

Date: September 30, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: FLYSBS

Dear Sir / Madam,

Sub: 6th Annual General Meeting held on September 29, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM) - Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the Scrutiniser's Report on the remote e-voting and e-voting during AGM process issued by Mrs. Srividhya Kumar, Partner of M/s. S.A.E. & Associates LLP, with respect to the 6th Annual General Meeting held on September 29, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Voting Results will be uploaded in the XBRL format within 2 working days from the conclusion of the AGM.

The Consolidated Scrutinizer's Report is also being made available on the website of the Company at www.sbsaviation.in.

We request you to kindly take the same on record.

Thanking You,

For **FLYSBS AVIATION LIMITED**SAPTHARISHI
NARAYANAN Digitally signed by SAPTHARISHI
NARAYANAN
Date: 2026.09.30 19:42:34 +05'30'

Name : Saptharishi N
Designation : Company Secretary and Compliance Officer

www.sbsaviation.in**FlySBS Aviation Limited****REGISTERED OFFICE**

Plot No.16 (NP), 3rd Floor, IndiQube Palmyra, SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032.

PHONE/LANDLINE

+9144 2260 4444

EMAILfly@sbsaviation.in**CIN:**

L62200TN2020PLC136959

GST:

33AAECF1762D1Z3



SRI VIDHYA KUMAR

Practicing Company Secretary

+91 99415 99288

asrividhya.cs@gmail.com

To

The Chairman of the 6th Annual General Meeting,
Flysbs Aviation Limited,
Plot no. 16 (NP), 3rd Floor, Indique Palmyra
SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate,
Chennai City Corporation, Chennai - 600032

SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTING (REMOTE E-VOTING AND E-VOTING DURING ANNUAL GENERAL MEETING) IN RESPECT OF MATTERS SET-OUT IN THE NOTICE OF 6th ANNUAL GENERAL MEETING.

Dear Sir,

I, Sri Vidhya Kumar, have been appointed as a Scrutinizer by the Board of Directors of Flysbs Aviation Limited (hereinafter referred as "the Company") to scrutinize the remote e-voting and e-voting during the annual general meeting, in respect of the matters set-out in the notice of the 6th Annual General Meeting (AGM), dated September 1, 2026 circulated on September 07, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by Ministry of Corporate Affairs in this behalf.

MANAGEMENT RESPONSIBILITY: The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means ('remote e-voting and e-voting during the AGM') during the AGM by the shareholders on the resolution proposed in the notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means ('remote e-voting and e-voting during the AGM') during the AGM are conducted in a fair and transparent manner and submit the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically.

The Company had entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting ('remote e-voting and e-voting during the AGM') to enable the members to cast their votes electronically for the Company's 6th AGM.

Following are the matters set-out in the notice of the 6th Annual General Meeting

Ordinary Business:

- a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon: **("Resolution No.1") – Ordinary resolution.**
- b) To reappoint Mr. Kannan Ramakrishnan, Non- Executive Director (DIN: 08202306) who retires by rotation, and being eligible offers himself for reappointment **("Resolution No.2") – Ordinary resolution.**

Special Business:

- c) To appoint M/s. S.A.E. & Associates LLP, Practising Company Secretaries, as Secretarial Auditors of the Company **("Resolution No.3") – Ordinary resolution.**



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- d) To increase the Borrowing Powers of the Company up to ₹500 crores **("Resolution No.4") – Special resolution.**
- e) To approve revision in the remuneration payable to Mr. Ambashankar, Whole-Time Director and Chief Executive Officer. **("Resolution No. 5") – Special resolution.**

I submit my report as under in respect of remote e-voting and e-voting at the AGM

- 1) The remote e-voting period commenced on September 25, 2026, at 09:00 A.M IST and concluded on September 28, 2026, at 5:00 P.M IST.
- 2) The equity shareholders holding shares as on September 22, 2026 ("**cut-off date**"), were entitled to vote on the resolutions stated in the Notice of the 6th Annual General Meeting of the Company.
- 3) Only those members who were present at the AGM through VC and who had not voted during the remote e-voting period, were allowed to cast their votes through e-voting system during the AGM.
- 4) The particulars of all the votes cast by the members by remote e-voting and e-voting during the AGM are maintained in the electronic mode in format made available by NSDL.
- 5) Pursuant to the circulars issued by the MCA, the physical presence of the members is dispensed with. Hence the facility for appointment of proxies by the Members was not available for the AGM.
- 6) The votes cast through electronic means ('remote e-voting and e-voting during the AGM') for the AGM were unblocked on September 29, 2026, in the presence of two witnesses who are not the employees of the Company, and the e-voting results were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com).
- 7) The records of votes cast through electronic means ('remote e-voting and e-voting during the AGM') were reconciled with the records maintained / information provided as on the Cut-off Date by MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorisations lodged on NSDL website / to the Company.
- 8) Based on the above, I have scrutinized and reviewed the data downloaded, and summary of the report and result of AGM is given below.

8.1 The details of the votes cast through e-voting at the 6th AGM (venue voting), is as under:

Resolution No.	Gist of Resolution	Total Number of shareholders who have cast their vote	No. of Equity shares
1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the	4	2679004



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Resolution No.	Gist of Resolution	Total Number of shareholders who have cast their vote	No. of Equity shares
	reports of the Directors and Auditors thereon		
2	To reappoint Mr. Kannan Ramakrishnan, Non- Executive Director (DIN: 08202306) who retires by rotation, and being eligible offers himself for reappointment	4	2679004
3	To appoint M/s. S.A.E. & Associates LLP, Practising Company Secretaries, as Secretarial Auditors of the Company	4	2679004
4	To increase the Borrowing Powers of the Company up to ₹500 crores	4	2679004
5	To approve revision in the remuneration payable to Mr. Ambashankar, Whole-Time Director and Chief Executive Officer.	4	2679004

8.2 There were no invalid votes cast during the e-voting at the 6th AGM (venue voting)

8.3 The details of valid votes cast “FOR” and “AGAINST” under the e-voting at the 6th AGM (venue voting) are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	4	2679004	2679004	100%	0	0%
Resolution No. 2	4	2679004	2679004	100%	0	0%
Resolution No. 3	4	2679004	2679004	100%	0	0%
Resolution No. 4	4	2679004	2679004	100%	0	0%
Resolution No. 5	4	2679004	2679004	100%	0	0%

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8.4 Details of remote e-voting that were cast between September 25, 2026, and September 28, 2026, are as under:

Resolution No.	Total number of shareholders who have cast their vote by remote e-voting.	No. of equity shares
Resolution No. 1	19	4930868
Resolution No. 2	19	4930868
Resolution No. 3	19	4930868
Resolution No. 4	19	4930868
Resolution No. 5	18	4887869

8.5 The details of invalid votes cast under the remote e-voting held between September 25, 2026, and September 28, 2026, are as under

Resolution No.	Total number of shareholders whose votes are declared invalid	No. of equity shares
Resolution No. 1	3	18000
Resolution No. 2	3	18000
Resolution No. 3	3	18000
Resolution No. 4	3	18000
Resolution No. 5	3	18000

8.6 The details of valid votes cast "FOR" and "AGAINST" under the remote e-voting held between September 25, 2026, and September 28, 2026, are as under:

Resolution No.	Number of Shareholders whose votes have been considered valid	Total No. of equity shares voting on the resolution	FOR		AGAINST	
			No. of equity shares	Percentage	No. of equity shares	Percentage
Resolution No. 1	16	4912868	4829868	98.31%	83000	1.69%
Resolution No. 2	16	4912868	4829868	98.31%	83000	1.69%
Resolution No. 3	16	4912868	4829868	98.31%	83000	1.69%
Resolution No. 4	16	4912868	4829868	98.31%	83000	1.69%
Resolution No. 5	15	4869869	4786869	98.30%	83000	1.70%



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8.7 The consolidated report on the votes cast through e-voting at the AGM (venue voting) and remote e-voting (held between September 25, 2026, and September 28, 2026) are as below:

Resolution No.	Total No. of equity shares voting on the resolution	FOR		AGAINST		RESULT
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage	
Resolution No. 1	7591872	7508872	98.91%	83000	1.09%	Resolution passed
Resolution No. 2	7591872	7508872	98.91%	83000	1.09%	Resolution passed
Resolution No. 3	7591872	7508872	98.91%	83000	1.09%	Resolution passed
Resolution No. 4	7591872	7508872	98.91%	83000	1.09%	Resolution passed
Resolution No. 5	7548873	7465873	98.90%	83000	1.10%	Resolution passed

Place: Chennai

Date: September 30, 2026

Time: 01:33 PM

SRI VIDHYA KUMAR

FCS. No. 11114, C.P. NO. 20181

UDIN: F011114H001674908

Countersigned:

For Flysbs Aviation Limited

DEEPAK

PARASURAMA

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Digitally signed by
DEEPAK PARASURAMAN
Date: 2026.09.30
16:32:29 +05'30'

Deepak Parasuraman

Chairman of the meeting

DIN: 00699855

Place: Chennai

Date: September 30, 2026