

Date: 1st October, 2025

To,
The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: PPSL

Reference: Picturepost Studios Limited (INE0YAL01017)

Sub: Voting Results and Scrutinizer's Report of 2nd Annual General Meeting of Picturepost Studios Limited ("the Company") under Regulation 30, 44(3) and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby submit the voting results of 2nd Annual General Meeting ("AGM") of the members of the company held on Tuesday, September 30, 2025 at 10:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Picturepost Studios Limited

=====
Parish Tekriwal
Managing Director
DIN: 03530041

Place: Mumbai

Date: 1st October, 2025

To,
The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: PPSL

Voting Results – 2nd Annual General Meeting of Picturepost Studios Limited

Date of the AGM	30/09/2025
Total number of shareholders on record date	856
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	03
Public:	06
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

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Resolution no. 1:				To receive, consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31 st March 2025 and the reports of the Board of Directors and Auditors thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda /resolution?				No				
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non	E-Voting	9195000	261000	2.83	261000	-	100	

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Institutions	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

Resolution no. 2:				To appoint Mr. Shailendra Ishwardas Chandgotia, Director (DIN: 09170753), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda /resolution?				No				
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-

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	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

Resolution no. 3:	To appoint Ms. Deepa Shailendra Chandgothia, Director (DIN: 09170542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.
Resolution required: (Ordinary /Special)	Ordinary
Whether promoter /promoter group are interested in the agenda /resolution?	No

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Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

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Resolution no. 4:				To re-appoint M/s Bagaria & Co. LLP Chartered Accountant (FRN 113447W/W100019), as a Statutory Auditors of the Company for a term of five years and in this regard and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter /promoter group are interested in the agenda /resolution?				No				
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-

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Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

Resolution no. 5:		To re-appoint M/s N. Bagaria & Associates, Company Secretary in Practice), as a Secretarial Auditors of the Company for a term of five years and in this regard and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter /promoter group are interested in the agenda /resolution?		No						
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-

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	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

Resolution no. 6:	Omnibus approval for Related Party Transactions for F.Y. 2025-26
Resolution required: (Ordinary / Special)	Special
Whether promoter /promoter group are interested in the agenda /resolution?	Yes

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Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]*100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter* Group	E-Voting	2,00,39,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	-	-	-	-	-	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	261000	2.83	261000	-	100	-

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* Promoter and Promoter Group being interested in the resolution voting was declared invalid.

Resolution no. 7:				To approve / ratify Related Party Transaction for FY 2025-26				
Resolution required: (Ordinary / Special)				Special				
Whether promoter /promoter group are interested in the agenda /resolution?				Yes				
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of Votes against on votes polled (6)= $[(5)/(2)] * 100$
Promoter & Promoter* Group	E-Voting	2,00,39,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	-	-	-	-	-	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-

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Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	261000	2.83	261000	-	100	-

* Promoter and Promoter Group being interested in the resolution voting was declared invalid

Resolution no. 8:			Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013.					
Resolution required: (Ordinary / Special)			Special					
Whether promoter /promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of share Held (1)	No. of votes polled (2)	% of votes Polled on outstanding Shares (3)= [(2)/(1)]* 100	No. of votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (6)=[(5)/(2)]*100
Promoter & Promoter	E-Voting	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
	Poll		-	-	-	-	-	-

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Group	Show of hands		-	-	-	-	-	-
	Total	2,00,39,000	2,00,39,000	100	2,00,39,000	-	100	-
Public – Institutions	E-Voting	66000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	66000	-	-	-	-	-	-
Public-Non Institutions	E-Voting	9195000	261000	2.83	261000	-	100	
	Poll		-	-	-	-	-	-
	Show of hands		-	-	-	-	-	-
	Total	9195000	261000	2.83	261000	-	100	-
Total		29300000	20300000	69.28	20300000	-	100	-

For Picturepost Studios Limited

=====

Parish Tekriwal
Managing Director
DIN: 03530041

Place: Mumbai

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REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015 as amended from time to time.

01st October 2025

To

**The Chairman of the 2nd Annual General Meeting of
Picturepost Studios Limited held on Tuesday, 30th September 2025
Reg. Off: 701, 7th Floor, Sapphire Building, Junction of S.V. Rd & 1st Rd, Khar (W),
Khar Colony, Mumbai, Maharashtra, India, 400052**

Sub: Scrutinizer's report on Remote E-voting and Physical Ballot Voting at the 2nd Annual General Meeting ("AGM") of the Equity Shareholders of Picturepost Studios Limited ("the Company") held on Tuesday, 30th September 2025 at 10:00 AM IST in physical mode.

Dear Sir,

1. Appointment as a Scrutinizer:

I, CS Nirmal Tiwari, Practicing Company Secretary having Membership No.: F11031 and COP: 25159, was appointed as the Scrutinizer by the Board of Directors of **Picturepost Studios Limited** ("the Company") at their meeting held on 29th August 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the purpose of scrutinizing the voting process (Remote E-voting and Physical Ballot Voting at the venue of AGM) in respect of the resolutions proposed at AGM of the Equity Shareholders of the Company held on **Tuesday, 30th September 2025 at 10:00 AM IST** at WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Rd, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072, in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

2. Management Responsibility:

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through remote e-voting as well as voting by physical Ballot at Venue of the AGM on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through remote e-voting and voting done through physical Ballot papers at Venue of the AGM was conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is provided based on the reports generated from the E-Voting system of NSDL, the agency engaged by the Company to provide the Remote E-Voting facility and also on the basis of physical Ballot voting at the AGM.





3. Dispatch of Notice convening the AGM:

As informed by the Company, the Notice of AGM of the Company dated 29th August 2025 along with Annual Report for the financial year 2024-25, were sent on 08th September 2025 to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice and Annual Report 2024-25 were published on 08th September 2025 in an English Newspaper i.e., The Free Press Journal and in Regional Language Newspaper i.e. Nav Shakti.

4. Cut-off and Remote e-voting process:

The Company has availed the Remote E-Voting facility from National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of AGM and Annual Report on the Company's website to facilitate the shareholders to cast their vote through remote e-voting and Physical Ballot voting at AGM.

As per the Notice of AGM, the Shareholders of the Company holding Equity Shares as on 22nd September 2025 ("Cut-off date for voting") were entitled for Remote E-Voting as well as Ballot voting at the AGM on the resolutions.

The remote e-voting period commenced on Saturday, 27th September 2025 (09:00 A.M. IST) and ended on Monday, 29th September 2025 (05:00 P.M. IST) both days inclusive; thereafter the NSDL e-voting platform was blocked for purpose of remote e-voting.

The Company has also provided the facility to vote through Ballot voting at the venue of AGM for those shareholders who had not casted their votes during the remote e-voting period.

5. Counting Process:

After the conclusion of AGM, the votes casted through Ballot voting at the venue of AGM has been taken into my custody and the vote cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in presence of two witnesses who were not in employment of the Company.

The Ballot Papers and the Remote E-Voting data/results downloaded from e-voting system of NSDL were scrutinized, reviewed, and counted.

Thereafter, the list of Members who had voted "for" or "against" on the Resolutions that were put to vote, were derived based on the reports generated from the E-Voting website of NSDL and on the basis of Ballot Papers and based on such reports and Ballot papers:

- (a) 9 Members (Folio wise) have cast their votes through Remote E-Voting on all the Resolutions.
- (b) NIL Members (Folio wise) had cast votes through Ballot Papers at the AGM on the Resolutions.





The particulars of all the votes cast by the members through remote e-voting and voting through Ballot papers at the AGM have been recorded in a register separately maintained for the purpose.

6. Results:

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of the Company based on remote e-voting and voting by Ballot papers at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

A. Resolution No. 01 – (As an Ordinary Resolution)

To receive, consider and adopt the audited Standalone and Consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the reports of the Board of Directors and Auditors thereon.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL



In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%

B. Resolution No. 02 – (As an Ordinary Resolution)

To appoint Mr. Shailendra Ishwardas Chandgotia, Director (DIN: 09170753), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%





C. Resolution No. 03 – (As an Ordinary Resolution)

To appoint Ms. Deepa Shailendra Chandgothia, Director (DIN: 09170542), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%

D. Resolution No. 04 – (As an Ordinary Resolution)

To re-appoint M/s Bagaria & Co. LLP Chartered Accountant (FRN 113447W/W100019), as the Statutory Auditors of the Company for a term of five years.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:





(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%

SPECIAL BUSINESS:

E. Resolution No. 05 – (As an Ordinary Resolution)

To re-appoint M/s N. Bagaria & Associates, Company Secretary in Practice, as the Secretarial Auditors of the Company for a term of five years.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%



Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%

F. Resolution No. 06 – (As a Special Resolution)

Omnibus approval for Related Party Transactions for F.Y. 2025-26.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	261000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	6	261000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
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Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	3	20039000
Voting through Ballot papers	NIL	NIL
Total	3	20039000

In Favor	261000	100.00%
In Against	NIL	NIL
Total	261000	100.00%

G. Resolution No. 07 – (As a Special Resolution)

To approve / ratify Related Party Transaction for FY 2025-26.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	261000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	6	261000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
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Remote E-Voting	3	20039000
Voting through Ballot papers	NIL	NIL
Total	3	20039000

In Favor	261000	100.00%
In Against	NIL	NIL
Total	261000	100.00%

H. Resolution No. 08 – (As a Special Resolution)

Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013.

Summary of results of the Remote E-Voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	20300000	100.00%
Voting through Ballot papers	NIL	NIL	NIL
Total	9	20300000	100.00%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Voting through Ballot papers	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Remote E-Voting	NIL	NIL
Voting through Ballot papers	NIL	NIL
Total	NIL	NIL

In Favor	20300000	100.00%
In Against	NIL	NIL
Total	20300000	100.00%





7. Conclusion:

In my opinion, the Resolutions have secured requisite majority of votes, the respective resolutions may be considered to have been passed, and the Chairman may accordingly declare the result of the AGM.

The electronic data and all the other relevant records relating to remote e-voting and Ballot voting are under my safe custody and will be handed over to the Chairman for safe keeping after the Chairman considers, approves, and signs the minutes of the AGM.

For Nirmal Tiwari & Associates
Company Secretaries
FRN: S2021MH836000

Nirmal Tiwari
Proprietor
M. No.: F11031
CP No.: 25159
PR No.: 6644/2025
UDIN: F011031G001425873



Date: 01st October 2025
Place: Mumbai

Countersigned by:

Chairman of the Meeting/Authorized Person
Picturepost Studios Limited
Place: Mumbai | Date: 01st October 2025