

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.

Date: 15.05.2026

NSE Scrip Symbol: PHANTOMFX

ISIN: INE0MLZ01019.

Dear Sir/ Madam,

Sub: Declaration of Voting Results of the 01st Extra Ordinary General Meeting of Phantom Digital Effects Limited along with the Scrutinizer's Report pursuant to Regulation 30 and Regulation 44 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our intimation dated 21st April, 2026 regarding the Notice of Extra Ordinary General Meeting ("EGM Notice") issued to the members of the Company, seeking approval of the members for the following special businesses as set out therein, as follows:

Sl. No.	Particular	Type of Resolution
01.	To consider and approve the raising of funds by way of issuance of Compulsorily Convertible Debentures (CCDS) on a Preferential Issue basis.	Special Resolution
02.	To consider and approve the increase in authorized share capital of the company and consequential alteration of capital clause of memorandum of association of the company.	Ordinary Resolution
03.	Appointment of Mr. Armugam Narayana, (DIN: 10689254) as a Non Executive Independent Director for a term of five years.	Special Resolution
04.	Appointment of Mrs. Vandana Bhojgaria (DIN: 09686637) as a Non Executive Independent Director for a term of five years.	Special Resolution

The remote e-voting facility was provided by National Securities Depository Limited (NSDL) to those Members holding shares as on the cut-off date i.e., Thursday, 07th May, 2026. The remote e-voting commenced on Monday, 11th May, 2026 at 09:00 A.M. and concluded on Wednesday, 13th May, 2026 at 05:00 P.M. Thereafter, the e-voting facility was also extended during the course of the EGM held on 14th May, 2026 to those shareholders who had not cast their votes through remote e-voting.

The above-mentioned special business (es) have been duly passed by the Members of the Company with the requisite majority of votes. The resolution(s) shall be deemed to have been passed on the date of the Extra Ordinary General Meeting, i.e., 14th May, 2026.

In this regard, please find enclosed the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 15th May, 2026 on remote e-voting and e-voting during the EGM, issued pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.phantomfx.com/investor/shareholder-meeting.php> and www.evoting.nsdl.com.

This is for your information and record.

**Thanking You,
For Phantom Digital Effects Limited**

**Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098**

Pursuant to Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of the 01st Extra Ordinary General Meeting of the Company are furnished below:

Phantom Digital Effects Limited Voting Results Of the 01st Extra Ordinary General Meeting held on 14th May, 2026.	
Notice Date	Tuesday, 21 st April, 2026
Remote E-voting start date:	Monday, 11 th May, 2026 at 09.00 A.M.
Remote E-voting end date:	Wednesday, 13 th May, 2026 at 05.00 P.M.
E voting during the EGM date:	Thursday, 14 th May, 2026
Total number of shareholders on record date: (Cutoff Date 07 th May, 2026)	4330 Shareholders
No. of shareholders present in the either in person or through proxy:	
Promoter or promoter group:	2
Public:	Nil
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter group:	1
Public:	25

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting			
1.	To consider and approve the raising of funds by way of issuance of Compulsorily Convertible Debentures (CCDS) on a preferential basis:				Special Resolution	E-voting			
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	6998800	6998800	100	6998800	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		6998800	6998800	100	6998800	0	100	0
Public Institutions	E-voting	425400	138900	32.6516	138900	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		425400	138900	32.6516	138900	0	100	0
Public-Others	E-voting	8498600	156300	1.8391	155400	900	99.4242	0.5758	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		8498600	156300	1.8391	155400	900	99.4242	0.5758
Total		15922800	7294000	45.8085	7293100	900	99.9877	0.0123	

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority.

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting			
2.	To consider and approve the increase in authorized share capital of the company and consequential alteration of capital clause of Memorandum Of Association Of The Company				Ordinary Resolution	E-voting			
Whether promoter/promoter group are interested in the agenda/ resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-voting	6998800	6998800	100	6998800	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		6998800	6998800	100	6998800	0	100	0
Public Institutions	E-voting	425400	138900	32.6516	138900	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		425400	138900	32.6516	138900	0	0	0
Public-Others	E-voting	8498600	156300	1.8391	155400	900	99.4242	0.5758	
	Poll		0	0	0	0	0	0	
	Postal ballot		0	0	0	0	0	0	
	Total		8498600	156300	1.8391	155400	900	99.4242	0.5758
Total		15922800	7294000	45.8085	7293100	900	99.9877	0.0123	

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority.

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting		
3.	Appointment Of Mr. Armugam Narayana, (Din: 10689254) As A Nonexecutive Independent Director For A Term Of Five Years.				Special Resolution	E Voting		
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	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	6998800	6998800	100	6998800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		6998800	6998800	100	6998800	0	100
Public Institutions	E-voting	425400	138900	32.6516	138900	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		425400	138900	32.6516	138900	0	100
Public- Others	E-voting	8498600	150300	1.7685	150000	300	99.8004	0.1996
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		8498600	150300	1.7685	150000	300	99.8004
Total		15922800	7288000	45.7708	7287700	300	99.9959	0.0041

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority

Agenda-Wise Disclosure

Resolution No.	Particulars of Resolution				Resolution Required: (Ordinary/Special)	Mode of voting		
4.	Appointment of Mrs. Vandana Bhojgaria (DIN: 09686637) as a non-executive independent director for a term of five years.				Special Resolution	E voting		
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	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	6998800	6998800	100	6998800	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		6998800	6998800	100	6998800	0	100
Public Institutions	E-voting	425400	138900	32.6516	138900	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		425400	138900	32.6516	138900	0	100
Public- Others	E-voting	8498600	150300	1.7685	150000	300	99.8004	0.1996
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0



Phantom Digital Effects Limited
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GST. NO. 33AAICP4586D1ZD

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info@phantom-fx.com
www.phantom-fx.com

	Total	8498600	150300	1.7685	150000	300	99.8004	0.1996
Total		15922800	7288000	45.7708	7287700	300	99.9959	0.0041

Whether resolution is passed or not? (Yes/No): Yes

The Resolution have been passed by the shareholder by requisite majority

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098



SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
PHANTOM DIGITAL EFFECTS LIMITED
CIN: L92100TN2016PLC103929
6th Floor, Tower-B, Kosmo One Tech Park
No.14, 3rd Main Road, Ambattur, Chennai, 600058,
Tamilnadu, India

Dear Sir,

Ref.: Extra-Ordinary General Meeting of Phantom Digital Effects Limited (Phantom), held on Thursday, May 14, 2026 at 12:30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the EGM conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

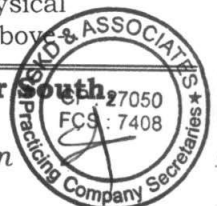
I, Susanta Kumar Dehury, proprietor of M/s. SKD & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of Phantom Digital Effects Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of remote electronic voting held between Monday, 11th May, 2026 at 09:00 A.M. to Wednesday, 13th May, 2026 at 05:00 P.M. IST and e-voting during the EGM of the Company. The deemed venue for the Meeting was the Registered Office of the Company

In compliance with Ministry of Corporate Affairs ("MCA") General Circular number 14/2020 dt. 8.4.2020, 17/2020 dt. 13.4.2020, 20/2020 dt. 5.5.2020, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dt. 19.09.2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA circulars) and SEBI Circular no(s). SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. 13.05.2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dt. 5.1.2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dt. 07.10.2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dt. 03.10.2024, the notice convening the Extra-Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. The Notice calling the EGM had been uploaded on the website of the Company at www.phantomfx.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") www.nseindia.com and the EGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting@nsdl.co.in.

Since this EGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above

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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during EGM by the Shareholders of the Company.

The public advertisement with respect to dispatch of Notice of EGM and conducting of Remote e-voting was published in an English newspaper viz., "Financials Express" and a vernacular newspaper viz., "Makkal Kural" on 23rd April, 2026

The Shareholders of the Company holding shares as on the "cut-off date i.e., Thursday, May 07, 2026, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the EGM of the Company.

The Company had also provided the facility of E-voting during the EGM only to such members who have participated in the EGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting remained open from Monday, 11th May, 2026 at 09:00 A.M. and ended on Wednesday, 13th May, 2026 at 05:00 P.M and disabled for voting thereafter. The Company had provided e-voting facility for the members to vote during the EGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the EGM. Thereafter, votes cast through remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Company, were then unblocked in the presence of the two witnesses not being in the employment of the Company.

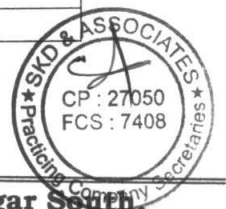
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions proposed in the said notice of EGM.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

I have scrutinized and reviewed the remote e-voting and e-voting during EGM based on the data downloaded from the NSDL e-voting system.

Based on the results made available to me on the remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of the Company, 42 Members has cast their votes through Remote e-Voting platform and 1 Member have cast their votes by means of e-Voting at the EGM. I submit herewith the Consolidated Report on the result of the remote e-voting and e-voting conducted at the meeting as below: -

Special Business	
Item No.	1
Subject Matter of the Resolution	Raising of Funds by way of Issuance of Compulsorily Convertible Debentures (CCDS) on a Preferential Basis
Type of Resolution	Special



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SKD & ASSOCIATES

Practicing Company Secretaries (PEER REVIEWED)

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	40	7287100	1	6000	41	7293100	99.99%
Dissent	02	900	-	-	02	900	0.01%
Total	42	7288000	1	6000	43	7294000	100.00%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.1 of the Notice dated 17/04/2026, has been passed with requisite majority

Special Business	
Item No.	2
Subject Matter of the Resolution	Increase in Authorised Share Capital of the Company and consequential Alteration of Capital Clause of Memorandum of Association of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	40	7287100	1	6000	41	7293100	99.99%
Dissent	02	900	-	-	02	900	0.01%
Total	42	7288000	1	6000	43	7294000	100.00%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the Notice dated 17/04/2026, has been passed with requisite majority

Special Business	
Item No.	3
Subject Matter of the Resolution	Appointment of Mr. Armugam Narayana (DIN: 10689254) as a non-executive Independent Director for a term of five years.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	41	7287700	-	-	41	7287700	100%
Dissent	1	300	-	-	1	300	0.00%
Total	42	7288000	-	-	42	7288000	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.3 of the Notice dated 17/04/2026, has been passed with requisite majority

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Special Business	
Item No.	4
Subject Matter of the Resolution	Appointment of Mrs. Vandana Bhojgaria (DIN: 09686637) as a non-executive Independent Director for a term of five years.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number of Voters	Number of Votes	Number of Voters	Number of Votes	Number of Voters	Number of Votes	
Assent	41	7287700	-	-	41	7287700	100%
Dissent	1	300	-	-	1	300	0.00%
Total	42	7288000	-	-	42	7288000	100%
Abstain	-	-	-	-	-	-	-

Note:- Invalid Votes – Nil

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.4 of the Notice dated 17/04/2026, has been passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

The Company may accordingly declare the results of voting, as required.



For SKD & Associates
Company Secretary in Practice
Firm Regn. No. S2023TN958600


Susanta Kumar Dehury

Proprietor
FCS: 7408, CP: 27050
Peer Review Certificate No: 7582/2026
UDIN: F007408H000367581

Date: 15/05/2026

Place: Chennai

Witnesses:


Pooja.R
D/o K. Ravikumar
No.6, 1st Block, Kalamegam Salai
Mogappair West, Chennai, 600037
Tamilnadu, India


V Rajasekar
S/o. Vadivel
No.114/2, Kodambakkam Road, West
Mambalam, Chennai, 600033
Tamilnadu, India

Counter signed by

For Phantom Digital Effects Limited

BEJOY
ARPUTHARAJ
SAM MANOHAR
+0530
Digitally signed by BEJOY
ARPUTHARAJ SAM
MANOHAR
Date: 2026.05.15 15:19:03

Bejoy Arputharaj Sam Manohar
Chairman & Managing Director
DIN: 03459098

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Madipakkam, Chennai-600091**

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