Date: September 15, 2026

To,
National Stock Exchange of India Limited
Listing and Compliance Department,
Exchange Plaza, 5th floor, Plot No. C/1,
Block-G Bandra Kurla Complex, Bandra(E),
Mumbai-400051.
ISIN: INE17D601016
NSE Symbol: SAFEENTP

Subject: Voting Results & Scrutinizer's Report of the 2nd Annual General Meeting ("AGM") held on Friday, September 11, 2026 of Safe Enterprises Retail Fixtures Limited ("the Company") under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable Regulations of the Listing Regulations, we hereby submit the Voting Results of the 2nd AGM of the Shareholders of the Company held on Friday, September 11, 2026 at 4:13 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), and Consolidated Scrutinizer's Report on remote 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.	Resolution	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Statement of Profit and Loss account for the year ended on that date, Cash Flow Statements, along with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Re-Appointment Mr. Saleem Shabbir Merchant (DIN: 00238277), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
	Special Business	
3.	Regularization of Additional Director Ms. Preeti Ajit Gogate (DIN: 11775218) as Independent Director of the Company	Special Resolution
4.	Appointment of Ms. Anshu Chouhan, Proprietor, M/s. Anshu Chouhan and Associates, Practicing Company Secretaries (Membership No. A45198), as Secretarial Auditor of the Company for the financial year 2026-27	Ordinary Resolution

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.safeenterprises.com.

This is for your information and dissemination to the stakeholders.

Yours sincerely,
For and on behalf of
Safe Enterprises Retail Fixtures Limited

MOHINI RAJU WAGHADE
Digitally signed by MOHINI RAJU WAGHADE
Date: 2026.09.16 10:09:35 +05'30'

Mohini Waghade
Company Secretary & Compliance Officer

Encl: As above

ANSHU CHOUHAN & ASSOCIATES
Practicing Company Secretaries
Contact No.:7733034200
Email: csanshuchouhan@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
SAFE ENTERPRISES RETAIL FIXTURES LIMITED
Plot No D 372, TTC MIDC, ind. Area MIDC Kukshet Vi,
Sanpada, Thane, Thane, Maharashtra, India, 400703

Sub: Combined Scrutinizer's Report on Remote E-Voting in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon) and Voting through Electronic Voting System at the 2nd (Second) Annual General Meeting ("AGM") of Safe Enterprises Retail Fixtures Limited duly held on Friday September 11, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013.

Dear Sir,

I, **Ms. Anshu Chouhan**, having ICSI Membership No. A45198 and CoP No. 16531, Practicing Company Secretaries have been appointed by the Board of Directors of Safe Enterprises Retail Fixtures Limited ("the Company") having CIN: L46493MH2024PLC429137, as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting and e-Voting at the AGM, made available to those shareholders who attended the AGM and did not cast their votes through Remote e-Voting process, in a fair and transparent manner and ascertaining the requisite majority carried out, as per the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and other circulars issued by the MCA (hereinafter collectively referred to as "the Circulars") at the 2nd Annual General Meeting (AGM) of the Company, in respect of the resolutions contained in the Notice convening the said AGM for approval of the members therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and subsequent amendments thereon, relating to voting through electronic means on the resolutions contained in the Notice of the said AGM.

My responsibility as a Scrutinizer for the E-voting and Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated in the Notice of the said AGM, based on the report generated from the e-voting system provided by NSDL, the authorized Agency to provide e-voting facility, engaged by the Company.

In this regard, I submit my report as hereunder:

ANSHU CHOUHAN M.No. A45198 COP 16531 COMPANY SECRETARY

Add: A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar, Bhilwara - 311001 (RJ)

ANSHU CHOUHAN & ASSOCIATES
Practicing Company Secretaries
Contact No.:7733034200
Email: csanshuchouhan@yahoo.com

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

2. The remote e-voting period remained open from September 8, 2026 at 09:00 A.M. and ended on September 10, 2026 at 05:00 P.M. Additionally, since the AGM was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), the e-voting facility was also made available to the members attending the meeting through VC/OAVM, who have not casted their vote on the Resolutions through remote e-Voting, which remained open from the conclusion of the AGM at 4:44 P.M. till 5:14 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.

3. Fifteen minutes after the conclusion of the AGM, i.e. on Friday, September 11, 2026 at 5:29 PM, I unblocked the votes cast through e-voting in the presence of two witnesses, Mr. Sparsh Gupta and Mr. Pranav Gangwal, who are not in the employment of the Company. The e-voting results / list of equity shareholders who voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited (NSDL), i.e. evoting.nsdl.com.

4. The particulars of all the votes cast through e- voting process have been recorded in a register separately maintained for the purpose.

5. The combined results of voting i.e., Remote e-Voting and voting through electronic voting system during the AGM, through e-voting services provided by NSDL is as hereunder:

ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

ANSHU CHOUHAN
M.No.45198
COP-16531
COMPANY SECRETARY

Adoption of Audited Standalone and Consolidated Financial Statements

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Statement of Profit and Loss account for the year ended on that date, Cash Flow Statements, along with the reports of the Board of Directors and Auditors thereon

	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast

Add: A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar, Bhilwara - 311001 (RJ)

Voted in favour of the resolution	0	0	13	34111078	13	34111078	100.00
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	0	0	**13**	**34111078**	**13**	**34111078**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.
The Resolution is deemed to be passed as on the date for the announcement of results.

Item No. 2: Ordinary Resolution

To Re-Appointment Mr. Saleem Shabbir Merchant (DIN: 00238277), who retires by rotation and being eligible offers himself for re-appointment

Mr. Saleem Shabbir Merchant (DIN: 00238277) who retires by rotation at this meeting, be and is hereby appointed as a Whole Time Director of the Company.

	Remote e-voting		**Voting at the AGM**		**Consolidated voting results**		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	12	34103078	12	34103078	99.98
Voted against the resolution	0	0	1	8000	1	8000	0.02
Invalid votes	0	0	0	0	0	0	0
Total	0	0	**13**	**34111078**	**13**	**34111078**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.
The Resolution is deemed to be passed as on the date for the announcement of results

Item No. 3: Special Resolution

Regularization of Additional Director Ms. Preeti Ajit Gogate (DIN: 11775218) as Independent Director of the Company

ANSHU CHOUHAN M.No.45198 COP 16531 COMPANY SECRETARY

Appointment of Ms. Preeti Ajit Gogate (DIN: 11775218) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of one (1) year from the conclusion of the 2nd Annual General Meeting till the conclusion of the 3rd Annual General Meeting, pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

	Remote e-voting		voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	12	34110078	12	34110078	99.99
Voted against the resolution	0	0	1	1000	1	1000	0.01
Invalid votes	0	0	0	0	0	0	0
Total	**0**	**0**	**13**	**34111078**	**13**	**34111078**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

The Resolution is deemed to be passed as on the date for the announcement of results

Item No.4 - Ordinary Resolution

Appointment of Secretarial Auditor

Appointment of Ms. Anshu Chouhan, Proprietor, M/s. Anshu Chouhan and Associates, Practicing Company Secretaries (Membership No. A45198), as Secretarial Auditor of the Company for the financial year 2026-27, to conduct the Secretarial Audit and to render such other permissible services/certificates/reports as may be availed from the Secretarial Auditor, on such remuneration as may be approved by the Audit Committee/Board of Directors, pursuant to Section 204 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ANSHU CHOUHAN
M.No.45198
COP 16531
COMPANY SECRETARY

ANSHU CHOUHAN & ASSOCIATES
Practicing Company Secretaries
Contact No.:7733034200
Email: csanshuchouhan@yahoo.com

	Remote e-voting		voting at the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	0	0	12	34103078	12	34103078	99.98
Voted against the resolution	0	0	1	8000	1	8000	0.02
Invalid votes	0	0	0	0	0	0	0
Total	**0**	**0**	**13**	**34111078**	**13**	**34111078**	**100.00**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

The Resolution is deemed to be passed as on the date for the announcement of results

Date: *15.09.2026*
Place: *Jaipur*
UDIN: A045198H001491412

FOR: ANSHU CHOUHAN & ASSOCIATES
(Peer Review Certificate No. 4675/2023)

ANSHU CHOUHAN M. NO. 45198 COP 16531 COMPANY SECRETARY

CS Anshu Chouhan
(Practicing Company Secretary)
M. No.: A45198
CP: 16531

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Securities depository Limited (NSDL), i.e. evoting.nsdl.com. in our presence at 05:29 P.M. (IST) on Friday, September 11th, 2026.

WITNESS 1: ______________________
(Sparsh Gupta)

WITNESS 2: ______________________
(Pranav Gangwal)

Counter-signed by
For: Safe Enterprises Retail Fixtures Limited

MIKDAD SALEEM MERCHANT Digitally signed by MIKDAD SALEEM MERCHANT Date: 2026.09.15 17:36:48 +05'30'

Mr. Mikdad Saleem Merchant
Executive Director & CFO
DIN: 06592845

Add: A-19, Madhav Nagar, Behind Mahila Ashram College, Pathik Nagar, Bhilwara - 311001 (RJ)

General information about company	
Scrip code	000000
NSE Symbol	SAFEENTP
MSEI Symbol	NOTLISTED
ISIN	INE17D601016
Name of the company	Safe Enterprises Retail Fixtures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	04:13 PM
End time of the meeting	04:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Anshu Chouhan
Firms Name	ANSHU CHOUHAN & ASSOCIATES
Qualification	CS
Membership Number	45198
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	2199
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	12
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Statement of Profit and Loss account for the year ended on that date, Cash Flow Statements, along with the reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">32632075</td><td>32632075</td><td>100</td><td>32632075</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>32632075</td><td>32632075</td><td>100</td><td>32632075</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1479003</td><td>1479003</td><td>100</td><td>1479003</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1479003</td><td>1479003</td><td>100</td><td>1479003</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>34111078</td><td>34111078</td><td>100</td><td>34111078</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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?				Yes				
Description of resolution considered				Re-Appointment Mr. Saleem Shabbir Merchant (DIN: 00238277), 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	32632075	32632075	100	32632075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32632075	32632075	100	32632075	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1479003	1479003	100	1471003	8000	99.4591	0.5409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1479003	1479003	100	1471003	8000	99.4591	0.5409
Total		34111078	34111078	100	34103078	8000	99.9765	0.0235
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Ms. Preeti Ajit Gogate (DIN: 11775218) as Independent Director of the Company				
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	32632075	32632075	100	32632075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32632075	32632075	100	32632075	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1479003	1479003	100	1478003	1000	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1479003	1479003	100	1478003	1000	99.9324	0.0676
Total		34111078	34111078	100	34110078	1000	99.9971	0.0029
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anshu Chouhan, Proprietor, M/s. Anshu Chouhan and Associates, Practicing Company Secretaries (Membership No. A45198), as Secretarial Auditor of the Company for the financial year 2026-27				
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	32632075	32632075	100	32632075	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32632075	32632075	100	32632075	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1479003	1479003	100	1471003	8000	99.4591	0.5409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1479003	1479003	100	1471003	8000	99.4591	0.5409
Total		34111078	34111078	100	34103078	8000	99.9765	0.0235
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	