



September 27, 2025

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

Subject: Remote/e-Voting Results along with the Consolidated Scrutinizer's Report of 23rd Annual General Meeting of the Company for the financial year 2024-25.

Dear Sir / Madam,

Kindly find enclosed the following documents with respect to the 22^{3rd} Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 :

- 1. Consolidated Scrutinizer's Report, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**
- 2. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure -A.**

Kindly take the above information on record and treat as compliance.

Thanking You,

For E Factor Experiences Limited

Samit Garg

Samit Garg
Managing Director
DIN : 00779016

Digitally signed by Samit Garg
DN: cn=, o=Personal, title=6570,
pseudoym=885ryy4299x7of92mvd02qtdcn1,
2.5.4.20=a1dd12ec0d258def815445cc48eb1405623580d97cd3
42d740b514a03077691, postalCode=201304, st=Uttar
Pradesh,
serialNumber=10ba4bde92211898924c5c729fdb054e803dae6
16ab504dde682067f2b75d6, cn=Samit Garg
Date: 2025.09.27 17:14:01 +05'30'

Encl.: As above



E-FACTOR EXPERIENCES LTD.

Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorexperience.com
CIN NO. L92199DL2003PLC118285



E FACTOR EXPERIENCES LIMITED

<u>VOTING RESULT</u>		
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
SR. NO.	PARTICULARS	DETAILS
1	Date of the AGM	Friday, September 26, 2025
2	Total number of shareholders as on record date	As on the e-Voting Cut-off Date, i.e., 19.09.2025 – 1012
3	Number of Shareholders present in the meeting either in person or through proxy	<ul style="list-style-type: none"> • Promoters and Promoter Group : NA • Public : NA <p>As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.</p>
4	Number of Shareholders attended the meeting through VC / OAVM	<ul style="list-style-type: none"> • Promoters and Promoter Group : 05 • Public : 12
5	No. of resolutions passed in the meeting	<p>7 (Seven)</p> <p>Resolution-wise details of voting results attached</p>

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Report of the Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in pursuant to the MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 2/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 and pursuant to SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024]

To,

The Chairperson
E FACTOR EXPERIENCES LIMITED
101-A Kundan Kutirhari Nagar,
Ashram, New Delhi-110014

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting)

Dear Sir,

I, Nityanand Singh, proprietor of M/s. Nityanand Singh & Co., Company Secretaries, having registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors in 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 from time to time, to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the 23rd Annual General Meeting ("AGM") of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions contained in the notice of the 23rd AGM of the Company held on **Friday, September 26, 2025 at 12:30 P.M.** (IST) through VC/OAVM.

We hereby submit our consolidated report on the results on e-voting (including remote e-voting) as under:

1. The notice of the AGM along with the Annual Report for financial year 2024-25 were sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories. The Notice of AGM along with the Annual Report for the financial year 2024-25 were also available on the Company's website www.efactorex.com, websites of the Stock Exchange where shares of the Company are listed i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

2. The Members holding shares as on the "Cut Off" date i.e., Friday, September 19, 2025, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.
3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from Tuesday, September 23, 2025 at 09:00 A.M. (IST) to Thursday, September 25, 2025 at 05:00 P.M. (IST) and the same was disabled by NSDL for voting thereafter.
5. The members who were present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the AGM.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.
7. After conclusion of the AGM and closure of e-voting at the AGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL at around 2.33 PM (IST) on Friday, September 26, 2025 in the presence of two witnesses, Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Ms. Pooja Bhakuni, R/o RZH-417 Street No.8, Raj Nagar-2 Palam, New Delhi-110077, who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:



Ram Niwas



Pooja Bhakuni

8. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized. Thereafter, the votes were counted and the results were prepared.
9. As per the data downloaded from NSDL e-voting system, the total votes cast "In Favour" or "Against" the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS:

Resolution 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).



Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

Resolution 2: 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. 10% on the face value of Equity Share) of the company for the Financial Year ended March 31, 2025. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

Resolution 3: To appoint a Director in place of Mr. Jai Thakore, (DIN:00638605), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

SPECIAL BUSINESS:

Resolution 4: Re-appointment of Mr. Samit Garg as the Managing Director of the Company. (Special Resolution)



Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

Resolution 5: Re-appointment of Mr. Jai Thakore as Whole Time Director of the Company. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

Resolution 6: Re-appointment of Mrs. Aruna Garg as Whole Time Director. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA

Resolution 7: Alteration in the Object Clause of the MOA of the Company. (Special Resolution)

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid Votes in Favour of the resolution	11	95,90,456	100
Valid Votes Against the resolution	-	-	-
Total	11	95,90,456	100
Invalid Votes	NA	NA	NA



On the basis of the above results, all the resolutions have been passed with the requisite majority.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an **Annexure I**.

Thanking you,
Yours truly

**For Nityanand Singh & Co.
(Company Secretaries)**



Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668G001348562

Place: New Delhi
Date: 26.09.2025

Annexure-I
E-FACTOR EXPERIENCES LIMITED

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	26.09.2025
Total number of shareholders as on the Cut-Off date	1,012
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	5
Public:	12

Resolution 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31 2025 together with Reports of the Board of Directors and Auditors thereon.

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll	9,132,056	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	-	100.0000	0.0000
Public- Institutional holders	E-voting*		452,800	87.2111	452,800	0	100.0000	0.0000
	Poll	519,200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	519,200	452,800	87	452,800	0	100.0000	0.0000
Public- Others	E-voting*		5,600	0.1629	5,600	0	100.0000	0.0000
	Poll	3,436,842	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 2: 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. 10% on the face value of Equity Share) of the company for the Financial Year ended March 31, 2025.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll	9,132,056	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*		452,800	87.2111	452,800	0	100.0000	0.0000
	Poll	519,200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	519,200	452,800	87.2111	452,800	0	100.0000	0.0000
Public- Others	E-voting*		5,600	0.1629	5,600	0	100.0000	0.0000
	Poll	3,436,842	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 3: To appoint a Director in place of Mr. Jai Thakore, (DIN:00638605), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for Resolution required : Ordinary Resolution Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.								
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*	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*	519,200	452,800	87.2111	452,800	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		519,200	87.2111	452,800	0	100.0000	0.0000
Public- Others	E-voting*	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,436,842	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 4: Re-appointment of Mr. Samit Garg as the Managing Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*	519,200	452,800	87.2111	452,800	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	519,200	452,800	87.2111	452800.0000	0.0000	100.0000	0.0000
Public- Others	E-voting*	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 5: Re-appointment of Mr. Jai Thakore as Whole Time Director of the Company.								
Resolution required : :Special Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.								
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*		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll	9,132,056	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*		452,800	87.2111	452,800	0	100.0000	0.0000
	Poll	519,200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	519,200	452,800.0000	87.2111	452,800	0	100.0000	0.0000
Public- Others	E-voting*		5,600	0.1629	5,600	0	100.0000	0.0000
	Poll	3,436,842	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 6: Re-appointment of Mrs. Aruna Garg as Whole Time Director.

Resolution required : :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting*		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll	9,132,056	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*		452,800	87.2111	452,800	0	100.0000	0.0000
	Poll	519,200	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	519,200	452,800	87.2111	452,800	0	100.0000	0.0000
Public- Others	E-voting*		5,600	0.1629	5,600	0	100.0000	0.0000
	Poll	3,436,842	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting



Resolution 7: Alteration in the Object Clause of the MOA of the Company.

Resolution required : :Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or in otherwise, the resolution, except to the extent of their shareholding in the Company.

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*		9,132,056	100.0000	9,132,056	0	100.0000	0.0000
	Poll	9,132,056	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	9,132,056	9,132,056	100.0000	9,132,056	0	100.0000	0.0000
Public- Institutional holders	E-voting*		452,800	87.2111	452,800	0	100.0000	0.0000
	Poll	519,200	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	519,200	452,800	87.2111	452,800	0	100.0000	0.0000
Public- Others	E-voting*		5,600	0.1629	5,600	0	100.0000	0.0000
	Poll	3,436,842	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,436,842	5,600	0.1629	5,600	0	100.0000	0.0000
Grand Total		13,088,098	9,590,456	73.2762	9,590,456	0	100.0000	0.0000

* E-voting includes remote e-voting

