



Date: October 03, 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

NSE Symbol : PROPSHOP.

ISIN : INE1FFX01018.

Subject : Voting Results of the Seventh (7th) Annual General Meeting of Propshop Events and Exhibitions Limited ("the Company") held on Wednesday, September 30, 2026.

Dear Sir/ Ma'am,

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report on the resolutions passed at the Seventh (7th) Annual General Meeting of the Company held on Wednesday, September 30, 2026, for your information and records. Voting on the resolutions was conducted only by way of poll at the AGM and the remote e-voting facility was not required to be provided to the Members.

A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You


For, Propshop Events and Exhibitions Limited
Formerly known as Propshop Events and Exhibitions Private Limited)

Aarti Prathamesh Pusalkar

Director

DIN: 08056543

Place: Mumbai

Encl.: As stated above

propshop
 Events And Exhibitions Limited

Voting Results on the resolutions passed at the Seventh (7th) Annual General Meeting held on Wednesday, September 30, 2026.

Sr. No.	Description								
A	Date of AGM					September 30, 2026			
B	Book Closure Date					September 23, 2026 to September 29, 2026			
C	Total No. of Shareholders as on Record date					248			
D	No. of Shareholders present in the meeting either in person or through proxy					8			
	(i) Promoters and Promoter Group					2			
	(ii) Public					6			
Voting details as per Agenda items									
Resolution No. 1: To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;									
Resolution required: (Ordinary or Special)					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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9875996	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		9875996	100	9875996	0	100	0	0
Public-Institutions	E-voting	1182000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	3572808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		114406	3.2	114406	0	100	0	0
Total		14630804	9990402	68.28	9990402	0	100	0	0

propshop
 Events And Exhibitions Limited

Resolution No. 2: To appoint a Director in place of Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), who retires by rotation, and being eligible, offers himself for reappointment.

Resolution required: (Ordinary or Special)					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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	9875996	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		9875996	100	9875996	0	100	0	0
Public-Institutions	E-voting	1182000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		0	0	0	0	0	0	0
Public- Non Institutions	E-voting	3572808	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		114406	3.2	114406	0	100	0	0
Total		14630804	9990402	68.28	9990402	0	100	0	0



KNK & Co. LLP
COMPANY SECRETARIES

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Propshop Events and Exhibitions Limited
18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim,
Mumbai – 400016, Maharashtra

Subject: Scrutinizers report on the voting done by the Equity Shareholders at the Seventh (7th) Annual General Meeting ("AGM") of the Equity Shareholders of Propshop Events and Exhibitions Limited ('the Company') held on Wednesday, September 30, 2026, at 12:00 P.M. (IST).

Respected Chairman,

I, Santosh K Kini, Partner of KNK & Co. LLP, Company Secretaries in Practice, was appointed as the Scrutinizer by the Chairman of the AGM pursuant to Section 109(5) of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), for the purpose of scrutinizing the voting by poll taken at the Seventh (7th) Annual General Meeting ("AGM") of Equity Shareholders of Propshop Events and Exhibitions Limited ("Company") held on Wednesday, September 30, 2026, at 12:00 P.M. (IST) at the registered office of the Company situated at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai - 400016.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting by poll on the businesses set out in the notice of the Seventh (7th) AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted to submitting a Scrutinizer's Report on the voting on the resolutions set out in the notice of the Seventh (7th) AGM.

We submit our report as under:

A. Remote E-Voting:

1. The Company, whose equity shares are listed on the SME Platform of National Stock Exchange of India Limited (NSE Emerge), did not provide remote e-voting facility to its Members for the AGM. Voting on all the resolutions set out in the Notice of the AGM was conducted only by way of poll at the AGM.
2. The Annual Report and the Notice of Annual General Meeting were sent by electronic mode to those Members whose emails were registered with Depository Participants and physically to the Members whose emails were not registered with the Depository Participants.



www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431



KNK & Co. LLP
COMPANY SECRETARIES

B. Cut-off Date:

The Voting rights were reckoned as on Thursday, August 28, 2026, being the cut-off date for the purpose of deciding the entitlement of members.

C. Result of voting by poll is as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for the purpose of polling was locked in my presence with a due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me.
3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and there were no authorizations/ proxies lodged with the Company.
4. I did not find any poll papers invalid.
5. 8 Members (6 being physically present and 2 through proxy) had cast their vote through poll on resolutions set out in Item No. 1 and 2.
6. After the conclusion of the AGM, the ballot box was opened and the poll papers were removed and examined on Wednesday, September 30, 2026 at 01:00 P.M. (IST) in presence of two witnesses, namely Mr. Kamalaksh Gajane and Ms. Aayesha Siddique, who are not in employment of the Company.
7. The details of equity Shareholders, who voted 'For/Against' were extracted from the polling papers.
8. The result of voting by poll at the AGM on matters/business as specified in the notice of the AGM is as follows:
 - (i) **Resolution No. 1: To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;**

Type of resolution – Ordinary Resolution.



www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431



Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	8	8
Number of Votes cast by them	N.A.	9990402	9990402
% of total number of valid votes cast	N.A.	100	100

Voted against the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	0	0
Number of Votes cast by them	N.A.	0	0
% of total number of valid votes cast	N.A.	0	0

Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	0	0
Number of Votes cast by them	N.A.	0	0
% of total number of valid votes cast	N.A.	0	0



www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knklp.in

LLPIN: AAJ - 0431



KNK & Co. LLP
COMPANY SECRETARIES

- (ii) **Resolution No. 2: To appoint a Director in place of Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), who retires by rotation, and being eligible, offers himself for reappointment.**

Type of resolution – **Ordinary Resolution.**

- a) Voted in favour of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	8	8
Number of Votes cast by them	N.A.	9990402	9990402
% of total number of valid votes cast	N.A.	100	100

- b) Voted against the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	0	0
Number of Votes cast by them	N.A.	0	0
% of total number of valid votes cast	N.A.	0	0

- c) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members who voted	N.A.	0	0
Number of Votes cast by them	N.A.	0	0
% of total number of valid votes cast	N.A.	0	0



www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knklp.in

LLPIN: AAJ - 0431



KNK & Co. LLP
COMPANY SECRETARIES

- D. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting authorized by the Board for safe keeping.

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809H001595391
Place: Mumbai, Date: October 03, 2026

Countersigned by:

Chairman of the AGM
Place: Mumbai, Date: October 03, 2026

www.knklp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knklp.in

LLPIN: AAJ - 0431