Date: 22/09/2026

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: INE0Q4701019**

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 06th Annual General Meeting ('AGM') of the Company was held on Saturday, September 19, 2025, at 3:00 p.m. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) and all the resolutions included in the Notice of the Annual General Meeting were approved by the Members of the Company.

In this regard, please find enclosed the following:

1. Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Report of the Scrutinizer dated September 21, 2026, on remote e-voting and electronic voting at the AGM.

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

For, Fonebox Retail Limited

KRUSHA HARSHADBHAI CHHATBAR
Digitally signed by KRUSHA HARSHADBHAI CHHATBAR
Date: 2026.09.22 18:08:46 +05'30'

Krusha Chhatbar
Company Secretary & Compliance Officer
M No. A76469

Encl: as above

General information about company	
Scrip code	000000
NSE Symbol	FONEBOX
MSEI Symbol	NOTLISTED
ISIN	INE0Q4701019
Name of the company	FONEBOX RETAIL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Pratik Keshariya
Firms Name	P H Keshariya & Associates
Qualification	CS
Membership Number	F5713
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	633
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	21
b) Public	14
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1. 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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9533000</td><td>7069500</td><td>74.1582</td><td>7069500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>95000</td><td>0.9965</td><td>95000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>9533000</td><td>7164500</td><td>75.1547</td><td>7164500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">487000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>487000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3240000</td><td>123000</td><td>3.7963</td><td>123000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>298000</td><td>9.1975</td><td>298000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>3240000</td><td>421000</td><td>12.9938</td><td>421000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>13260000</td><td>7585500</td><td>57.2059</td><td>7585500</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	1. The total outstanding Equity shares are shown as 1,32,60,000 out of which 30,00,000 Equity shares were allotted on September 8, 2026. The company has filed listing application for the same and the corporate action for the same is yet pending. 2. The no. of shares held by promoter is shown as 95,33,000. It is hereby informed that out of the 30,00,000 shares 20,00,000 shares were allotted in promoter category. The said promoters were present in the meeting, however as the corporate action is yet pending they were unable to exercise remote e-voting. Request you to take this information on record.

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			2. To appoint Mr. Manishbhai Girishbhai Patel (DIN:01436792), who retires by rotation as a director and being eligible, offers himself 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	9533000	5232000	54.883	5232000	0	100	0
	Poll		95000	0.9965	95000	0	100	0
	Postal Ballot (if applicable)							
	Total	9533000	5327000	55.8796	5327000	0	100	0
Public- Institutions	E-Voting	487000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	487000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	123000	3.7963	123000	0	100	0
	Poll		298000	9.1975	298000	0	100	0
	Postal Ballot (if applicable)							
	Total	3240000	421000	12.9938	421000	0	100	0
Total		13260000	5748000	43.3484	5748000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The total outstanding Equity shares are shown as 1,32,60,000 out of which 30,00,000 Equity shares were allotted on September 8, 2026. The company has filed listing application for the same and the corporate action for the same is yet pending. 2. The no. of shares held by promoter is shown as 95,33,000. It is hereby informed that out of the 30,00,000 shares 20,00,000 shares were allotted in promoter category. The said promoters were present in the meeting, however as the corporate action is yet pending they were unable to exercise remote e-voting. Request you to take this information on record.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. Approval of Material Related Party Transactions of 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	9533000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9533000	0	0	0	0	0	0
Public- Institutions	E-Voting	487000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	487000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	123000	3.7963	123000	0	100	0
	Poll		298000	9.1975	298000	0	100	0
	Postal Ballot (if applicable)							
	Total	3240000	421000	12.9938	421000	0	100	0
Total		13260000	421000	3.175	421000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The total outstanding Equity shares are shown as 1,32,60,000 out of which 30,00,000 Equity shares were allotted on September 8, 2026. The company has filed listing application for the same and the corporate action for the same is yet pending. 2. The no. of shares held by promoter is shown as 95,33,000. It is hereby informed that out of the 30,00,000 shares 20,00,000 shares were allotted in promoter category. The said promoters were present in the meeting, however as the corporate action is yet pending they were unable to exercise remote e-voting. Request you to take this information on record.

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. Appointment of Mr. Chirag Khodidas Solanki (DIN: 11772370) as an Independent Director of 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	9533000	7069500	74.1582	7069500	0	100	0
	Poll		95000	0.9965	95000	0	100	0
	Postal Ballot (if applicable)							
	Total	9533000	7164500	75.1547	7164500	0	100	0
Public- Institutions	E-Voting	487000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	487000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	123000	3.7963	123000	0	100	0
	Poll		298000	9.1975	298000	0	100	0
	Postal Ballot (if applicable)							
	Total	3240000	421000	12.9938	421000	0	100	0
Total		13260000	7585500	57.2059	7585500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The total outstanding Equity shares are shown as 1,32,60,000 out of which 30,00,000 Equity shares were allotted on September 8, 2026. The company has filed listing application for the same and the corporate action for the same is yet pending. 2. The no. of shares held by promoter is shown as 95,33,000. It is hereby informed that out of the 30,00,000 shares 20,00,000 shares were allotted in promoter category. The said promoters were present in the meeting, however as the corporate action is yet pending they were unable to exercise remote e-voting. Request you to take this information on record.

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			5. Appointment of Mr. Tushar Mitharam Chaudhari (DIN: 11102682) as an Independent Director of 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	9533000	7069500	74.1582	7069500	0	100	0
	Poll		95000	0.9965	95000	0	100	0
	Postal Ballot (if applicable)							
	Total	9533000	7164500	75.1547	7164500	0	100	0
Public- Institutions	E-Voting	487000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	487000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3240000	123000	3.7963	123000	0	100	0
	Poll		298000	9.1975	298000	0	100	0
	Postal Ballot (if applicable)							
	Total	3240000	421000	12.9938	421000	0	100	0
Total		13260000	7585500	57.2059	7585500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. The total outstanding Equity shares are shown as 1,32,60,000 out of which 30,00,000 Equity shares were allotted on September 8, 2026. The company has filed listing application for the same and the corporate action for the same is yet pending. 2. The no. of shares held by promoter is shown as 95,33,000. It is hereby informed that out of the 30,00,000 shares 20,00,000 shares were allotted in promoter category. The said promoters were present in the meeting, however as the corporate action is yet pending they were unable to exercise remote e-voting. Request you to take this information on record.

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

[redacted]

Scrutinizer's Report

FONEBOX RETAIL LIMITED

6TH ANNUAL GENERAL MEETING

19TH SEPTEMBER, 2026

P. H. Keshariya & Associates
Company Secretaries
Pratik Keshariya
[B.Com., FCS., LLB]
Office : 203, ARIHANT, Second Floor, Nr. Bharat Travels, Virani Chowk Tagore Road Rajkot – 360 001, Gujarat, India Cell : +91 98252 59490 /9909380011/9909380090, e mail : csphkeshariya@gmail.com

21st September, 2026

To,

Shri MANISHBHAI GIRISHBHAI PATEL
Chairman of the Meeting,
FONEBOX RETAIL LIMITED,
1001 & 1006, 10th Floor, Satyam 64,
Opp Gujarat High Court, S. G. Highway,
Sola Road, Ghatlodia, Ahmedabad,
Ahmadabad City, Gujarat, India, 380061

Sub:- Scrutinizer's Combined Report on Remote E-Voting &Poll Voting conducted at the Annual General Meeting (AGM) of Fonebox Retail Limited (the Company) , held on Saturday, September 19, 2026 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Pratikbhai Harshadray Keshariya, Practicing Company Secretary, being appointed by the Board of Directors in the meeting held on **19th August, 2026**as Scrutinizer for the remote e-voting process and poll voting at AGM through VC/OAVM of the members of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the Shareholders of **Fonebox Retail Limited**CIN: L51909GJ2021PLC119941held on **Saturday, September 19, 2026 03.00 P.M.**, submit my report as under:

Report on Scrutiny is as under:

- Shri MANISHBHAI GIRISHBHAI PATEL acted as Chairman at the Meeting.
- The Company had appointed KFin Technologies Limited, Registrars and Transfer Agents for facilitating voting through electronic means along with poll voting at AGM through VC/OAVM facility, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the poll voting on the date of the AGM had provided by such e-Voting's agency.
- KFin Technologies Limited had also provided a system for voting through electronic means along with poll voting at VC/OAVM facility for the Annual general Meeting on all the items of the business (Ordinary business and Special Business) sought to be transacted in the Annual General Meeting (AGM).
- KFin Technologies Limited had set up an electronic voting facility along with NSDL and CDSL on the website, https://eservices.nsdl.com and www.cdslindia.com.
- As informed by the Management of the company, the notice of AGM was sent to all the members through email, whose name appeared in the Register of Members as on 14th August, 2026(Record date of Notice). The company has also uploaded the notice into the website of the company as well asat the website stock exchanges.

P.H. Keshariya & Associates Company Secretaries CP 4283

- As informed by the management to us, the Notices sent through email by Company contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and poll voting at the AGM through VC/OAVM.

- The person whose name appeared in the register of members as on 12th September, 2026 i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the poll voting at the AGM through VC/OAVM. The remote e - voting facility was kept open from Wednesday, 16th September, 2026 at 09:00 A.M. and ends on Friday, 18th September, 2026 at 05:00 P.M.

- On Friday, September 18, 2026, the votes casted through remote e-voting facility were duly unblocked by the Scrutinizer in the presence of Mr. Nadim Siddiqui and Mr. Dhruv P Vasant who is not in the employment of the company and acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

- On Saturday, September 19, 2026 after completion of AGM through VC/OAVM, the poll votes casted at the annual general meeting were duly unblocked by the Scrutinizer in the presence of the witnesses, as mentioned above,as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

- The Management of the Company is responsible to ensurethe compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and conducting AGM through VC/OAVM and SEBI Listing Regulations on the resolutions contained in the Notice of the 6th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Kfin Technologies Limited, the authorized agency to provide e-Voting facilities, engaged by the Company.

- Thereafter, I, CS Pratikbhai HarshadrayKeshariyaas a Scrutinizer, have duly compiled details of the Remote E-voting carried out by the Members and the poll voting done at the AGM through VC/OAVM, the details of which are as follows:

P. H. Keshariya & Associates CP 4283 Company Secretaries

P. H. Kesshariya & Associates
Company Secretaries

Pratik Keshariya
[B.Com., FCS., LLB]

Office : 203, ARIHANT, Second Floor, Nr. Bharat Travels, Virani Chowk Tagore Road Rajkot – 360 001, Gujarat, India Cell : +91 98252 59490 /9909380011/9909380090, e mail : csphkeshariya@gmail.com

Results of Remote e-Voting and poll voting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for Ordinary Resolution are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):
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.

"RESOLVED THAT 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 Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."

(i) Voted **in favor** of the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	29	7192500	100%
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	10	393000	100%

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	NIL	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL	NIL

(iii) **Invalid** votes:

Manner of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

P. H. Keshariya & Associates Company Secretaries CP 4283

P. H. Kesharriya & Associates
Company Secretaries
Pratik Kesharriya
[B.Com., FCS., LLB]
Office : 203, ARIHANT, Second Floor, Nr. Bharat Travels, Virani Chowk Tagore Road Rajkot – 360 001, Gujarat, India Cell : +91 98252 59490 /9909380011/9909380090, e mail : csphkeshariya@gmail.com

(iv) Abstained votes:

Manner of Voting	Number of members whose votes were declared abstained	Number of abstained votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint Mr. ManishbhaiGirishbhai Patel (DIN:01436792), who retires by rotation as a director and being eligible, offers himself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or reenactment thereof and for the time being in force) and subject to the provisions of all other laws as may be applicable, Mr. ManishbhaiGirishbhai Patel (DIN:01436792), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

(i) Voted **in favor** of the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	28	5355000	100%
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	10	393000	100%

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	NIL	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL	NIL

(iii) Invalid votes:

Manner of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

P. H. Keshariya & Associates Company Secretaries CP 4283

(iv) Abstained votes:

Manner of Voting	Number of members whose votes were declared abstained	Number of abstained votes cast by them
Remote E-Voting Equity Shares	1	1837500
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

III) Item No. 3 of the Notice (As an ordinary Resolution):

Approval of Material Related Party Transactions of the Company

"RESOLVED THAT pursuant to Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars, master circulars and industry standards issued thereunder, and Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, to the extent applicable, and the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and subject to such approvals, consents and permissions as may be necessary, consent of the Members be and is hereby accorded to the Company to enter into and/or continue the related party transactions set out below with the respective related parties, in the ordinary course of business and on an arm's length basis, for the FY 2026-27, up to the maximum amounts specified below, on such terms and conditions as may be mutually agreed between the Company and the respective related parties:"

Sr. No.	Name of the Related Party	Nature of Transaction	Related Director/KMP and Nature of Relationship	Maximum Value of Transaction (₹ in Crore)
1	Phonewale Limited	Purchase of goods	Mr. ManishbhaiGirishbhai Patel, Chairman & Director, is a director and member of Phonewale Limited; and Mr. Amitkumar Gopalbhai Patel, Managing Director, is a member of Phonewale Limited.	₹ 150 Cr.
		Sale of goods		₹ 50 Cr.
2	Paradise Markcom Private Limited	Purchase of goods	Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company, is a director and member of Paradise Markcom Private Limited.	₹ 250 Cr.
		Sale of goods		₹ 50 Cr.
3	V9 Gadgets LLP	Purchase of goods	Mr. Rushi Manishbhai Patel, Designated Partner of V9 Gadgets LLP, is the son of Mr. ManishbhaiGirishbhai Patel, Chairman & Director of the Company.	₹ 50 Cr.
		Sale of goods		₹ 100 Cr.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to finalise the terms and conditions of the aforesaid transactions, provided that the transactions shall remain within the limits approved by the Members and shall be undertaken in compliance with the Act, the SEBI Listing Regulations and the applicable policies of the Company."

"RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things, execute such documents, make such filings and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

(i) Voted **in favor** of the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	12	123000	100%
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	9	298000	100%

(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	NIL	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL	NIL

(iii) **Invalid** votes:

Manner of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

P. H. Keshariya & Associates Company Secretaries CP 4283

CS P. H. Keshariya & Associates Pratik Keshariya
Company Secretaries [B.Com., FCS., LLB]
Office : 203, ARIHANT, Second Floor, Nr. Bharat Travels, Virani Chowk Tagore Road Rajkot – 360 001, Gujarat, India Cell : +91 98252 59490 /9909380011/9909380090, e mail : csphkeshariya@gmail.com

(iv) Abstained votes:

Manner of Voting	Number of members whose votes were declared abstained	Number of abstained votes cast by them
Remote E-Voting Equity Shares	17	7069500
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	1	95000

IV) Item No. 4 of the Notice (As a Special Resolution):

Appointment of Mr. Chirag Khodidas Solanki (DIN: 11772370) as an Independent Director of theCompany

"RESOLVED THAT pursuant to Sections 149, 150, 152, 160 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Chirag Khodidas Solanki (DIN: 11772370), who was appointed as an Additional Director (Non-Executive, Independent) with effect from August 19, 2026 and holds office up to this Annual General Meeting, and who meets the criteria of independence under Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a first term of five consecutive years from August 19, 2026 up to August 18, 2031, both days inclusive, not liable to retire by rotation."

"RESOLVED FURTHER THAT any Director and/or the Company Secretary be and is hereby severally authorised to make the requisite filings and do all such acts, deeds and things as may be necessary to give effect to this resolution."

(i) Voted in favor of the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	29	7192500	100%
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	10	393000	100%

(ii) Voted against the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	NIL	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL	NIL

P. H. Keshariya & Associates Company Secretaries CP 4283

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(iii) Invalid votes:

Manner of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

(iv) Abstained votes:

Manner of Voting	Number of members whose votes were declared abstained	Number of abstained votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

V) Item No. 5 of the Notice (As a Special Resolution):
Appointment of Mr. Tushar Mitharam Chaudhari (DIN: 11102682) as an Independent Director of the Company:

"RESOLVED THAT pursuant to Sections 149, 150, 152, 160 and 161(1) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Tushar Mitharam Chaudhari (DIN: 11102682), who was appointed as an Additional Director (Non-Executive, Independent) with effect from August 19, 2026 and holds office up to this Annual General Meeting, and who meets the criteria of independence under Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company for a first term of five consecutive years from August 19, 2026 up to August 18, 2031, both days inclusive, not liable to retire by rotation."

"RESOLVED FURTHER THAT any Director and/or the Company Secretary be and is hereby severally authorised to make the requisite filings and do all such acts, deeds and things as may be necessary to give effect to this resolution."

(i) Voted in favor of the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	29	7192500	100%
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	10	393000	100%

P. H. Keshariya & Associates Company Secretaries CP 4283

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Company Secretaries
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(ii) Voted **against** the resolution:

Manner of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting Equity Shares	NIL	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL	NIL

(iii) **Invalid** votes:

Manner of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

(iv) **Abstained** votes:

Manner of Voting	Number of members whose votes were declared abstained	Number of invalid votes cast by them
Remote E-Voting Equity Shares	NIL	NIL
Insta-Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	NIL	NIL

All the Resolutions mentioned in the Annual General Meeting as above under Remote e- voting and poll voting conducted at AGM through VC/OAVM with the requisite majority are deemed to be passed as on the date of AGM.

The details containing a list of equity shareholders who voted in "favor", who voted "against", details of abstained voting and those whose votes which were declared invalid for each resolution is being sent to the compliance officer of the company upon the voting results declared in Stock Exchange.

P. H. Keshariya & Associates Company Secretaries CP 4283

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Company Secretaries
Pratik Keshariya
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I hereby confirm that I am maintaining the electronic data received from the Kfin Technologies Limited, in respect of the votes cast through remote e-voting and poll voting conducted at AGM through VC/OAVM by the members of the Company. The relevant records relating to remote e-voting and poll voting through VC/OAVM are under my safe custody and will be handed over to the company secretaryof the Company as prescribed in Rules/Act for safe keeping.

Shri MANISHBHAI GIRISHBHAI PATEL Chairman of the meeting is further requested to declare the voting results.

Thanking you,
Yours faithfully,
For P H Keshariya& Associates
Company Secretaries

(CS Pratik Keshariya)
Proprietor
FCS: 5713 CP: 4283
UDIN: F005713H001556053
Peer Review Certificate No.: 2548/2022

Scrutinizer of e-Voting/ poll voting conducted at AGM through Video Conferencing (VC) / Other Audio-Visual Means(OAVM) of Fonebox Retail Limited

Dated this 21st September, 2026.
Place: Rajkot, Gujarat

Witnesses:

We the undersigned witnesseth that the votes were unblocked from the e-voting website of KFin TechnologiesLimited (https://evoting.kfintech.com) in our presence.

1. Mr. Nadim Siddiqui

2. Mr. Dhruv P Vasant

Countersigned and received the report:

Shri Manishbhai Girishbhai Patel
Chairman of the meeting

Place: Ahmadabad , Gujarat
Date: 21.09.2026