

October 01, 2026
Ref: DSL/2026-27/NSE

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: DIGIKORE
ISIN: INEQJ901011

Subject: Disclosure of Voting Results and Scrutinizer's report of the 26th Annual General Meeting of the Company held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the 26th Annual General Meeting of M/S. DIGIKORE STUDIOS LIMITED ("the Company") was held on Wednesday, September 30, 2026 at 12:00 p.m. (IST). The Company had provided remote e-Voting facility which was commenced from 09.00 am on Sunday, September 27, 2026 and concluded at 05.00 pm on Tuesday, September 29, 2026. Further, the facility of e-Voting was made available during the AGM for Members who had not cast their vote(s) prior to the AGM.

The Business mentioned in the Notice were transacted and all the resolutions were passed with requisite majority. In this regard, we enclose the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated October 01, 2026 for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**

The Voting results along with Scrutinizer Report will also be made available on Company's website at www.digikore.com

You are requested to take note of the above

Thanking You.

Yours faithfully,
For Digikore Studios Limited

HENY
PAHUJ
A

Digitally signed
by HENY
PAHUJ
Date: 2026.10.01
19:51:52 +05'30'

HENY PAHUJA
Company Secretary & Compliance Officer

DIGIKORE STUDIOS LIMITED

(formerly DIGIKORE STUDIOS PRIVATE LIMITED)

Registered Office:

4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune - 411014

 info@digikore.com  www.digikorevfx.com

Corporate Identity Number: U92112PN2000PLC157681

ANNEXURE – 1 VOTING RESULTS OF E-VOTING

PARTICULARS	DETAILS
Date of the AGM/EGM	30/09/2026
Total number of shareholders on record date	2384
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group	NOT ARRANGED
Public	

S.no	Agenda Item of the AGM dated 26th September, 2026	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-voting	Passed with Requisite majority
2	To appoint a Director in place of Mr. Rameshkumar More, (DIN:00140179), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.	Ordinary Resolution	E-voting	Passed with Requisite majority
3	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.	Special Resolution	E-voting	Passed with Requisite majority
4	To consider and approve the issue of Equity Shares to the identified promoter by way of preferential issue.	Special Resolution	E-voting	Passed with Requisite majority
5	Withdraw of earlier resolution for Increase in Authorised Share Capital	Special Resolution	E-voting	Passed with Requisite majority

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DIGIKORE STUDIOS

Resolution 1 : Approval of Standalone & Consolidated Audited Financial Results- “RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of the Board of Directors and Auditors thereon laid before this said meeting, be and are hereby considered, approved and adopted.”

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6269200	6268800	99.99	6268800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6269200	6268800	99.99	6268800	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6396400	12800	0.20	12800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6396400	12800	0.20	12800	0	100.00	0.00
TOTAL		12665600	6281600	49.60	6281600	0	100.00	0.00

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Resolution 2 : APPOINT A DIRECTOR IN PLACE OF MR. RAMESHKUMAR MORE (DIN: 00140179), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT- "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Rameshkumar More (DIN: 00140179), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6269200	6268800	99.99	6268800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6269200	6268800	99.99	6268800	0	100.00	0.00
Public Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6396400	12800	0.20	12800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6396400	12800	0.20	12800	0	100.00	0.00
TOTAL		12665600	6281600	49.60	6281600	0	100.00	0.00

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DIGIKORE STUDIOS

Resolution 3 : Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6269200	6268800	99.99	6268800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6269200	6268800	99.99	6268800	0	100.00	0.00
Public Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6396400	12800	0.20	12800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6396400	12800	0.20	12800	0	100.00	0.00
TOTAL		12665600	6281600	49.60	6281600	0	100.00	0.00

Resolution 4 : To consider and approve the issue of Equity Shares to the identified promoter by way of preferential issue.

Resolution required :(Ordinary / Special)

Special Resolution

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Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6269200	6268800	99.99	6268800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6269200	6268800	99.99	6268800	0	100.00	0.00
Public Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6396400	12800	0.20	12800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6396400	12800	0.20	12800	0	100.00	0.00
TOTAL		12665600	6281600	49.60	6281600	0	100.00	0.00
Resolution 5 : WITHDRAWAL OF EARLIER RESOLUTION FOR INCREASE IN AUTHORISED SHARE CAPITAL								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	6269200	6268800	99.99	6268800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6269200	6268800	99.99	6268800	0	100.00	0.00
Public Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6396400	12800	0.20	12800	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6396400	12800	0.20	12800	0	100.00	0.00
TOTAL		12665600	6281600	49.60	6281600	0	100.00	0.00

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AY AGRAWAL & CO. LLP

(LLPIN: ACI-5716)

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman,

Digikore Studios Limited

4th Floor, Lalwani Triumph, Sakore Nagar, Viman Nagar, Pune, (M.H.) 411014

Consolidated Scrutinizer's Report of 26th Annual General Meeting of Equity Shareholders of **Digikore Studios Limited** having CIN: L92112PN2000PLC157681 held on Wednesday, 30th day of September, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Anant Agrawal, Designated Partner of M/s AY Agrawal & Co. LLP, Practicing Company Secretary, appointed by the Board of Directors of **Digikore Studios Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting carried out during the 26th Annual General Meeting of the Company and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 26th Annual General Meeting dated Wednesday, 30th September, 2026 (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 and of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to remote e-voting and voting at the Annual General Meeting on the resolution contained in the notice of 26th Annual General Meeting of the Company.



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COMPANY SECRETARIES

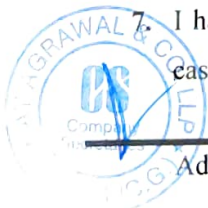
Our responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through remote e-voting and voting conducted during the Annual General Meeting, and to submit a consolidated report on the votes cast in favour or against the resolutions.

I submit the report as under:

1. The Chairman informed to the members present in the Annual General Meeting that the Company had provided the facility of **remote e-voting** to its members in respect of the resolutions contained in the Notice of the 26th Annual General Meeting, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company before the AGM.
3. The remote e-voting period commenced on Sunday 27th, September 2026 at 09:00 A.M. (IST) and ended on Tuesday 29th, September 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut-off date", i.e. 23rd day of September 2026, were entitled to cast their votes through remote e-voting.
6. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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8. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions which are as follows:

Resolution No.: 01

Nature of resolution: Ordinary Resolution

Matter: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon;

- (i) **Voted in favor of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	26	62,81,600	100.00%
Total	26	62,81,600	100.00%

- (ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

- (iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL



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Resolution No.: 02

Nature of resolution: Ordinary Resolution

Matter: To appoint a Director in place of Mr. Rameshkumar More, (DIN: 00140179), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment;

(i) **Voted in favor of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-Voting during AGM	26	62,81,600	100.00%
Total	26	62,81,600	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution No.: 03

Nature of resolution: Special Resolution

Matter: Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company;



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(i) **Voted in favor of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	26	62,81,600	100.00%
Total	26	62,81,600	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution No.: 04

Nature of resolution: Special Resolution

Matter: To consider and approve the issue of Equity Shares to the identified promoter by way of preferential issue;

(i) **Voted in favor of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	26	62,81,600	100.00%
Total	26	62,81,600	100.00%



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(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

Resolution No.: 05

Nature of resolution: Special Resolution

Matter: Withdraw of earlier resolution for Increase in Authorised Share Capital;

(i) **Voted in favor of the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	26	62,81,600	100.00%
Total	26	62,81,600	100.00%

(ii) **Voted against the resolution:**

Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting and E-voting during AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(iii) **Invalid Votes:**

Type of Voting	Number of Members voted	Number of votes cast by them
Remote E-voting and E-voting during AGM	NIL	NIL
Total	NIL	NIL

9. I am pleased to inform you that the Resolutions specified in the notice dated 07th September 2026 have been duly passed with requisite majority.

10. Accordingly, you are requested to take on record the result of the remote e-voting and e-voting during the AGM as described above and declare the results.

For, AY Agrawal & Co. LLP

Practicing Company Secretaries




Anant Agrawal

(Designated Partner)

Membership No.: A-66508

CP. No.: 27432

Peer Review No.: 8314/2026

UDIN: A066508H001704430

Date: 01/10/2026

Place: Raipur (C.G.)

Countersigned by




Chairperson

Digikore Studios Limited