

September 30, 2025

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.

NSE Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Consolidated Scrutinizer's Report of the 09th Annual General Meeting of the Company.

In compliance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results along with the consolidated Scrutinizers' Report on remote evoting and e-voting at the 09th Annual General Meeting (AGM) of the Company, held on Tuesday, 09th September, 2025 at 11.00 A.M. through two-way video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

It is to inform that all resolutions set out in the notice of 09th AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://phantomfx.com/> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
Yours Faithfully,
For **Phantom Digital Effects Limited**

Bejoy Arputharaj Sam Manohar
Chairman & Managing Director
DIN: 03459098
Encl: As above

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 09th Annual General Meeting (AGM) of the Company are furnished below:

PHANTOM DIGITAL EFFECTS LIMITED 09th Annual General Meeting-Voting Results	
Date of Annual General Meeting	Tuesday, 30 th September, 2025
Total number of shareholders on record date: (Cutoff Date 23.09.2025)	4821
No. of shareholders present in the either in person or through proxy: Promoter or promoter group: Public:	Not Applicable as the AGM was held through VC/OAVM
No. of shareholders attended the meeting through video conferencing: Promoter and Promoter group: Public:	3 40



FORM No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Bejoy Arputharaj Sam Manohar
Chairman
Phantom Digital Effects Limited
6th Floor, Tower B, Kosmo One Tech,
Plot No.14, 3rd Main Road, Ambattur,
Ambattur Indl Estate, Tiruvallur, Ambattur,
Tamil Nadu, India, 600058

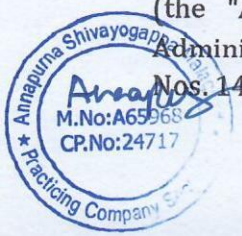
Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting at the Annual General Meeting of Phantom Digital Effects Limited held on September 30, 2025 at 11:00 A.M. IST.

I, Annapurna Shivayogappa Malagund, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Phantom Digital Effects Limited ("**the Company**") to scrutinize the remote e-voting process, including e-voting conducted during the Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 30, 2025, at 11:00 A.M. IST through Video Conferencing (VC) / 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 AGM through VC / OAVM facility, without the physical presence of the Members at a common venue.

Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May





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5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 – 19/09/2024 (valid till 30 September 2025) issued by the Ministry of Corporate Affairs , Government of India (“**the MCA circulars**”), Secretarial standards on general meetings issued by the Institute of Company Secretaries of India and any other applicable law, and any other applicable law, rules and regulations, (including any statutory modification(s), or re-enactment thereof , for the time being in force) in respect of remote voting and e-voting.

Despatch of Notice:

The AGM Notice dated September 08, 2025 (hereinafter referred to as Notice of AGM), 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 the Notice of AGM was completed on September 08, 2025.

Cut-off date:

The shareholders of the Company holding shares as on the “cut-off” date, i.e. September 23, 2025 were entitled to vote on the resolutions set out at item nos. 1 to 7 of the Notice of the AGM.

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 AGM are conducted in a fair and transparent manner and render consolidated scrutinizer 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 the National Securities Depository Limited (“**NSDL e-voting facility**”)

I submit my report in respect of the resolutions passed at the AGM of the Company as under.

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company.





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2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 A. M IST on Saturday, September 27, 2025 and ended at 5.00 P.M IST on Monday, September 29, 2025, and the NSDL e-voting platform was blocked thereafter.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC / Other Audio Visual Means (OAVM) to vote on resolutions as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC / Other Audio Visual Means (OAVM) and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the “cut-off” date, i.e. September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

1. The votes cast through remote e-voting including e-voting during AGM were unblocked and or / downloaded on Tuesday, September 30, 2025 at 12: 45 P M IST from the portal of NSDL and was witnessed by 2 witnesses, Mr. Sooriya Kumar and Mr. Sai Krishna, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Sooriya Kumar

Mr. Sai Krishna





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2. I have scrutinized and reviewed the e-voting process based on the data downloaded from the e-voting system provided by NSDL (www.evoting.nsdl.com). The details of the votes cast by the members, whether 'For' or 'Against', were diligently examined.

The result of voting is as under:

SPECIAL BUSINESS:

Resolution No: 1 Ordinary Resolution

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.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
23	74,41,400	100%	-	-	-	-	-

Based on the aforesaid results, I report that this **Ordinary Resolution** has been passed with requisite Majority.

Resolution No: 2 Ordinary Resolution

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.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
23	74,41,400	100%	-	-	-	-	-

Based on the aforesaid results, I report that this **Ordinary Resolution** has been passed with requisite Majority.





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Resolution No: 3 Ordinary Resolution

To appoint a director in place of Mr. Binu Joshua Sammanohar (DIN.03459073), who retires by rotation and being eligible, offers himself for reappointment as a Director.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
22	74,41,100	99.99	1	300	0.01	-	-
Based on the aforesaid results, I report that this Ordinary Resolution has been passed with requisite Majority.							

Resolution No: 4 Special Resolution

To approve the re-appointment of Mr. Bejoy Arputharaj Sam Manohar (DIN: 03459098) as Chairman and Managing Director of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
23	74,41,400	100%	-	-	-	-	-
Based on the aforesaid results, I report that this Special Resolution has been passed with requisite Majority.							

Resolution No: 5 Special Resolution

To approve the Re-appointment of Mrs. Syntia Moses Darry (DIN.03459055) as Whole-time Director of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
22	74,41,100	99.99	1	300	0.01	-	-
Based on the aforesaid results, I report that this Special Resolution has been passed with requisite Majority.							





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Resolution No: 6 Special Resolution

To approve the Re-appointment of Mr. Binu Joshua Sammanohar (DIN: 03459073) as Whole-time Director of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
22	74,41,100	99.99	1	300	0.01	-	-
Based on the aforesaid results, I report that this Special Resolution has been passed with requisite Majority.							

Resolution No: 7 Special Resolution

To approve the Re-appointment of Mr. Sivasankaran Ravindran (DIN.08009653) as Whole-time Director of the Company.

ASSENT			DISSENT			ABSTAIN / INVALID	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares
22	74,41,100	99.99	1	300	0.01	-	-
Based on the aforesaid results, I report that this Special Resolution has been passed with requisite Majority.							

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

The Chairman of AGM may accordingly declare result of the voting.

Yours faithfully,

Annapurna Shivayogappa Malagund

Practicing Company Secretary

Certificate of Practice: 24717

Peer Review No: 6643/2025

UDIN: A065968G001402732

Date: September 30, 2025

Place: Chennai

