SIMCA ADVERTISING LIMITED

CIN NO: L74999MH2022PLC384827
Bungalow No. C-6, Swami Samarth Nagar, Roshanlal Nagar, 3rd Cross Lane, Andheri West, Mumbai City, Maharashtra, India -400 053
022 20603832/33 info@simcaadvertising.com www.simcaadvertising.com

To,
The Manager
Listing Department
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip Code: SIMCA
ISIN: INE1K4J01018
Series: EQ

Subject: Voting results of 04th Annual General Meeting

The 04th Annual General Meeting of the Company was held on Monday, September 21st, 2026 at the Registered Office of the Company.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 04th AGM are passed with requisite majority.

2. Report of the Scrutinizer dated September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Yours Faithfully,

For **Simca Advertising Limited**

SIMCA ADVERTISING LIMITED MUMBAI

Fahim Batliwala
Managing Director
DIN: 07559537

Date: September 23, 2026
Place: Mumbai

Voting Result as per Regulation 44 (3) of the SEBI LODR Regulations, 2015

Details of the proceeding of the Meeting			
Sl. No.	**Particulars**	**Details**	
1	**Date of the AGM/EGM**	September 21st, 2026	
2	**Total Number of shareholders as on September 14, 2026**	782	
4	**Number of shareholders present in the meeting either in person or through proxy**	**In Person**	**In Proxy**
	a) Promoters & Promoter Group:	2	Not Applicable
	b) Public	9	Not Applicable
5	**Number of shareholders attended the meeting through Video Conferencing**	**In Person**	**In Proxy**
	a) Promoters & Promoter Group:	Not Applicable	Not Applicable
	b) Public	Not Applicable	Not Applicable

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Resolution 1:

Home Validate

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					APPROVAL AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS 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	8848672	48600	0.5492	48600	0	100.0000	0.0000
	Poll		8799120	99.4400	8799120	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	8848672	8847720	99.9892	8847720	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3122928	52552	1.6828	52552	0	100.0000	0.0000
	Poll		34200	1.0951	34200	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	3122928	86752	2.7779	86752	0	100.0000	0.0000
Total		11971600	8934472	74.6306	8934472	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 2:

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				APPOINTMENT OF MR. FAHIM BATLIVALA (DIN- 07559537), AS MANAGING DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	8848672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	8848672	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3122928	52552	1.6828	52552	0	100.0000	0.0000
	Poll		34200	1.0951	34200	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	3122928	86752	2.7779	86752	0	100.0000	0.0000
Total		11971600	86752	0.7246	86752	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution 3:

Home Validate

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF M/S SARK & ASSOCIATES LLP AS THE SECRETARIAL AUDITOR 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	8848672	48600	0.5492	48600	0	100.0000	0.0000
	Poll		8799120	99.4400	8799120	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	8848672	8847720	99.9892	8847720	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3122928	52552	1.6828	52552	0	100.0000	0.0000
	Poll		34200	1.0951	34200	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	3122928	86752	2.7779	86752	0	100.0000	0.0000
Total		11971600	8934472	74.6306	8934472	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT
on remote E-Voting and voting conducted during
the **4th Annual General Meeting**
held on **Monday, September 21, 2026**
at Registered Office of the Company

To
The Chairman
SIMCA Advertising Limited
Bungalow No. C-6, Swami Samarth Nagar,
Roshanlal Nagar, 3rd Cross Lane, Andheri (West),
Mumbai-400053, Maharashtra, India

Dear Sir,

Subject Passing of Resolution through e-Voting and voting during the Annual General Meeting pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended

I, **Raju Ananthanarayanan**, Partner of **M/s SARK & Associates LLP**, Company Secretary, having its registered office at Unit No. 217, Gundecha Industrial Estate, Akurli Road, Kandivali (East), Mumbai-400101, have been appointed as a Scrutinizer of **SIMCA Advertising Limited** ("the Company") for the purpose of scrutinizing the process of electronic voting and Poll Papers (conducted during the Annual General Meeting ("AGM") at its registered office pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

1. Poll papers received from the shareholders during AGM were kept in Box and locked in presence of Authorised Representative.

2. The Ballot box was subsequently opened in presence of my Authorised Representative and Poll paper were diligently scrutinized.

3. The company had provided the facility of electronic voting to cast vote electronically and by means of poll papers during 4th AGM.

4. The Company has engaged National Securities Depository Limited ("NSDL") as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s MUFG Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. NSDL is the service provider and provided a system for recording the votes of the shareholders electronically on all the items of the business.

5. The service provider, accordingly had set up e-voting facility on its website. The company and the Service Provider had uploaded all the items of business, as laid in the AGM Notice, on their respective websites to facilitate its shareholders to cast their votes electronically.

6. The Notice of AGM along with the voting instructions were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants / Depositories.

7. The voting period commenced at 09:00 a.m. on Friday, September 18, 2026 up to 05:00 p.m. on Sunday, September 20, 2026.

8. The voting rights have been reckoned on the paid-up value of Equity shares registered in the name of the shareholders as on the cut-off date, i.e., September 14, 2026.

9. After closure of the voting period, i.e., at 5.00 P.M. on Sunday, September 20, 2026, the voting portal of the service provider was blocked forthwith.

10. The results are as under.

Resolution 1 – Ordinary Resolution

Approval and adoption of the Audited Financial Statements of the Company

i) Votes in **favour** of resolution:

<table>
<tr><th>Particulars</th><th>Number of Members</th><th>Number of valid votes cast</th><th>% of total number of valid votes cast</th></tr>
<tr><td>Physical voting by ballot paper</td><td>5</td><td>88,33,320</td><td rowspan="2">100.00%</td></tr>
<tr><td>E-voting</td><td>13</td><td>1,01,152</td></tr>
</table>

ii) Votes in **against** of resolution:

Particulars	Number of Members	Number of valid votes cast	% of total number of valid votes cast
Physical voting by ballot paper	0	0	0.00
E-voting	0	0	0.00

iii) Invalid Votes

Particulars	Number of Members	Number of invalid votes cast
Physical voting by ballot paper	0	0
E-voting		

Resolutions Number 1 as mentioned in the AGM Notice of the Company dated August 22, 2026 was passed as an ordinary resolution.

Resolution 2 – Ordinary Resolution

Appointment of Mr. Fahim Batliwala (DIN- 07559537), as Managing Director liable to retire by rotation

i) Votes in **favour** of resolution:

Particulars	Number of Members	Number of valid votes cast	% of total number of valid votes cast
Physical voting by ballot paper	3	34,200	100.00%
E-voting	10	52,552	

ii) Votes in **against** of resolution:

Particulars	Number of Members	Number of valid votes cast	% of total number of valid votes cast
Physical voting by ballot paper	0	0	0.00
E-voting	0	0	0.00

iii) Invalid Votes

Particulars	Number of Members	Number of invalid votes cast
Physical voting by ballot paper	0	0
E-voting		

Resolutions Number 2 as mentioned in the AGM Notice of the Company dated August 22, 2026 was passed as an ordinary resolution.

Resolution 3 – Ordinary Resolution

Appointment of M/s SARK & Associates LLP as the Secretarial Auditor of the Company

i) Votes in **favour** of resolution:

Particulars	Number of Members	Number of valid votes cast	% of total number of valid votes cast
Physical voting by ballot paper	5	88,33,320	100.00%
E-voting	13	1,01,152	

ii) Votes in **against** of resolution:

Particulars	Number of Members	Number of valid votes cast	% of total number of valid votes cast
Physical voting by ballot paper	0	0	0.00
E-voting			

iii) Invalid Votes

Particulars	Number of Members	Number of invalid votes cast
Physical voting by ballot paper	0	0
E-voting		

Resolutions Number 3 as mentioned in the AGM Notice of the Company dated August 22, 2026 was passed as an ordinary resolution.

All the above Resolutions 1 to 3 as also mentioned in the AGM Notice of the Company were passed through Poll Papers and electronic voting system at 4th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 4th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you!

Yours Sincerely!

For & on behalf of
SARK & Associates LLP
(Company Secretaries)
(Firm Unique Code: L2023MH014600)
(Peer Review Certificate No.: 1898/2022)

Raju Ananthanarayanan
(Designated Partner)
M. No. F4175, **C.P No.** 8744
UDIN F004175H001562886

Date September 22, 2026
Place Mumbai

Counter signed by
For **SIMCA Advertising Limited**

Zameer Ahmed Mistry
Director

Date September 22, 2026
Place Mumbai