August 08, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Ltd (SME Emerge),
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: **WHITEFORCE**
ISIN: **INE0TLP01015**

Dear Sir/Madam

Sub: Submission of the Scrutinizer Report on the Voting Results of the Annual General Meeting held on Saturday, 08th Day of August, 2026

With respect to the cited subject, the Shareholders Resolutions as set out in the Annual General Meeting held on Saturday, 08th Day of August, 2026 at 01:11 P.M. through Video Conferencing (VC) has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 08th August, 2026 submitted by Scrutinizer Mr. Bhargav Vyas (Membership No. 46392), Practicing Company Secretaries for the details of voting results.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.
For & On Behalf of
Happy Square Outsourcing Services Limited

Swarna Keshri
M.no. A75634
Company Secretary & Compliance Officer
***Encl.:** as above*

General information about company	
Scrip code	123456
NSE Symbol	WHITEFORCE
MSEI Symbol	NOTLISTED
ISIN	INE0TLP01015
Name of the company	HAPPY SQUARE OUTSOURCING SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	01:11 PM
End time of the meeting	01:37 PM

Scrutinizer Details	
Name of the Scrutinizer	BHARGAV VYAS
Firms Name	B S Vyas & Associates
Qualification	CS
Membership Number	46392
Date of Board Meeting in which appointed	14-07-2026
Date of Issuance of Report to the company	08-08-2026

Voting results	
Record date	01-08-2026
Total number of shareholders on record date	191
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	5
b) Public	3
No. of resolution passed in the meeting	3
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon					
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	7064400	7064400	100	7064400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7064400	7064400	100	7064400	0	100	0
Public- Institutions	E-Voting	304000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	304000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4232000	227070	5.3655	218250	8820	96.1157	3.8843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4232000	227070	5.3655	218250	8820	96.1157	3.8843
Total		11600400	7291470	62.8553	7282650	8820	99.879	0.121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Deepika Ondela, Whole Time Director, (DIN: 10885553) who retires by rotation at this Annual General Meeting and being eligible offers herself 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	7064400	7064400	100	7064400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7064400	7064400	100	7064400	0	100	0
Public- Institutions	E-Voting	304000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	304000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4232000	227070	5.3655	218250	8820	96.1157	3.8843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4232000	227070	5.3655	218250	8820	96.1157	3.8843
Total		11600400	7291470	62.8553	7282650	8820	99.879	0.121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider And Approve Alteration Of The Main Object Clause Of The Memorandum Of Association 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	7064400	7064400	100	7064400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7064400	7064400	100	7064400	0	100	0
Public- Institutions	E-Voting	304000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	304000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4232000	227070	5.3655	218250	8820	96.1157	3.8843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4232000	227070	5.3655	218250	8820	96.1157	3.8843
Total		11600400	7291470	62.8553	7282650	8820	99.879	0.121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

August 08, 2026

To,
The Chairman and Managing Director,
Happy Square Outsourcing Services Limited

Subject: Scrutinizer's Report on remote e-voting and e-voting at the e-AGM conducted in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the circulars issued by the Ministry of Corporate Affairs, SEBI and the Guidance / Clarification note issued by ICSI.

Respected Sir,

I, Bhargav Vyas, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Happy Square Outsourcing Services Limited ("the Company") at its meeting held on 14th July, 2026, in pursuance of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("AGM") on all resolutions set out in the notice convening the 09th AGM of the Company held on 08th August, 2026.

The notice dated 17th July, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), and a letter providing the web-link, giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, was sent to those members who had not registered their e-mail address.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

Remote e-voting:

i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9:00 a.m. on 04th August, 2026 and ended at 5:00 p.m. on 07th August, 2026 (both Indian Standard Time – IST). A few members of the Company voted through e-voting during the e-voting period.

ii. In pursuance of Rule 4(xii) of the Companies (Management and Administration) Rules, 2014, the votes cast during the remote e-voting period were unblocked on Saturday, 08th August, 2026 from the NSDL e-voting website after the conclusion of the AGM and was witnessed by -2- (Two) witnesses Ms. Juhi Danak and Mr. Tejas Modi, who are not in the employment of the Company.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e. www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM:

i. A few members attending the AGM through VC / OAVM, who had not cast their votes through remote e-voting, have voted on the resolutions through the facility of voting by electronic means during the AGM. Instructions for e-voting were laid down in the notice convening the AGM.

ii. After the time fixed for closing of the e-voting by the Chairman of the Annual General Meeting, i.e. 15 minutes from the end of the AGM, the electronic system recording the e-voting (e-votes) was stopped by NSDL.

iii. The e-votes cast were unblocked on Saturday, 08th August, 2026 after the conclusion of the AGM.

iv. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized by me.

Management's and Scrutinizer's Responsibilities:

i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

ii. My responsibility as Scrutinizer for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of the relevant provisions of the Act and the Rules, and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to the AGM as well as the shareholders who participated in the AGM is provided in Annexure 1 to this Report, and the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as Annexure 2.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000

B. S. VYAS & ASSOCIATES
UCN: S2022GJ883000
COP 26078
Company Secretaries

(Bhargav Vyas)
Membership No.: 46392
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001055037**

Acknowledged and countersigned by:

For Happy Square Outsourcing Services Limited

(Swarna Keshti)
Membership No.: A75634
Company Secretary and Compliance Officer
(Being duly authorised by the Board of Directors, vide its meeting held on 14th July, 2026, to declare the voting results of the 09th Annual General Meeting)

Annexure 1

Information regarding the Annual General Meeting and the Shareholders

Particulars	Details
Date of the Annual General Meeting	08th August, 2026
Total number of shareholders on the record date (i.e. cut-off date for voting purpose – 01st August, 2026)	191
No. of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of shareholders who attended the meeting through Video Conferencing / Other Audio-Visual Means:	
(a) Promoters and Promoter Group	5
(b) Public	3
Total number of resolutions passed at the meeting	03 (Three)

Annexure 2

Consolidated Result of Voting (Remote e-voting and e-voting at the AGM)

Res. No.	Particulars of the Resolution	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes
		No. of Members	No. of Votes (Shares)	% of total valid votes	No. of Members	No. of Votes (Shares)	% of total valid votes	
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon. *(Ordinary Resolution)*	6	7,282,650	99.88	1	8,820	0.12	0
02	To appoint a Director in place of Mrs. Deepika Ondela, Whole Time Director (DIN: 10885553), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. *(Ordinary Resolution)*	6	7,282,650	99.88	1	8,820	0.12	0
03	To consider and approve alteration of the Main Object Clause of the Memorandum of Association of the Company. *(Special Resolution)*	6	7,282,650	99.88	1	8,820	0.12	0

Total number of valid votes cast (in favour and against): 72,91,470 equity shares.

Note: Resolution No. 3, being a Special Resolution, required the assent of not less than three-fourths (75%) of the members voting; the same has been duly obtained, the votes cast in favour being 99.88% of the total valid votes.

Based on the aforesaid results, I report that all the resolutions as set out in the Notice have been passed with the requisite majority.

The report of e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of the results, and all relevant data and records for e-voting have been handed over to the Company for safe keeping.

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code: S2022GJ883000

B. S. VYAS & ASSOCIATES UCN: S2022GJ883000 COP : 26078 Company Secretaries

(Bhargav Vyas)
Certificate of Practice No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: **A046392H001055037**

Witnessed by:

Ms. Juhi Danak

Mr. Tejas Modi

Place: Ahmedabad
Date: August 08, 2026