September 25, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

SYMBOL: EFACTOR
ISIN: INE0KFF01017

Subject: E-Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the Scrutinizer's Report.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the applicable provisions of the Companies Act, 2013, the Company provided its members with the facility of remote e-voting and e-voting during the 24th Annual General Meeting ("AGM") held on Wednesday, September 23, 2026, at 12:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means.

Mr. Karm Sawhney, Company Secretary in Practice, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and submit a consolidated report thereon.

Accordingly, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the **E-Voting Results along with the Consolidated Scrutinizer's Report** on the remote e-voting and e-voting conducted during the AGM.

We request you to kindly take the above information on record.

Yours Faithfully

For E Factor Experiences Limited

Rahul Chauhan
Digitally signed by Rahul Chauhan
Date: 2026.09.25 17:40:29 +05'30'

Rahul Chauhan
(Company Secretary & Compliance Officer)

Encl.: As above

E-FACTOR EXPERIENCES LTD.
Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-3113525
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorexp.com
CIN NO. L92199DL2003PLC118285

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable MCA Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars]

To
Mr. Jai Thakore
Chairman of the Meeting
E FACTOR EXPERIENCES LIMITED
CIN: L92199DL2003PLC118285
Registered Office: 101-A, Kundan Kutir, Hari Nagar, Ashram, New Delhi - 110014

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Twenty-fourth Annual General Meeting of E FACTOR EXPERIENCES LIMITED held on Wednesday, September 23, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Karm Sawhney, Proprietor of M/s Karm Sawhney & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of E FACTOR EXPERIENCES LIMITED ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinise the remote e-voting process and the e-voting conducted during the Twenty-fourth Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 12:30 P.M. (IST) through VC/OAVM.

The voting rights of the Members were reckoned on the basis of their shareholding as on the cut-off date and the voting process was scrutinised in a fair and transparent manner in accordance with the applicable provisions.

The Notice dated August 22, 2026 convening the AGM, together with the Annual Report for the financial year 2025-26, was sent through electronic mode to the Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories, in accordance with the applicable provisions of the Companies Act, 2013, the applicable MCA Circulars, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars.

Service Provider

The Company had engaged National Securities Depository Limited ("NSDL") as the authorised agency for providing the remote e-voting facility and the e-voting facility during the AGM to enable the Members to cast their votes electronically on the items of business set out in the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable MCA Circulars, SEBI Circulars and other applicable provisions in relation to the conduct of the AGM and the voting process.

Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to scrutinising the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by NSDL and the records made available by the Company / Registrar and Transfer Agent.

Notice in electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with the rules made thereunder together with the applicable MCA Circulars and SEBI Circulars, the Company sent the Notice of the AGM to its Members / Beneficial Owners whose e-mail addresses were registered with the Company / RTA or Depositories / Depository Participants.

Cut-off date

The Members of the Company as on the cut-off date, i.e., Wednesday, September 16, 2026, were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of the AGM.

Remote e-Voting process

The remote e-voting period commenced on Saturday, September 19, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 22, 2026 at 05:00 P.M. (IST). Thereafter, the remote e-voting module was disabled by NSDL.

E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Wednesday, September 23, 2026 at 12:30 P.M. (IST), the facility to vote electronically was provided to those Members who attended the AGM through VC/OAVM and had not cast their votes through remote e-voting.

After the conclusion of e-voting at the AGM, I first scrutinised the votes cast during the AGM. Thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company, and the voting reports were downloaded from the NSDL e-voting system.

Consolidated results of e-voting facility

After scrutinising and reviewing the remote e-voting data and the e-voting facility provided during the AGM, based on the reports generated and downloaded from the NSDL e-voting system, I hereby submit the consolidated results in respect of the resolutions set out in the Notice of the AGM as under:

Resolution 01: Ordinary Resolution

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

(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	66,77,827	100.0000%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

(iii) Invalid votes:

Number of members whose votes were held invalid	Number of votes held invalid	% of total number of votes cast
0	0	0.0000%

Resolution 02: Ordinary Resolution

To declare a final dividend of Rs. 1.20/- (Rupees One and Twenty Paise only) per Equity Share of the face value of Rs. 10/- (Rupees Ten Only) each (i.e. 12% on the face value of Equity Share) of the Company for the Financial Year ended March 31, 2026.

(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	66,77,827	100.0000%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

(iii) Invalid votes:

Number of members whose votes were held invalid	Number of votes held invalid	% of total number of votes cast
0	0	0.0000%

Resolution 03: Ordinary Resolution

To appoint a Director in place of Mrs. Sonali Thakore (DIN: 08394491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

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	66,77,827	100.0000%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.0000%

Invalid votes:

Number of members whose votes were held invalid	Number of votes held invalid	% of total number of votes cast
0	0	0.0000%

Based on the aforesaid results, all the three Ordinary Resolutions set out in the Notice of the AGM have secured the requisite majority.

Thanking You
Yours Faithfully

Karm Sawhney

Karm Sawhney & Associates New Delhi Company Secretaries

CS Karm Sawhney
Scrutinizer
Membership No.: FCS 14214
C.P. No.: 24726
Proprietor
M/s Karm Sawhney & Associates
Company Secretary in Practice
ICSI Unique Code: S2023DE934900
Peer Review Certificate No.: 5616/2024
UDIN: F014214H001603043

Date: September 25, 2026
Place: New Delhi, Delhi

E-Factor Experiences Limited

Jai Thakore

Counter Signed by Chairman
Mr. Jai Thakore

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	EFACTOR
MSEI Symbol	NOTLISTED
ISIN	INE0KFF01017
Name of the company	E Factor Experiences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:36 PM

Prev Next

Rahul Chauhan

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Scrutinizer Details	
Name of the Scrutinizer	Karm Sawhney
Firms Name	Karm Sawhney & Associates
Qualification	CS
Membership Number	14214
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	1141
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	4
b) Public	15
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

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

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	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
Public- Institutions	E-Voting	679600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	679600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3312142	21427	0.6469	21427	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3312142	21427	0.6469	21427	0	100.0000	0.0000
Total		13131398	6677827	50.8539	6677827	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend of Rs 1.20 (Rupees One and Twenty Paise only) per Equity Share of the face value of Rs. 10- (Rupees Ten Only) each (i.e. 12 Percent on the face value of Equity Share) of the company for the Financial Year ended March 31, 2026.

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	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
Public- Institutions	E-Voting	679600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	679600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3312142	21427	0.6469	21427	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3312142	21427	0.6469	21427	0	100.0000	0.0000
Total		13131398	6677827	50.8539	6677827	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mrs. Sonali Thakore (DIN 08394491), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re appointment

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	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9139656	6656400	72.8299	6656400	0	100.0000	0.0000
Public- Institutions	E-Voting	679600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	679600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3312142	21427	0.6469	21427	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3312142	21427	0.6469	21427	0	100.0000	0.0000
Total		13131398	6677827	50.8539	6677827	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Rahul Chauhan Digitally signed by Rahul Chauhan Date: 2026.09.25 17:38:52 +05'30'