



ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)

(CIN: L74110HR2017PLC118029)

Registered office: Space Creators Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension,
Sector 67, DLF Qe, Gurgaon, Haryana 122002, India

Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in

website: www.lawsikho.in

Date: 30th September, 2025

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

SYMBOL: LAWSIKHO
ISIN: INE0RDH01021

Sub: Consolidated Scrutinizer's Report and Voting Results of the 8th Annual General Meeting of Addictive Learning Technology Limited ("the Company")

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 8th AGM of the Members of Addictive Learning Technology Limited ("the Company") was held on Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Report of Scrutinizer dated September 29, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Mr. Vivek Rawal (M. No.: 43231 C.P.No.: 22687), Proprietor of M/s. Rawal & Co., Practicing Company Secretaries – **Annexure- I**
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure II**

Kindly take the same on record.

For and on behalf of
Addictive Learning Technology Limited

Komal Shah
Company Secretary and Compliance Officer



Rawal & Co.

(Company Secretaries)

Registered Office: 631/101, Surendra Nagar, Lucknow-2260116, U.P.

Corp. Off: 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 29.09.2025

To,
The Chairman
Addictive Learning Technology Limited
CIN: L74110HR2017PLC118029
Space Creattors Heights, 3rd Floor, Landmark Cyber
Park, Golf Course Extension, Section 67, DLF
Qe, Gurgaon, Haryana 122002, India.

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 8th Annual General Meeting ("AGM") of Addictive Learning Technology Limited ("Company") held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co. , Company Secretaries having corporate office at 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on August 29, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the AGM of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per AGM notice dated August 29, 2025.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the AGM dated August 29, 2025 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on September 19, 2025 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ depositories/Depository Participants ("DPs"). The Company has made newspaper publication on August 30, 2025, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (all editions in English) and Jansatta (Vernacular language Newspaper), in terms of relevant circulars. The Company had also given the newspaper publication on September 03, 2025, in 'Financial Express' (all editions in English) and Jansatta (Vernacular language Newspaper) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including

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Rawal & Co.

(Company Secretaries)

Registered Office: 631/101, Surendra Nagar, Lucknow-2260116, U.P.

Corp. Off: 6th Floor, B Wing, GSC Towers, Sector 30, Delhi - Jaipur Expressway, Gurugram - 122001.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2024-25 is available.

The Company has appointed Central Depository Services Limited ("CDSL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on September 19, 2025 ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Tuesday, September 23, 2025 at 09:00 A.M. (IST) and ended on Thursday, September 25, 2025 at 05:00 P.M. (IST) and the CDSL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened for last fifteen minutes from the conclusion of the Annual General Meeting.

Subsequently, the electronic voting was unblocked on Friday, September 26, 2025, around 12:45 P.M. (IST) in the presence of two witnesses Ms. Himani Negi R/o Garhwali Mohalla , Laxmi Nagar New Delhi-110091 and Ms. Sindhu Chaurasiya R/o 1/129 Sector 30 Gurugram -122002, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of CDSL for the electronic voting, we now submit our consolidated report thereon.

Summary of the remote e-voting and e-voting at the AGM is as follows:

Item No:1:

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

i. Voted in favour and against the resolution:

	REMOTE E-VOTING	E-VOTING AGM	AT	TOTAL	% of total
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Rawal & Co.

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Particulars	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	number of valid votes cast
Favour	22	10103226	1	182000	23	10285226	100
Against	1	2000	-	-	1	2000	0
Total	23	10105226	1	182000	24	10287226	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.1 has been approved with requisite majority by way of an **Ordinary Resolution**.

Item No:2:

To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

i. Voted in favour and against the resolution:

	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
Particulars	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	22	10103226	1	182000	23	10285226	100
Against	1	2000	-	-	1	2000	-
Total	23	10105226	1	182000	24	10287226	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.2 has been approved with requisite majority by way of an **Ordinary Resolution**.

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Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

Item No:3:

To re-appoint Mr. Ramanuj Mukherjee (DIN: 05017261) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

i. Voted in favour and against the resolution:

	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
Particulars	No of Member(s) Voted	Votes Cast by them	No of Member (s) Voted	Votes Cast by them	No of Member(s) Voted	Votes Cast by them	
Favour	22	10103226	1	182000	23	10285226	100
Against	1	2000	-	-	1	2000	-
Total	23	10105226	1	182000	24	10287226	100

ii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The Item No.3 has been approved with requisite majority by way of an **Ordinary Resolution**.

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200

VIVEK
RAWAL

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Vivek Rawal
(Proprietor)

M. NO.: 43231

CP NO.: 22687

Peer Review No.: 5722/2024

UDIN:A043231G001378499

Place: Gurugram

Date: 29/09/2025

(Chairman)

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General information about company

Scrip code	000000
NSE Symbol	LAWSIKHO
MSEI Symbol	NOTLISTED
ISIN	INE0RDH01021
Name of the company	Addictive Learning Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:22 AM
End time of the meeting	12:28 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Vivek Rawal
Firms Name	Rawal & Co.
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	2012
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	11
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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, 2025 and the Reports of the Board of Directors and Auditors thereon and in this regard to consider and if thought fit to pass the following resolution as an				
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	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
Public- Institutions	E-Voting	346625	182000	52.5063	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	346625	182000	52.5063	182000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5211037	89410	1.7158	87410	2000	97.7631	2.2369
	Poll							
	Postal Ballot (if applicable)							
	Total	5211037	89410	1.7158	87410	2000	97.7631	2.2369
Total		15909732	10287226	64.6600	10285226	2000	99.9806	0.0194
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	

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Resolution (2)								
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 Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon, and in this regard, to consider and if thought fit, 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	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
Public- Institutions	E-Voting	346625	182000	52.5063	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	346625	182000	52.5063	182000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5211037	89410	1.7158	87410	2000	97.7631	2.2369
	Poll							
	Postal Ballot (if applicable)							
	Total	5211037	89410	1.7158	87410	2000	97.7631	2.2369
Total		15909732	10287226	64.6600	10285226	2000	99.9806	0.0194
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ramanuj Mukherjee (DIN: 05017261) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit 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	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10352070	10015816	96.7518	10015816	0	100.0000	0.0000
Public- Institutions	E-Voting	346625	182000	52.5063	182000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	346625	182000	52.5063	182000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5211037	89410	1.7158	87410	2000	97.7631	2.2369
	Poll							
	Postal Ballot (if applicable)							
	Total	5211037	89410	1.7158	87410	2000	97.7631	2.2369
Total		15909732	10287226	64.6600	10285226	2000	99.9806	0.0194
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	