CS Sanjay Kumar Joshi, partner of M/s S.K. Joshi & Associates, Practicing Company Secretaries, is also enclosed herewith.

Based on the consolidated Report of the Scrutinizer, as annexed, Resolution as set out in the Notice of the EOGM have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company at <https://stylebaazar.in/>

We request you to kindly take the same on record.

Thanking you,

for Baazar Style Retail Limited

ABINASH
SINGH

Digitally signed by ABINASH
SINGH
Date: 2026.02.13 19:15:39
+05'30'

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Baazar Style Retail Limited

{Formerly known as Baazar Style Retail Pvt. Ltd.}

PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091 t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in

CIN No: L18109WB2013PLC194160



Ref. No.

Date:

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
Baazar Style Retail Limited
P S Srijan Tech Park, DN-52, 12th Floor, Street Number 11, DN Block,
Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saltlake,
West Bengal, India, 700091

Sub: Consolidated Scrutinizer's Report on the voting by remote E-voting and E-Voting Facility to the shareholders during the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of Baazar Style Retail Limited held on Friday, February 13, 2026, at 12:00 Noon Indian Standard Time (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM")

Respected Sir,

The Board of Directors of Baazar Style Retail Limited (hereinafter referred to as the "Company"), at its meeting held on January 20, 2026, appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the Extra-Ordinary General Meeting (EGM) held on Friday, February 13, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as "Rules 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and Securities and Exchange Board of India (hereinafter referred to as SEBI) relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Extra Ordinary General Meeting. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the item mentioned in the Notice.



Ref. No.

Date:

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (hereinafter referred to as “**Service Provider**”) as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the shareholders of the Company.
- The Service Provider had provided a secure electronic system for recording the votes of the shareholders electronically on items of the business sought to be transacted at the EGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded the items of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the EGM.
- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (Collectively referred to as “MCA Circulars”) advertisement was published in Financial Express (English language newspaper) and Arthik Lipi (Bengali- vernacular language newspaper), having electronic editions on Friday, January 23, 2026 specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- The internal cut-off date for the dispatch of the Notice of the EGM was Friday, January 16, 2026 and as on that date, there were 74,572 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and CDSL respectively, the RTA of the Company completed dispatch of Notice of EGM on Thursday, January 22, 2026 by E-mail to 71,753 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying shareholders who would be entitled to vote on the resolutions placed for approval of the shareholders was Friday, February 06, 2026.
- The remote e-voting period commenced from Tuesday, February 10, 2026 (9.00 a.m. IST) and ended on Thursday, February 12, 2026 (5:00 p.m. IST).
- At the end of the remote e-voting period on Thursday, February 12, 2026 at 05:00 P.M., the remote e-voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.



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Date:

- The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
- After declaration of voting at EGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/Depositories/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Service Provider <https://instavote.linkintime.co.in/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

ITEM NO. 1: SPECIAL RESOLUTION:

To consider and approve issue of fully convertible equity warrants on preferential basis to identified person and other matters related thereto:

Total No. of shareholders/folios	70393		
Total No. of Shares	7,46,17,353		
Remote E-voting Period	February 10, 2026, 9:00 AM IST to February 12, 2026, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	112	36987252
Total Votes cast through e-voting at EGM	B	6	58
Grand Total of remote e-voting/e-voting at EGM(A+B)	C	118	36987310
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	118	36987310

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



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Date:

SUMMARY OF VOTING:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	34106984	25481284	74.70	25481284	0	100.00	0.00
Public-Institutional Holders	7868662	4724798	60.04	4724798	0	100.00	0.00
Public-Others	32641707	6781228	20.77	6780810	418	99.99	0.01
Total	74617353	36987310	49.5693%	36986892	418	99.9989	0.0011

Percentage of Votes cast in favour: 99.9989% | Percentage of votes cast against: 0%**RESULT:**

Since, the number of votes cast in favour of the resolution is **99.9989%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated January 20, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at EGM.

Yours Faithfully

SANJAY
KUMAR
JOSHI

Digitally signed
by SANJAY
KUMAR JOSHI
Date: 2026.02.13
18:45:15 +05'30'

CS Sanjay Kumar Joshi**Scrutinizer****M. No.: F6745 | C.P. No. 7342****Partner****S.K. Joshi & Associates****Company Secretaries****ICSI Unique Code: P2008RJ064900****Peer Review Certificate No. 1659/2022****UDIN: F006745G003933681****Counter Signed by
For Baazar Style Retail Limited****ROHIT
KEDIA**

Digitally signed
by ROHIT KEDIA
Date: 2026.02.13
19:14:47 +05'30'

Rohit Kedia**Chairman & Whole time Director****DIN: 06562024****Place: Jaipur****Date: February 13, 2026**

General information about company	
Scrip code	544243
NSE Symbol	STYLEBAAZA
MSEI Symbol	NOTLISTED
ISIN	INE01FR01028
Name of the company	Baazar Style Retail Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-02-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S.K.Joshi & Associates
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	20-01-2026
Date of Issuance of Report to the company	13-02-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	70393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	167
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 consider and approve issue of fully convertible equity warrants on preferential basis to identified person and other matters related thereto				
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	34106984	25481284	74.7099	25481284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34106984	25481284	74.7099	25481284	0	100	0
Public-Institutions	E-Voting	7868662	4724798	60.0458	4724798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7868662	4724798	60.0458	4724798	0	100	0
Public- Non Institutions	E-Voting	32641707	6781228	20.7747	6780810	418	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	32641707	6781228	20.7747	6780810	418	99.9938	0.0062
Total		74617353	36987310	49.5693	36986892	418	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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