



Date: 11.03.2026

Ref no. SLL/SE/139-2026

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|--|---|
| To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 | To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 |
| NSE Scrip Symbol: STANLEY | BSE Scrip Code: 544202 |
| ISIN: INE01A001028 | ISIN: INE01A001028 |

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot conducted through Remote e-Voting along with Scrutinizer's Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had sought approval of the members through Postal Ballot by way of remote e-voting.

The remote e-voting commenced on **Monday, 9th February 2026 at 09:00 A.M. (IST)** and concluded on **Tuesday, 10th March 2026 at 05:00 P.M. (IST)**.

The resolutions as set out in the Notice of Postal Ballot dated 30th January 2026 have been passed by the Members with the requisite majority.

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.
2. **Report of the Scrutinizer** dated 11th March 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.stanleylifestyles.com.

We request you to kindly take the above on record.

Thanking you,

For Stanley Lifestyles Limited,

Sunil Suresh
Managing Director
DIN:01421517

VOTING RESULTS

| | |
|---|----------------------------|
| Company Name | STANLEY LIFESTYLES LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 72690 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| | | | | | | | | |
|---|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: (Ordinary/ Special) | SPECIAL - TO APPOINT MR. VENKATARAMANA SESHAGIRIRAO GORTI AS DIRECTOR AND JOINT MANAGING DIRECTOR OF THE COMPANY. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares 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 (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 32391973 | 32391973 | 100.0000 | 32391973 | 0 | 100.0000 | 0.0000 |
| | Poll | 32391973 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 32391973 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 13139351 | 12559233 | 95.5849 | 12559233 | 0 | 100.0000 | 0.0000 |
| | Poll | 13139351 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 13139351 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 11594339 | 1035190 | 8.9284 | 1028452 | 6738 | 99.3491 | 0.6508 |
| | Poll | 11594339 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 11594339 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 57125663 | 45986396 | 80.5004 | 45979658 | 6738 | 99.9853 | 0.0147 |

KALAIVANI. S
B.Com., MBA, ACS
Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

11th March, 2026

To
Mr. Sunil Suresh
Chairman and Managing Director
Stanley Lifestyles Limited
Bangalore

Dear Sir,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112), (CP No: 22158), having office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 30th January, 2026, facility provided as per Sections 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 03/2025 dated 22nd September, 2025, Circular No. 09/2024 dated 19th September, 2024 read with 09/2023 dated 25th September, 2023 read with Circular No. 19/2021 dated 8th December, 2021 read with Circular No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with General Circular No. 10/2021 dated 23rd June, 2021 including General Circular No.'s. 3/2022 and 11/2022 dated 5th May, 2022 and 28th December, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casted in "favour" or "against" on the Resolution proposed in the Notice dated 30th January, 2026 based on the report provided by KFin Technologies Limited, the Agency engaged by the Company to provide e-voting facility till 10th March, 2026.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Monday, 9th February, 2026 (9:00 AM IST) and ended on Tuesday, 10th March, 2026 (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only to those members, whose e-mail addresses are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, Friday, 30th January, 2026. Accordingly, the communication of the assent or dissent of the Members has taken place through the remote e-voting system.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com/>. and based on such reports, it is reported that:

182 (One Hundred and EightyTwo) members have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 10th March, 2026 from the Shareholders of Stanley Lifestyle Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- TO APPOINT MR. VENKATARAMANA SESHAGIRIRAO GORTI AS DIRECTOR AND JOINT MANAGING DIRECTOR OF THE COMPANY:

SPECIAL RESOLUTION:

| Particulars | No. of votes contained in Remote E-voting | | % of Votes Cast |
|-----------------------|---|----------------------------|-----------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 159 | 45979658 | 99.99 |
| Dissent | 23 | 6738 | 0.01 |
| Total | 182 | 45986396 | 100.00 |
| Invalid/ Abstained | 0 | 0 | NA |





Note: One shareholder partially casted his/her vote FOR and also AGAINST the resolution.

Based on the foregoing, the Resolution proposed in respect of Postal Ballot Notice dated 30th January, 2026 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Company Secretary and Compliance Officer for preserving safely.

Thanking you
Yours faithfully



Kalaivani S
Scrutinizer
CP: 22158 ACS: 57112
UDIN: A057112G004055744
Peer Review Certificate No. 2860/2022