

Date: 20/06/2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INEQ4701019

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting ("EGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Saturday, 20th June, 2026 at 12.00 P.M. IST through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the Company's website at <https://fonebook.in/> and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com/>.

You are requested to kindly take the above information on your record.

Thanking You.

Yours Sincerely,

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl: As above

	FONEBOX RETAIL LIMITED
Date of the AGM/EGM	20-06-2026
Total number of shareholders on record date	650
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:	11
Public:	12

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER AND APPROVE AN INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM INR 10,50,00,000 TO INR 13,50,00,000 AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION.									
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - TO ISSUE SECURITIES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - TO REGULARISE APPOINTMENT OF MR. PANKAJ KAILASHNATH VASUDEVA (DIN: 07730522) AS EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVAL OF HIS REMUNERATION.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0.0000	0
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - TO REGULARISE APPOINTMENT OF MR. DHRUMIL PRADIPBHAI SHAH (DIN: 10159297) AS EXECUTIVE DIRECTOR OF COMPANY AND APPROVAL OF HIS REMUNERATION.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE PAYMENT OF REMUNERATION TO MR. AMITKUMAR GOPALBHAI PATEL (DIN: 08472609) MANAGING DIRECTOR OF THE COMPANY.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0	
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0	
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0	
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE PAYMENT OF REMUNERATION TO MR. MANISHBHAI GIRISHBHAI PATEL (DIN: 01436792), DIRECTOR & CHAIRMAN OF THE COMPANY.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0	
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0	
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0	
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE PAYMENT OF REMUNERATION TO MR. PARTH LALLUBHAI DESAI (DIN: 01452248), DIRECTOR & CFO OF THE COMPANY.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	75,32,000	71,64,500	95.1208	71,64,500	0	100.0000	0.0000	0	0
	Poll		3,67,500	4.8792	3,67,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,32,000	100.0000	75,32,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,64,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,64,000	2,78,000	12.2792	2,78,000	0	100.0000	0.0000	0	0
	Poll		21,000	0.9276	21,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,99,000	13.2068	2,99,000	0	100.0000	0.0000	0	0
Total		1,02,60,000	78,31,000	76.3255	78,31,000	0	100.0000	0.0000	0	0

Consolidated Scrutinizer's Report

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

Date: 20th June, 2026

To,

The Chairman

Fonebox Retail Limited

CIN: L51909GJ2021PLC119941

1001 & 1006, 10th Floor, Satyam 64,
Opp Gujarat High Court, S. G. Highway,
Sola Road, Ghatlodia, Ahmedabad,
Gujarat, India, 380061

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the Extra-Ordinary General Meeting ("EGM") of Fonebox Retail Limited ("Company") held on Saturday, 20th June, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM); deemed to be held at the Registered Office of the Company.

Dear Sir,

I, **CS (Dr.) Yashree Dixit**, Practicing Company Secretary, (**FCS: 12221/ COP No. 19206**), Proprietor of **M/s. Yashree Dixit & Associates** had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process during the EGM held on Saturday, 20th June, 2026 at 12:00 PM (IST) through VC/OAVM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of (i) The Companies Act, 2013 ("**the Act**") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"); (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") relating to Remote E-voting and E-voting during EGM.

My responsibility as a Scrutinizer is to ensure that the voting process, both through Remote E-voting and E-voting at the meeting, is conducted in a fair and transparent manner and to submit a Scrutinizer's Report on the votes cast in respect of the resolutions, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited (Kfintech), the agency appointed by the Company to provide E-voting facility to its Members.

I hereby submit my consolidated report as under:

1. In terms of applicable MCA Circulars, the Company had sent the EGM Notice dated 22nd May, 2026 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the EGM Notice dated 22nd May, 2026, took place, only through the remote e-voting system and e-voting system during the EGM.
2. The Company had provided the Remote E-voting facility as well as e-voting during EGM through Kfintech to its members holding shares as on cut-off date i.e. Saturday, 13th June, 2026 to exercise their right to vote by electronic means on businesses specified in the Notice of EGM.
3. In accordance with the notice of EGM sent to the Members, The remote e-voting period commenced on Wednesday, 17th June, 2026 at 9:00 A.M. (IST) and ended on Friday, 19th June, 2026 at 5:00 P.M. (IST). The members who had not voted on remote-e voting were allowed to cast their votes through e-voting system during the EGM.
4. After closure of the e-voting during EGM, the votes cast under Remote E-voting and through e-voting during EGM were unblocked from the website of Kfintech (evoting.kfintech.com) in the presence of Mr. Rohan Panjwani and Ms. Veerati Shah on Saturday, 20th June, 2026 at 12:51 P.M. (IST), who are not the employees of the company, and who have signed below as witness to unblocking of votes.
5. I have scrutinized and reviewed the votes tendered through remote E-voting and E-voting during the EGM based on the data downloaded from the Kfintech E-voting system.
6. The consolidated results of remote e-voting and the e-voting during EGM are as below:



Item No. 1: Ordinary Resolution

To Consider and approve an Increase in the Authorised Share Capital of the Company From INR 10,50,00,000 to INR 13,50,00,000 and consequential amendment in Memorandum of Association.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 2: Special Resolution

To Issue Securities on Preferential Basis for Consideration other than Cash.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 3: Special Resolution

To Regularise Appointment of Mr. Pankaj Kailashnath Vasudeva (DIN: 07730522), as Executive Director of the Company and Approval of his Remuneration.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 4: Special Resolution

To Regularise Appointment of Mr. Dhrumil Pradipbhai Shah (DIN: 10159297), as Executive Director of Company and Approval of his Remuneration.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 5: Special Resolution

To Approve Payment of Remuneration to Mr. Amitkumar Gopalbhai Patel (DIN: 08472609), Managing Director of the Company.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 6: Special Resolution

To Approve Payment of Remuneration to Mr. Manishbhai Girishbhai Patel (DIN: 01436792), Director & Chairman of the Company.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



Item No. 7: Special Resolution

To Approve payment of Remuneration to Mr. Parth Lallubhai Desai (DIN: 01452248), Director & CFO of the Company.

A. Voted in favour of the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	29	74,42,500	95.04
E-Voting during EGM	3	3,88,500	4.96
Total	32	78,31,000	100

B. Voted against the resolution:

Type of Voting	Number of members Who voted	Number of votes casted by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-Voting during EGM	0	0	0
Total	0	0	0

C. Invalid votes:

Type of Voting	Number of members Who voted	Number of votes casted by them
Remote E-voting	0	0
E-Voting during EGM	0	0
Total	0	0



7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ahmedabad
Date: 20th June, 2026

For, YASHREE DIXIT & ASSOCIATES
Practicing Company Secretaries
FRN: S2017GJ536800



CS (Dr.) Yashree Dixit
Proprietor
FCS-12221, COP-19206
P/R No.:-1460/2021
UDIN: F012221H000662123

Name of Witnesses to Unblocking of Remote E-voting and E-Voting during EGM:

1.
Rohan Panjwani

2.
Veerati Shah

Counter Signed by
For, Fonebox Retail Limited



*Manishbhai Girishbhai Patel
Director & Chairman
DIN: 01436792