Date: 27/09/2025

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,

This is to inform you that the 05th Annual General Meeting ('AGM') of the Company was held on Thursday, September 25, 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 26, 2025, 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
Manishbhai Girishbhai Patel
Digitally signed by Manishbhai Girishbhai Patel
Date: 2025.09.27 16:11:35 +05'30'
Manishkumar Girishbhai Patel
Chairman & Director
DIN: 01436792

Encl: as above

General information about company	
Scrip code	
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)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Gunjan Kishorbhai Kotecha
Firms Name	G K Kotecha & Associates
Qualification	CS
Membership Number	FCS 12216
Date of Board Meeting in which appointed	23-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	674
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	15
b) Public	7
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION				
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	7426000	7426000	100	7426000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7426000	7426000	100	7426000	0	100	0
Public- Institutions	E-Voting	473000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	473000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2361000	62000	2.626	62000	0	100	0
	Poll		134000	5.6756	134000	0	100	0
	Postal Ballot (if applicable)							
	Total	2361000	196000	8.3016	196000	0	100	0
Total		10260000	7622000	74.2885	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER APPOINTMENT OF MR. AMITKUMAR GOPALBHAI PATEL (DIN: 08472609), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION				
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	7426000	7426000	100	7426000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7426000	7426000	100	7426000	0	100	0
Public- Institutions	E-Voting	473000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	473000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2361000	62000	2.626	62000	0	100	0
	Poll		134000	5.6756	134000	0	100	0
	Postal Ballot (if applicable)							
	Total	2361000	196000	8.3016	196000	0	100	0
Total		10260000	7622000	74.2885	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE - APPOINTMENT OF M/S. R K KOTADIYA & CO LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITOR 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	7426000	7426000	100	7426000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7426000	7426000	100	7426000	0	100	0
Public- Institutions	E-Voting	473000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	473000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2361000	62000	2.626	62000	0	100	0
	Poll		134000	5.6756	134000	0	100	0
	Postal Ballot (if applicable)							
	Total	2361000	196000	8.3016	196000	0	100	0
	Total	10260000	7622000	74.2885	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF THE SECRETARIAL AUDITOR 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	7426000	7426000	100	7426000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7426000	7426000	100	7426000	0	100	0
Public- Institutions	E-Voting	473000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	473000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2361000	62000	2.626	62000	0	100	0
	Poll		134000	5.6756	134000	0	100	0
	Postal Ballot (if applicable)							
	Total	2361000	196000	8.3016	196000	0	100	0
Total		10260000	7622000	74.2885	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				GIVE APPROVAL FOR RELATED PARTY TRANSACTIONS				
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	7426000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	7426000	0	0	0	0	0	0
Public-Institutions	E-Voting	473000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	473000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2361000	62000	2.626	62000	0	100	0
	Poll		134000	5.6756	134000	0	100	0
	Postal Ballot (if applicable)							
	Total	2361000	196000	8.3016	196000	0	100	0
Total		10260000	196000	1.9103	196000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

[redacted]

Scrutinizer's Report

FONEBOX RETAIL LIMITED

5TH ANNUAL GENERAL MEETING

25TH SEPTEMBER, 2025

G K Kotecha & Associates
Company Secretaries

Gunjan Kishorbhai Kotecha
[FCS, M.Com., LLM, UGC-NET]

Ground Floor, SK House, Narayan Nagar, Behind Water Tank, Keshod - 362 220. Gujarat.
Email ID: gunjankotecha3@gmail.com, Cell No.: +91 97 22 73 22 83, +91 83 20 50 70 10.

26th September 2025

To,

Shri MANISHBHAI GIRISHBHAI PATEL
Chairman of the Meeting,
FONEBOX RETAIL LIMITED,
702/703, 7TH Floor, Satyam 64
Opp. Gujarat High Court, S G Road,
Ahmedabad – 380061. Gujarat, India.

Sub:- Scrutinizer's Combined Report on Remote E-Voting & Poll Voting conducted at the Annual General Meeting (AGM) of Fonebox Retail Limited (the Company) Thursday, September 25, 2025 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Gunjan Kishorbhai Kotecha, Practicing Company Secretary, being appointed by the Board of Directors in the meeting held on **23rd August, 2025** 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: L51909GJ2021PLC119941** held on **Thursday, September 25, 2025 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 23rd August, 2025 (Record date of Notice). The company has also uploaded the notice into the website of the company as well as at the website stock exchanges.

G K Kotecha & Associates
CS
Mem No.: F12216
COP No.: 19653
Company Secretaries

- 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 18th September, 2025 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 Monday, 22nd September, 2025 at 09:00 A.M. and ends on Wednesday, 24th September, 2025 at 05:00 P.M.

- On Wednesday, September 24, 2025, the votes casted through remote e-voting facility were duly unblocked by the Scrutinizer in the presence of Ms. Suhani Vasant and Ms. Aljina Halepautra who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

- On Thursday, September 25, 2025 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 ensure the 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 5th 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 Gunjan Kotecha as 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:

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

The summary of the remote e-voting together with the poll voting conducted at Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) is as under:

Details	Remote E-Voting	Poll Voting done through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	Total Voting
Number of members who cast their votes	*27 Members	*3 Members	*30 Members
Total Number of equity shares held by them	7488000 Equity Shares	134000 Equity Shares	7622000 Equity Shares
Valid Votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

Note:

i) **represents here total 30 equity shareholders have casted their votes to the AGM out of which 27 equity shareholders voted through Remote E-Voting and 3 equity shareholder voted at poll voting in AGM through VC/OAVM.*

ii) *Percentage of votes casted in 'favor' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and poll voting through VC/OAVM at the meeting.*

iii) *The members have voting rights on a poll or on e-voting in proportions to their share of the paid-up equity share capital of the company.*

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

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, 2025, 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, 2025, 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."

Manner of voting	Votes in favor of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-Voting Equity Shares	*7488000	100%	*0	0%	0
Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	**134000	100%	**0	0%	0
TOTAL	7622000		0		0

Note:

** 27 members are holding 7488000 equity shares have voted in favor of resolution and none of the member have voted against the resolution in the remote E-voting.*

***3 members is holding 134000 equity shares have voted in favor of the resolution and none of the members have voted against the resolution in the poll voting at AGM through VC/OAVM.*

No votes are invalid and none of members have abstained from the voting to the resolution.

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

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

To appoint Mr. Amitkumar Gopalbhai Patel (DIN:08472609), 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 re-enactment thereof and for the time being in force) and subject to the provisions of all other laws as may be applicable, Mr. Amitkumar Gopalbhai Patel (DIN: 08472609), 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."

Manner of voting	Votes in favor of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-Voting Equity Shares	*7488000	100%	*0	0%	0
Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	**134000	100%	**0	0%	0
TOTAL	7622000		0		0

Note:

** 27 members are holding 7488000 equity shares have voted in favor of resolution and none of the member have voted against the resolution in the remote E-voting.*

***3 members is holding 134000 equity shares have voted in favor of the resolution and none of the members have voted against the resolution in the poll voting at AGM through VC/OAVM.*

No votes are invalid and none of members have abstained from the voting to the resolution.

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

III) Item No. 3 of the Notice (As an Ordinary Resolution):
Re-appointment of M/s. R K Kotadiya & Co LLP, Chartered Accountants, as Statutory Auditor of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. R K Kotadiya and Co LLP, Chartered Accountants (Firm Registration No. 136884W/W100931) be and are hereby re - appointed as the Statutory Auditor of the Company, to hold office for a term of five consecutive years from the conclusion of the 5th Annual General Meeting (AGM) until the conclusion of the 10th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors."

"RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

Manner of voting	Votes in favor of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-Voting Equity Shares	*7488000	100%	*0	0%	0
Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	**134000	100%	**0	0%	0
TOTAL	7622000		0		0

Note:
** 27 members are holding 7488000 equity shares have voted in favor of resolution and none of the member have voted against the resolution in the remote E-voting.*
***3 members is holding 134000 equity shares have voted in favor of the resolution and none of the members have voted against the resolution in the poll voting at AGM through VC/OAVM.*
No votes are invalid and none of members have abstained from the voting to the resolution.

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

IV) Item No. 4 of the Notice (As an Ordinary Resolution):
Appointment of M/s. G K Kotecha & Associates as Secretarial Auditor of the Company

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to Regulation 24A and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation(s) of the Audit Committee and the Board of Directors, M/s. G K Kotecha & Associates, Practicing Company Secretaries (COP No: 19653), be and are hereby appointed as the Secretarial Auditor of the Company, to conduct Secretarial Audit and issue Secretarial Audit Report for a term of five (5) consecutive years from financial year April 1, 2025 up to March 31, 2030, at a remuneration as may be determined by the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board).

RESOLVED FURTHER THAT approval of the Members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates or reports which the Secretarial Auditor may be eligible to provide or issue under the applicable laws at a remuneration to be determined by the Board

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution and for matters connected therewith or incidental thereto."

Manner of voting	Votes in favor of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-Voting Equity Shares	*7488000	100%	*0	0%	0
Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	**134000	100%	**0	0%	0
TOTAL	7622000		0		0

Note:
** 27 members are holding 7488000 equity shares have voted in favor of resolution and none of the member have voted against the resolution in the remote E-voting.*
***3 members is holding 134000 equity shares have voted in favor of the resolution and none of the members have voted against the resolution in the poll voting at AGM through VC/OAVM.*
No votes are invalid and none of members have abstained from the voting to the resolution.

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Approval for entering into Material Related Party Transactions by the Company:

"RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to such approvals, consents, sanctions, and permission as may be necessary consent of the members of the Company be and is hereby accorded to the Company to carry out the transactions with the following related parties and for the maximum amounts as mentioned herein for the year 2025-26."

Sr. No.	Name of the related party	Nature of transactions as per section 188 of the Companies Act, 2013.	Name of the Director/KMP who is related and nature of their relationship.	Value of transaction, on estimated basis (In Rupees)
1	Phonewale Limited	purchase/ sale/ trade/ dealing etc. of goods and services.	Mr. Manishbhai Girishbhai Patel, Director is member and director in Phonewale Limited and Mr. Amitkumar Gopalbhai Patel, Managing Director of the Company is Member of Phonewale Limited.	100.00 Crore
2	Paradise Markcom Private Limited	purchase/ sale/ trade/ dealing etc. of goods and services.	Mr. Parth Lallubhai Desai, Director & Chief Financial Officer of the Company is director and member of Paradise Markcom Private Limited.	100.00 Crore

"RESOLVED FURTHER THAT the transaction may be entered into subject to the Compliance of criteria mentioned under the Companies Act, 2013 and rules made there under, SEBI (LODR) Regulations, 2015 as amended from time to time and in compliance with all other applicable provisions thereto."

"RESOLVED FURTHER THAT any directors be and is/are authorized to perform and execute all such acts, deeds, matters and things including delegate such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected thereto."

G K Kotecha & Associates CS Mem. No.: F12216 COP No.: 19653 Company Secretaries

Manner of voting	Votes in favor of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-Voting Equity Shares	*196000	100%	*0	0%	*7426000
Poll voting at AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	**134000	100%	**0	0%	0
TOTAL	7622000		0		0

Note:

** 10 members are holding 196000 equity shares have voted in favor of resolution, 17 members holding 7426000 equity shares abstained from voting to the resolution and none of the member have voted against the resolution in the remote E-voting.*

***3 members is holding 134000 equity shares have voted in favor of the resolution and none of the members have voted against the resolution in the poll voting at AGM through VC/OAVM.*

No votes are invalid from the voting to the resolution.

G K Kotecha & Associates
CS
Mem No.: F12216
COP No.: 19653
Company Secretaries

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.

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 secretary of 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 G K Kotecha & Associates

Gunjan K. Kotecha

G K Kotecha & Associates
CS
Mem. No.: F12216
COP No.: 19653
Company Secretaries

(CS Gunjan Kotecha)
FCS: 12216 CP: 19653 FRN: S2022GJ891300
UDIN: F012216G001349838
Peer Review Certificate No.: 4413/2023

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

Dated this 26th September, 2025.
Place: Keshod, Gujarat
Witnesses:

1. Ms. Suhani Vasant

2. Ms. Aljina Halepautra

Countersigned and received the report:

Shri MANISHBHAI GIRISHBHAI PATEL
Chairman of the meeting

Place: Ahmedabad, Gujarat
Date: 27/09/2025