

September 22, 2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 544058**

**Scrip Symbol: MUFTI**

Dear Sir / Madam,

**Sub.: Proceeding and Voting Results of 26<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulations 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform that the 26<sup>th</sup> Annual General Meeting of the Company ("AGM") was held on Monday, September 22, 2025 at 12:30 pm through Video Conference (VC) / Other Audio-Visual Means ("AGM") to transact the business as set out in the Notice of the AGM.

In this regard, we enclosed herewith the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of the SEBI Listing Regulations - **Annexure I;**
2. The details of the combined voting results (Remote e-voting prior to the AGM and e-voting during the AGM), as required under Regulation 44 of the SEBI Listing Regulations - **Annexure II;**
3. Report of Scrutiniser dated September 22, 2025 on Remote e-voting prior to the AGM and e-voting during the AGM - **Annexure III.**

The above reports are also being uploaded on the Company's website at - [www.credobrand.in](http://www.credobrand.in) and also on the website of National Securities Depository Limited at - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Credo Brands Marketing Limited**

\_\_\_\_\_  
**Sanjay Kumar Mutha**  
Company Secretary and Compliance Officer

Encl. As above

Annexure - I

**Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of Credo Brands Marketing Limited**

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of Credo Brands Marketing Limited ("the Company") was held on Monday, September 22, 2025 at 12:30 pm through Video Conference (VC) / Other Audio-Visual Means ("AGM"), in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Kamal Khushlani, Chairman of the Board chaired the Meeting. Since, the requisite quorum was present, the Chairman called the Meeting to order.

Mrs. Poonam Khushlani, Whole-time Director, Mr. Manoj Nakra, Non-Executive Director and Chairman of the Stakeholders Relationship Committee, Mr. Paresh Bambolkar, Independent Director and Chairman of the Audit Committee, Mr. Amer Jaleel, Independent Director and Chairman of the Nomination and remuneration Committee, Mrs. Ramona Jogeshwar, Independent Director, attended the meeting. Representatives of the Statutory Auditors and Secretarial Auditors, were also present at the Meeting.

The Chairman informed the Members that the Company had provided the facility to cast their vote through Remote e-voting prior the AGM and e-voting during the AGM, for all the Resolutions as set forth in the Notice of the AGM. Members who were present at the AGM through VC and had not cast their votes through Remote e-voting, were provided e-voting facility to cast their votes during the AGM.

The following business were transacted at the AGM:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
3. To declare Dividend of Rs. 3.00 per share on Equity Shares for the financial year ended March 31, 2025.
4. To appoint Dr. Manoj Nakra (DIN 08566768), who retires by rotation in the terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

**Special Business**

5. To re-appoint Mr. Amer Jaleel (DIN: 03194596) as an Independent Director of the Company
6. To approve related party transaction with SmartGlobal Solutions and Services
7. To appoint Secretarial Auditors of the Company

The Chairman briefed to the Members on the performance of the Company. Questions/quarries raised by the Speaker Shareholders at the Meeting were satisfactorily responded to by the Chairman.

The Board of Directors had appointed Mr. Mukesh Siroya, Practicing Company Secretary as the Scrutiniser to supervise the Remote e-voting and e-voting process during the AGM. The Chairman

informed the Members that the e-voting on the NSDL platform was provided for the next 15 minutes after the conclusion of the meeting.

The Chairman declared proceedings of the AGM as closed and concluded at 01:30 p.m. IST.

As per the Scrutiniser's Report received by the Company, all Resolutions as set out in the Notice of the AGM have been passed by the Members with requisite majority.

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Annexure II

Details of Voting Results

(Combined results of votes cast through Remote e-voting and e-voting at the AGM)

Date of the AGM	September 22, 2025
Total number of Shareholders on record date	Cut-off date for reckoning the voting rights of the Shareholders was September 15, 2025. Total Number of Shareholders on cut-off date: 76686
No. of Shareholders present in the AGM either in person or through proxy:  Promoters and Promoter Group:  Public:	  N.A.  N.A.
No. of Shareholders attended the AGM through Video Conferencing  Promoters and Promoter Group:  Public:	Video Conferencing facility was provided  04  53
Mode of voting:	1. Remote e-voting conducted between Friday, September 19, 2025 (9:00 a.m. IST) and Sunday, September 21, 2025 (5:00 p.m. IST); and 2. E-voting conducted at the AGM

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

Resolution No. 1									
Resolution Required :Ordinary			To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.						
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	35960700	35960700	100.0000	35960700	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	27608089	996136	3.6081	995210	926	99.9070	0.0930	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>996136</b>	<b>3.6081</b>	<b>995210</b>	<b>926</b>	<b>99.9070</b>	<b>0.0930</b>	<b>0</b>
<b>Total</b>		<b>65370103</b>	<b>38029047</b>	<b>58.1750</b>	<b>38028121</b>	<b>926</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>



Resolution No. 2								
Resolution Required :Ordinary			To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	996136	3.6081	995155	981	99.9015	0.0985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>996136</b>	<b>3.6081</b>	<b>995155</b>	<b>981</b>	<b>99.9015</b>	<b>0.0985</b>
<b>Total</b>		<b>65370103</b>	<b>38029047</b>	<b>58.1750</b>	<b>38028066</b>	<b>981</b>	<b>99.9974</b>	<b>0.0026</b>



<b>Resolution No. 3</b>								
<b>Resolution Required :Ordinary</b>			<b>To declare Dividend of Rs. 3.00 per share on Equity Shares for the financial year ended March 31, 2025.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	996136	3.6081	890868	105268	89.4324	10.5676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>996136</b>	<b>3.6081</b>	<b>890868</b>	<b>105268</b>	<b>89.4324</b>	<b>10.5676</b>
<b>Total</b>		<b>65370103</b>	<b>38029047</b>	<b>58.1750</b>	<b>37923779</b>	<b>105268</b>	<b>99.7232</b>	<b>0.2768</b>



<b>Resolution No. 4</b>								
<b>Resolution Required :Ordinary</b>			<b>To appoint Dr. Manoj Nakra (DIN 08566768), who retires by rotation in the terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	996083	3.6079	890296	105787	89.3797	10.6203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>996083</b>	<b>3.6079</b>	<b>890296</b>	<b>105787</b>	<b>89.3797</b>	<b>10.6203</b>
<b>Total</b>		<b>65370103</b>	<b>38028994</b>	<b>58.1749</b>	<b>37923207</b>	<b>105787</b>	<b>99.7218</b>	<b>0.2782</b>



Resolution No. 5								
Resolution Required :Special			To re-appoint Mr. Amer Jaleel (DIN: 03194596) as an Independent Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	996083	3.6079	889995	106088	89.3495	10.6505
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>996083</b>	<b>3.6079</b>	<b>889995</b>	<b>106088</b>	<b>89.3495</b>	<b>10.6505</b>
<b>Total</b>		<b>65370103</b>	<b>38028994</b>	<b>58.1749</b>	<b>37922906</b>	<b>106088</b>	<b>99.7210</b>	<b>0.2790</b>



Resolution No. 6								
Resolution Required :Ordinary			To approve related party transaction with SmartGlobal Solutions and Services					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35960700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	840481	3.0443	734101	106380	87.3430	12.6570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>840481</b>	<b>3.0443</b>	<b>734101</b>	<b>106380</b>	<b>87.3430</b>	<b>12.6570</b>
<b>Total</b>		<b>65370103</b>	<b>1912692</b>	<b>2.9259</b>	<b>1806312</b>	<b>106380</b>	<b>94.4382</b>	<b>5.5618</b>



Resolution No. 7								
Resolution Required :Ordinary			To appoint Secretarial Auditors of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	35960700	35960700	100.0000	35960700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35960700</b>	<b>100.0000</b>	<b>35960700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1801314	1072211	59.5238	1072211	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1072211</b>	<b>59.5238</b>	<b>1072211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27608089	996083	3.6079	994981	1102	99.8894	0.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>996083</b>	<b>3.6079</b>	<b>994981</b>	<b>1102</b>	<b>99.8894</b>	<b>0.1106</b>
<b>Total</b>		<b>65370103</b>	<b>38028994</b>	<b>58.1749</b>	<b>38027892</b>	<b>1102</b>	<b>99.9971</b>	<b>0.0029</b>



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

To,

The Chairperson of 26<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders  
Credo Brands Marketing Limited  
B 8, MIDC Central Road, Marol,  
Next To MIDC Police Station, Andheri (E),  
Mumbai City, 400093

**Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 26<sup>th</sup> Annual General Meeting of Credo Brands Marketing Limited ("AGM") held on Monday, September 22, 2025, at 12.30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Credo Brands Marketing Limited** (the "Company") for the purpose of:
  - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated July 31, 2025 convening the AGM ("AGM Notice") and
  - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
  - i. The remote e-voting period remained open from 09:00 A.M. IST Friday, September 19, 2025 to 05:00 P.M. IST Sunday, September 21, 2025 ,
  - ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

Agent – MUFG Intime India Private Limited pursuant to the circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”),

- iii. The voting rights were reckoned as on Monday, September 15, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM,
- iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on September 22, 2025 at 02.00 P.M. in the presence of two witnesses, namely Ms. Esha Ghate and Mr. Preshit Gawas, who were not in employment of the Company.
- vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and remote e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For M Siroya and Company**  
**Company Secretaries**

**Mukesh**  
**Kumar**  
**Siroya**  
Digitally signed  
by Mukesh  
Kumar Siroya  
Date: 2025.09.22  
18:39:21 +05'30'

**Mukesh Siroya**  
**Company Secretary**  
**Membership No. FCS 5682**  
**CP No. 4157**  
**Firm Registration No.: S2003MH061300**  
**PR No: 1075/2021**  
**UDIN: F005682G001307411**

**Place: Mumbai**  
**Date: September 22, 2025**

**Enclosed: Annexure**

**Countersigned**  
**For Credo Brands Marketing Limited**

**Sanjay**  
**Kumar**  
**Mutha**  
Digitally signed  
by Sanjay Kumar  
Mutha  
Date: 2025.09.22  
18:45:20 +05'30'

**Sanjay Kumar Mutha**  
**Company Secretary**  
**ACS-15884**  
**Place: Mumbai**  
**Date: September 22, 2025**

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
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**Annexure to the Report**

**Results of Remote E-voting and E-voting during the AGM of**  
**Credo Brands Marketing Limited**

**Ordinary Businesses:**

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon):

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	137	38028061	1	60	138	38028121	100.00
Votes against the resolution	6	926	0	0	6	926	0
<b>Total</b>	<b>143</b>	<b>38028987</b>	<b>1</b>	<b>60</b>	<b>144</b>	<b>38029047</b>	<b>100.00</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
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**Item No. 2: Ordinary Resolution**

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	136	38028006	1	60	137	38028066	100.00
Votes against the resolution	7	981	0	0	7	981	0
<b>Total</b>	143	38028987	1	60	144	38029047	100.00

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Item No. 3: Ordinary Resolution**

To declare Dividend of Rs 3.00 per share on Equity Shares for the financial year ended March 31, 2025.

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	136	37923719	1	60	137	37923779	99.72
Votes against the resolution	7	105268	0	0	7	105268	0.28
<b>Total</b>	143	38028987	1	60	144	38029047	100.00

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
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**Item No. 4: Ordinary Resolution**

To appoint Dr. Manoj Nakra (DIN 08566768), who retires by rotation in the terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

**i. Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	128	37923147	1	60	129	37923207	99.72
Votes against the resolution	14	105787	0	0	14	105787	0.28
<b>Total</b>	<b>142</b>	<b>38028934</b>	<b>1</b>	<b>60</b>	<b>143</b>	<b>38028994</b>	<b>100.00</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
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**Special Businesses:**

**Item No. 5: Special Resolution**

To re-appoint Mr. Amer Jaleel (DIN: 03194596) as an Independent Director of the Company

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	125	37922846	1	60	126	37922906	99.72
Votes against the resolution	17	106088	0	0	17	106088	0.28
<b>Total</b>	<b>142</b>	<b>38028934</b>	<b>1</b>	<b>60</b>	<b>143</b>	<b>38028994</b>	<b>100.00</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No.5 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Item No. 6: Ordinary Resolution**

To approve related party transaction with Smart Global Solutions and Services

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	112	1806252	1	60	113	1806312	94.44
Votes against the resolution	17	106380	0	0	17	106380	5.56
<b>Total</b>	<b>129</b>	<b>1912632</b>	<b>1</b>	<b>60</b>	<b>130</b>	<b>1912692</b>	<b>100.00</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Item No. 7: Ordinary Resolution**

To appoint Secretarial Auditors of the Company.

**i) Details of Votes in favour and against the resolution:**

	Remote e-voting Before the AGM		Remote e-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	136	38027832	1	60	137	38027892	100
Votes against the resolution	6	1102	0	0	6	1102	0
<b>Total</b>	<b>142</b>	<b>38028934</b>	<b>1</b>	<b>60</b>	<b>143</b>	<b>38028994</b>	<b>100.00</b>

**ii) Details of Invalid and Abstained Votes:**

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting Before the AGM	0	0	0	0
Remote e-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company**  
**Company Secretaries**

**Mukesh** Digitally signed  
by Mukesh  
**Kumar** Kumar Siroya  
Date:  
**Siroya** 2025.09.22  
18:39:51 +05'30'

**Mukesh Siroya**  
**Company Secretary**  
**Membership No. FCS 5682**  
**CP No. 4157**  
**Firm Registration No.: S2003MH061300**  
**PR No: 1075/2021**  
**UDIN: F005682G001307411**

**Place: Mumbai**  
**Date: September 22, 2025**

**Countersigned**  
**For Credo Brands Marketing Limited**

**Sanjay** Digitally signed  
by Sanjay  
**Kumar** Kumar Mutha  
Date:  
**Mutha** 2025.09.22  
18:46:08  
+05'30'

**Sanjay Kumar Mutha**  
**Company Secretary**  
**ACS-15884**  
**Place: Mumbai**  
**Date: September 22, 2025**