



Forcas Studio
LIMITED

FTX

Regd. Office: **B3-71C/161, Tara Maa Tower,**
Khalpool, B B T Road, Maheshtala Kolkata- 700141

CIN: L14101WB2024PLC267500

November 26, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: FORCAS

Dear Sir/Madam,

Sub.: **Voting results of Extra Ordinary General Meeting held on November 26, 2025.**

This is to inform you that the Shareholders at the Extra Ordinary General Meeting of the Company held on Wednesday, November 26, 2025 at 2.30 pm have approved all the resolutions as set out in the notice of the Extra Ordinary General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated November 26, 2025 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Forcas Studio Limited

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by SAILESH
AGARWAL
Date: 2025.11.26
17:44:10 +05'30'

Sailesh Agarwal
Managing Director
DIN: 02856973

[Home](#)[Validate](#)

General information about company

Scrip code	000000
NSE Symbol	FORCAS
MSEI Symbol	NOTLISTED
ISIN	INE0U2501017
Name of the company	Forcas Studio Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-11-2025
Start time of the meeting	02:30 PM
End time of the meeting	02:37 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Md. Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	28-10-2025
Date of Issuance of Report to the company	26-11-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-11-2025
Total number of shareholders on record date	614
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	2
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.				
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	10600000	10600000	100.0000	10600000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10600000	10600000	100.0000	10600000	0	100.0000	0.0000
Public- Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6978400	29800	0.4270	29800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6978400	29800	0.4270	29800	0	100.0000	0.0000
Total		17580000	10629800	60.4653	10629800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.				
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	10600000	10600000	100.0000	10600000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10600000	10600000	100.0000	10600000	0	100.0000	0.0000
Public- Institutions	E-Voting	1600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6978400	29800	0.4270	29800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6978400	29800	0.4270	29800	0	100.0000	0.0000
Total		17580000	10629800	60.4653	10629800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



SCRUTINIZER'S REPORT

To

The Chairman of the Extra-Ordinary General Meeting of **FORCAS STUDIO LIMITED** (CIN: L14101WB2024PLC267500), held on Wednesday, November 26, 2025 at 2.30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the Extra -Ordinary General Meeting of Forcas Studio Limited held on Wednesday, November 26, 2025 at 2.30 P.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Forcas Studio Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the Extra-Ordinary General Meeting (EOGM) of the Company, held on Wednesday, November 26, 2025 at 2.30 p.m. through Video Conferencing (V.C) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and the circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) permitting the holding of the EOGM through VC / OAVM facility, without the physical presence of the Members at a common venue. General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolution as contained in the Notice of EOGM dated October 28, 2025.

Dispatch of Notice

The EOGM Notice 2025, containing other reports along with the EOGM Notice dated October 28, 2025 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Notice was completed on November 03, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, November 19, 2025, were entitled to vote on the resolutions set out at item nos. 1 and 2 of the Notice of the EOGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EOGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of

the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the EOGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, November 19, 2025, were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Sunday, November 23, 2025 and ended at 5.00 p.m. on Tuesday, November 25, 2025, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at EOGM

1. The Chairman informed the shareholders present at the EOGM through VC that they can vote on resolution as contained in Notice of EOGM using e-voting facility provided by NSDL during the EOGM.
2. Only those members who were present at the EOGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Wednesday, November 19, 2025, were entitled to vote on the resolutions as contained in the Notice of the EOGM.

C. Result of remote e-voting including e-voting at EOGM are as under:

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked after the conclusion of EOGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The results of voting are as under:

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	1,06,29,800	Nil	1,06,29,800
% of total no. of valid vote cast	100.00	Nil	100.00

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Special Resolution

To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.

(iv) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	5	Nil	5
No. of Votes cast by them	1,06,29,800	Nil	1,06,29,800
% of total no. of valid vote cast	100.00	Nil	100.00

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

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(vi) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at EOGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 and 2 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

MD

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MD SHAHNAWAZ
Date: 2025.11.26
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CS Md. Shahnawaz

(Proprietor)

ACS No. **21427**

C.P. No: **15076**

Peer Review Regn No. 6376/2025

UDIN: A021427G002053248

Kolkata, November 26, 2025