

Ref. No.: Ethos/Secretarial/2025-26/64

Dated: September 16, 2025

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Submission of the Scrutinizer's Report on e-voting (Voting at 18th Annual General Meeting of the Company)

Dear Sir/Madam,

This is in furtherance to our earlier letter dated September 15, 2025, submitting the Proceedings of 18th AGM, we hereby submit the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-II.

The resolutions as set out in the Notice of 18th AGM have been passed by the Members with requisite majority.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
Sincerely,

For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer

Encl: as below

— ETHOS LIMITED —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

	ETHOS LIMITED
Date of the AGM/EGM	15-09-2025
Total number of shareholders on record date	41384
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	54

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon										
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 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,35,35,548	1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	88,17,845	78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	44,04,300	13,784	0.3130	13,728	56	99.5937	0.4062	0	0	0
	Poll		894	0.0203	894	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,678	0.3333	14,622	56	99.6185	0.3815	0	0	0
Total		2,67,57,693	2,14,16,891	80.0401	2,14,16,835	56	99.9997	0.0003	0	0	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment										
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 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,35,35,548	1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	88,17,845	78,66,719	89.2136	76,39,689	2,27,030	97.1140	2.8859	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		78,66,719	89.2136	76,39,689	2,27,030	97.1140	2.8859	0	0	0
Public- Non Institutions	E-Voting	44,04,300	13,784	0.3130	13,712	72	99.4776	0.5223	0	0	0
	Poll		894	0.0203	894	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,678	0.3333	14,606	72	99.5095	0.4905	0	0	0
Total		2,67,57,693	2,14,16,891	80.0401	2,11,89,789	2,27,102	98.9396	1.0604	0	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Vishal Arora, Practicing Company Secretary, as Secretarial Auditor of the Company.										
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 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,35,35,548	1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	88,17,845	78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	44,04,300	13,784	0.3130	13,712	72	99.4776	0.5223	0	0	0
	Poll		894	0.0203	894	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,678	0.3333	14,606	72	99.5095	0.4905	0	0	0
Total		2,67,57,693	2,14,16,891	80.0401	2,14,16,819	72	99.9997	0.0003	0	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and recommend the Variation in Object Clause of the Prospectus dated May 25, 2022 to vary and extend the timeline for utilisation of unutilised IPO proceeds										
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 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,35,35,548	1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		1,35,35,494	99.9996	1,35,35,494	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	88,17,845	78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		78,66,719	89.2136	78,66,719	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	44,04,300	13,784	0.3130	13,712	72	99.4776	0.5223	0	0	0
	Poll		894	0.0203	894	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,678	0.3333	14,606	72	99.5095	0.4905	0	0	0
Total		2,67,57,693	2,14,16,891	80.0401	2,14,16,819	72	99.9997	0.0003	0	0	0



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

September 16, 2025

To,
The Chairman
Ethos Limited
Plot No. 3, Sector- III, Parwanoo- 173220, Himachal Pradesh, India

Dear Sir,

Subject: Consolidated Scrutinizer Report on e-voting process (remote e-voting and e-voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 conducted in respect of resolutions passed at the 18th (Eighteenth) Annual General Meeting of the shareholders of Ethos Limited (the Company).

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (CP. No. 8545 and M.No. 9372), has been appointed as the scrutinizer, by the Board of Directors of Ethos Limited vide Board Resolution dated August 14, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting (AGM) of shareholders of Ethos Limited held on Monday, September 15, 2025 at 11:00 A.M. conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); and I submit my report as under:

1. The Notice of the AGM dated August 14, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed at the 18th Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and General Circular No.10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/202 1/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI vide Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2023/167 dated October 07, 2023 and



H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



jaspreeetdhawan1@gmail.com



+91 9888515184



SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars').

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting during the Annual General Meeting) on the resolutions proposed in the Notice of the AGM is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and submit to the Chairperson or any other person authorized in this behalf, the consolidated scrutinizer's report of the total votes casted in favour or against, based on the reports generated electronically.
3. As per the Notice of the AGM dated August 14, 2025 and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015), on August 25, 2025 in "Financial Express" (English Newspaper) and "Himachal Times" (Hindi Newspaper); the remote e-voting commenced from Friday, September 12, 2025 at 9.00 A.M. (IST) and ended on Sunday, September 14, 2025 at 5.00 P.M. (IST).
4. The shareholders holding the Equity Shares of the Company as on Monday, September 08, 2025 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM.
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC /OAVM and who have not casted their vote previously through remote e-voting and are attending the Meeting through video conferencing.
6. The votes cast through the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the voting system provided by Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Ltd, engaged by the Company for the purpose.
7. I, have scrutinized and reviewed the results of the e-voting based on the data downloaded from e-voting system of Central Depository Services (India) Limited CDSL and the summary of e voting in respect of resolutions contained in the Notice are as under:



Item No. 1:	Ordinary Resolution		
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted <i>in favour of</i> the Resolution:			
Remote e-voting	139	21415941	99.996
e-voting during AGM	3	894	0.004
(ii) Voted <i>against</i> the Resolution:			
Remote e-voting	3	56	0.000
e-voting during AGM	0	0	0
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
TOTAL			100.000

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 1, as contained in the notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 2:	Ordinary Resolution		
To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted <i>in favour of</i> the Resolution:			
Remote e-voting	134	21188895	98.936
e-voting during AGM	3	894	0.004
(ii) Voted <i>against</i> the Resolution:			
Remote e-voting	13	227102	1.060
e-voting during AGM	0	0	0
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
TOTAL			100.000

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 2, as contained in the notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



Item No. 3:	Ordinary Resolution		
To appoint Mr. Vishal Arora, Practicing Company Secretary, as Secretarial Auditor of the Company.			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted <i>in favour of</i> the Resolution:			
Remote e-voting	138	21415925	99.995
e-voting during AGM	3	894	0.005
(ii) Voted <i>against</i> the Resolution:			
Remote e-voting	4	72	0.000
e-voting during AGM	0	0	0
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
TOTAL			100.000

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 3, as contained in the notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 4:	Special Resolution			
To consider and recommend the Variation in Object Clause of the Prospectus dated May 25, 2022 to vary and extend the timeline for utilisation of unutilised IPO proceeds.				
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted	
(i) Voted <i>in favour of</i> the Resolution:				
Remote e-voting	138	21415925	99.995	
e-voting during AGM	03	894	0.005	
(ii) Voted <i>against</i> the Resolution:				
Remote e-voting	4	72	0.000	
e-voting during AGM	0	0	0	
(iii) Invalid/Abstain Votes:				
Remote e-voting	0	0	0	
e-voting during AGM	0	0	0	
TOTAL			100.000	



Based on aforesaid result, I report that the aforesaid special resolution at Item No. 4, as contained in the notice of AGM dated August 14, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013



8. The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

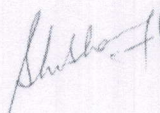

Thanking You,
Yours Sincerely,

For M/s Jaspreet Dhawan & Associates
Company Secretaries

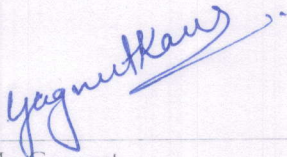


Jaspreet Singh Dhawan
M No: 9372
CP No: 8545
UDIN: F009372G001255507

Date: 16.09.2025
Place: Mohali

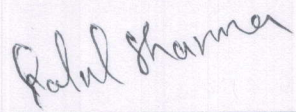
Counter signed by:
For Ethos Limited



Shubham Kandhway
Company Secretary & Compliance Officer
Mem. No.: F10757
(Authorised by the Chairman in this behalf)

We, the undersigned, witnesseth that the votes were unblocked from the e-voting system provided by Company's Registrar and Share Transfer Agent, KFin Technologies Limited, engaged by the Company for the purpose, in our presence at 12:00 P.M. (IST) on September 15, 2025.



Ms. Gagneet
(Witness No. 01)



Mr. Rahul Sharma
(Witness No. 02)