



...let's play!™

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Date: 01.10.2026

STOCK CODE: RADIOWALLA

Sub.: Voting Results & Scrutinizer's Report of the 16th Annual General Meeting ("AGM") held on September 30, 2026 of Radiowalla Network Limited ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 16th AGM of the Shareholders of the company held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) and concluded at 04:35 PM (IST) (including time allowed for e-voting at AGM), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote e-voting & 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.

We hereby inform you that resolutions (both Ordinary and Special) have been passed by the Shareholders with the requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Item No.	Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Harvinderjit Singh Bhatia (DIN: 01681292), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution

Radiowalla Network Limited

(Formerly known as Radiowalla Network Pvt. Ltd.)

Registered Address: 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore - 560052

Old Registered Address: 603, Sudhama Niwas, 16th Road, Khar West, Mumbai - 400052

CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999



Special Business		
1.	Approval For Managerial Remuneration Of Mr. Anil Srivatsa Exceeding The Prescribed Limit	Special Resolution
2.	Approval For Managerial Remuneration Of Mr. Harvinderjit Singh Bhatia Exceeding The Prescribed Limit	Special Resolution

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

Thanking You
Yours Faithfully

KIRAN
GURNANI

Digitally signed by
KIRAN GURNANI
Date: 2026.10.01
16:08:31 +05'30'

Kiran Gurnani
Company Secretary and Compliance officer

Radiowalla Network Limited

(Formerly known as Radiowalla Network Pvt. Ltd.)

Registered Address: 16/A, Maratha Bhavan, Basement Floor Miller Tank Bund Road, Vasanthnagar, Bangalore - 560052

Old Registered Address: 603, Sudhama Niwas, 16th Road, Khar West, Mumbai - 400052

CIN: L93090KA2010PLC183658 Website: www.radiowalla.in Email id: sales@radiowalla.in Tel: +91-80-44999999

General information about company

Scrip code	000000
NSE Symbol	RADIOWALLA
MSEI Symbol	NOTLISTED
ISIN	INE430U01019
Name of the company	Radiowalla Network Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Priyanka Sethia
Firms Name	M/s. SPDA & Associates
Qualification	CS
Membership Number	34049
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	538
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.					
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	2928077	2920653	99.7465	2920653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928077	2920653	99.7465	2920653	0	100	0
Public-Institutions	E-Voting	145600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	145600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3974559	374695	9.4273	374695	0	100	0

	Poll							
	Postal Ballot (if applicable)							
	Total	3974559	374695	9.4273	374695	0	100	0
Total		7048236	3295348	46.7542	3295348	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Harvinderjit Singh Bhatia (DIN: 01681292), who retires by rotation and, being eligible, offers himself for re-appointment				
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	2928077	2920653	99.7465	2920653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928077	2920653	99.7465	2920653	0	100	0
Public-Institutions	E-Voting	145600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	145600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3974559	374695	9.4273	374695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3974559	374695	9.4273	374695	0	100	0

Total	7048236	3295348	46.7542	3295348	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by Mr. Harvinderjit Singh Bhatia, holding 272,088 equity shares in the Company, have been considered for determining the voting result of this resolution. The resolution relates to his re-appointment as a Director retiring by rotation under Section 152 of the Companies Act, 2013. Since the resolution does not relate to any transaction falling under Section 188 of the Companies Act, 2013, no specific statutory restriction on his voting rights as a member is applicable. Accordingly, the votes cast by him have been included in the voting results. Accordingly, the Ordinary Resolution was passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Managerial Remuneration Of Mr. Anil Srivatsa Exceeding The Prescribed Limit				
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	2928077	2920653	99.7465	2920653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928077	2920653	99.7465	2920653	0	100	0
Public-Institutions	E-Voting	145600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	145600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3974559	374695	9.4273	339495	35200	90.6057	9.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	3974559	374695	9.4273	339495	35200	90.6057	9.3943

Total	7048236	3295348	46.7542	3260148	35200	98.9318	1.0682
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block

Textual Information(1)

Note: Mr. Anil Srivatsa, being the Executive Director of the Company and holding equity shares in the Company, is concerned with the subject matter of this resolution. However, the resolution is specifically for approval of managerial remuneration under Sections 197 and 198 read with Schedule V of the Companies Act, 2013, and is not a resolution for approval of any contract or arrangement falling within the scope of Section 188 of the Companies Act, 2013. Accordingly, there being no specific statutory restriction applicable to the voting rights attached to the equity shares held by him in respect of this resolution, the votes cast by Mr. Anil Srivatsa in his capacity as a member of the Company have been considered as valid votes for determining the voting result. His votes have accordingly been included in the consolidated voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Managerial Remuneration Of Mr. Harvinderjit Singh Bhatia Exceeding The Prescribed Limit				
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	2928077	2920653	99.7465	2920653	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2928077	2920653	99.7465	2920653	0	100	0
Public-Institutions	E-Voting	145600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	145600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3974559	374695	9.4273	339495	35200	90.6057	9.3943
	Poll							
	Postal Ballot (if applicable)							
	Total	3974559	374695	9.4273	339495	35200	90.6057	9.3943

Total	7048236	3295348	46.7542	3260148	35200	98.9318	1.0682
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block

Textual Information(1)

Note: Mr. Harvinderjit Singh Bhatia, being the Executive Director of the Company and holding 272,088 equity shares in the Company, is concerned with the subject matter of this resolution. However, the resolution is specifically for approval of managerial remuneration under Sections 197 and 198 read with Schedule V of the Companies Act, 2013, and is not a resolution for approval of any contract or arrangement falling within the scope of Section 188 of the Companies Act, 2013. Accordingly, there being no specific statutory restriction applicable to the voting rights attached to the equity shares held by him in respect of this resolution, the votes cast by Mr. Harvinderjit Singh Bhatia in his capacity as a member of the Company have been considered as valid votes for determining the voting result. Accordingly, his 272,088 votes have been included in the consolidated voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES**

CONSOLIDATED SCRUTINIZER'S REPORT

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

**To,
The Chairman
Radiowalla Network Limited
16/A, Maratha Bhawan, Basement
Floor Miller Tank Bund Road, Vasanth
Nagar, H.K.P. Road, Bangalore Karnataka, India, 560051**

We, **SPDA and Associates**, a peer-reviewed practice unit (Practicing Company Secretaries) (**FRN: P2021KR088500**) were appointed as Scrutinizers by the Board of Directors of Radiowalla Network Limited (hereinafter referred to as "the Company") at its meeting held on **Friday, September 04, 2026** for the purpose of scrutinizing the remote e-voting process ("e-voting") as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI relating to conduct of Annual General Meeting through electronic means on the resolutions contained in the Notice of the 16th Annual General Meeting of the Shareholders.

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Scrutinizer's Responsibility

Our responsibility as a scrutinizer for the voting through electronic means is restricted to the extent of preparation and presentation of Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency engaged by the Company to provide e-voting facilities to vote at the AGM.

The proceedings of the General Meeting and the voting process have also been considered with reference to the applicable provisions of the Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India under Section 118(10) of the Companies Act, 2013, to the extent applicable. "The conduct of the General Meeting and the determination and consolidation of the voting results have been considered in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Secretarial Standard on General Meetings (SS-2)."

"The scrutiny and determination of the voting results have been carried out with reference to the applicable provisions of the Companies Act, 2013, including Sections 47, 108 and 118(10), the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings (SS-2), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 44. The voting rights attached to the equity shares have been considered in accordance with the applicable provisions of the Act and the Secretarial Standard on General Meetings, subject to any specific statutory restriction applicable to the respective resolution. The consolidated voting results have been arrived at on the basis of the valid votes cast through remote e-voting and e-voting at the AGM and the voting data generated by NSDL."

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Report on the Results

The Company appointed NSDL as a service provider for extending the facility of providing remote e-voting and e-voting at the AGM to the Shareholders of the Company. MAASHITLA® SECURITIES PRIVATE LIMITED is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.

The NSDL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice of the AGM.

The NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the NSDL to facilitate their Shareholders to cast their vote through Remote E-voting and E-voting at the AGM.

The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the NSDL completed dispatch of Notice of AGM on Friday, September 04, 2026 by E-mail to 538 shareholders who had already registered their email IDs with the Company / Depositories.

In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL. The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



**SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES**

The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, September 23, 2026 ("cutoff date").

The remote e-voting period remained open from September 27, 2026, at 09.00 a.m., (IST) and ended on September 29, 2026 at 05.00 p.m. (IST). As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and who had not voted on remote e-voting voting system during the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM by shareholders were unblocked and downloaded from the e-voting website of NSDL - <https://www.evoting.nsdl.com> in the presence of two witnesses who are not in the employment of the company as prescribed in sub rule 4(xii) of the said rule 20. The e-voting data/ results downloaded from the e-voting system of NSDL were scrutinised and reviewed.

The remote e-voting period commenced on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST). The votes were unblocked on September 30, 2026 after the conclusion of the e-voting period in the presence of two witnesses not in the employment of the Company.

I have verified the data generated from the NSDL e-voting platform and based on the reports furnished to me, the consolidated results of remote e-voting are as under:

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 1 Ordinary Resolution

To receive, consider and adopt

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
10	3295348

Particulars of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3295348	100	0	0	0
Total	3295348	100	0	0	0

Percentage of votes cast in favour: 100.0000% | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100% based on the aforesaid result, I report that the ordinary resolution as set out in Item No. 1(a) and (b) in the notice of AGM dated 04th September 2026, has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 2 Ordinary Resolution

To appoint a director in place of Mr. Harvinderjit Singh Bhatia (DIN: 01681292), who retires by rotation and, being eligible, offers himself for re-appointment

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
10	3295348

Particulars of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3295348	100	0	0	0
Total	3295348	100	0	0	0

The votes cast by Mr. Harvinderjit Singh Bhatia, holding 272,088 equity shares in the Company, have been considered for determining the voting result of this resolution. The resolution relates to his re-appointment as a Director retiring by rotation under Section 152 of the Companies Act, 2013. Since the resolution does not relate to any transaction falling under Section 188 of the Companies Act, 2013, no specific statutory restriction on his voting rights as a member is applicable. Accordingly, the votes cast by him have been included in the voting results.

Accordingly, the Ordinary Resolution was passed with the requisite majority.

Percentage of votes cast in favour: 100 % | Percentage of votes cast against: 0.0000%

RESULT:

Since, the number of votes cast in favour of the resolution is 100 % based on the aforesaid result, we report that the Ordinary resolution as set out in Item No. 2 in the notice of AGM dated 04th September 2026 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "I" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 3 Approval for Managerial Remuneration of Mr. Anil Srivatsa Exceeding the Prescribed Limit

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
10	3295348

Particulars of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3260148	98.93	35200	1.07	0
Total	3260148	98.93	35200	1.07	0

Mr. Anil Srivatsa, being the Executive Director of the Company and holding equity shares in the Company, is concerned with the subject matter of this resolution. The resolution pertains to the approval of managerial remuneration payable to Mr. Anil Srivatsa under Sections 197 and 198 read with Schedule V of the Companies Act, 2013, as set out in Item No. 3 of the Notice of the 16th Annual General Meeting. The votes cast by Mr. Anil Srivatsa in his capacity as a member of the Company have been considered for the purpose of determining the voting result of this resolution. Accordingly, the votes attributable to the equity shares held by him have been included in the total valid votes considered for determining the outcome of the resolution. The voting result has accordingly been computed on the basis of the valid votes cast in favour of and against the resolution through remote e-voting and e-voting conducted at the AGM.

Percentage of votes cast in favour: 98.93 % | Percentage of votes cast against: 1.07%

RESULT:

Since, the number of votes cast in favour of the resolution is **98.93%** based on the aforesaid result, I report that the special resolution as set out in Item No. 3 in the notice of AGM dated 04th September 2026 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

Item No. 4: Approval For Managerial Remuneration of Mr. Harvinderjit Singh Bhatia Exceeding the Prescribed Limit

Total number of members participated through remote e-voting and voting at the AGM	Total Number of votes cast
10	3295348

Particulars of voting	Votes in favour of the resolution		Votes against of the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting and Voting at AGM	3260148	98.93	35200	1.07	0
Total	3260148	98.93	35200	1.07	0

Mr. Harvinderjit Singh Bhatia, being the Executive Director of the Company and holding 272,088 equity shares in the Company, is concerned with the subject matter of this resolution. The resolution pertains to the approval of managerial remuneration payable to Mr. Harvinderjit Singh Bhatia under Sections 197 and 198 read with Schedule V of the Companies Act, 2013, as set out in Item No. 4 of the Notice of the 16th Annual General Meeting. The votes cast by Mr. Harvinderjit Singh Bhatia in his capacity as a member of the Company have been considered for the purpose of determining the voting result of this resolution. Accordingly, the 272,088 votes attributable to the equity shares held by him have been included in the total valid votes considered for determining the outcome of the resolution. The voting result has accordingly been computed on the basis of the valid votes cast in favour of and against the resolution through remote e-voting and e-voting conducted at the AGM.

Percentage of votes cast in favour: 98.93% | Percentage of votes cast against: 1.07%

RESULT:

Since, the number of votes cast in favour of the resolution is 98.93% based on the aforesaid result, I report that the special resolution as set out in Item No. 4 in the notice of AGM dated

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com



**SPDA AND ASSOCIATES
PRACTICING COMPANY SECRETARIES**

04th September 2026 has been passed by the shareholders. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the notice of AGM dated 04th September 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and are deemed to be passed as on the date of AGM.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes/Report of the aforesaid AGM.

We thank you for the opportunity given to us to act as Scrutinizer for the remote e-voting and e-voting at AGM.

Yours faithfully

On behalf of SPDA and Associates

(Peer Reviewed Practice Unit)

SPDA AND ASSOCIATES
Practicing Company Secretaries
FRN:P2021KR088500

Priyanka Sethia

FRN: P2021KR088500

PR NO. 7931/2026

M No. 34049 | CP No. 22740

UDIN: A034049H001701440

Date: October 01, 2026

Place: Bangalore

Corporate Office: No. 50, 12th Main Road, 1st Floor, 4th "T" Block East, Jayanagar, Bangalore- 560011

Contact: +91 973 973 6999; +91 991 666 8146 | spdaandassociates@gmail.com