

Date: 29.09.2025

Ref No.: SLL/SE/92-2025

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

Dear Sir/Madam,

**Subject: Voting Results of 18<sup>th</sup> Annual General Meeting (e-AGM) of the Company along with Scrutinizer's Report**

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

The 18<sup>th</sup> e-AGM of the Company was held on 26<sup>th</sup> September 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 28<sup>th</sup> August 2025, was transacted.

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. The resolution as set out in the notice of 18<sup>th</sup> e-AGM is passed with requisite majority.
2. Report of the Scrutinizer dated 29<sup>th</sup> September 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The voting results and the Scrutinizers Report are also made available on the website of the Company at [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

We request you to kindly take this on your record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Rasmi Ranjan Naik**  
**Company Secretary & Compliance Officer**  
**M No.: F7599**

**Stanley Lifestyles Limited**

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

**CIN:** L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** [compliance@stanleylifestyles.com](mailto:compliance@stanleylifestyles.com) | **Website:** [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

**VOTING RESULTS**

	STANLEY LIFESTYLES LIMITED
<b>Date of the AGM/EGM</b>	26-09-2025
<b>Total number of shareholders on record date</b>	75659
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2025 and the Reports of the Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,23,91,973	3,23,91,973	100.0000	3,23,91,973	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,23,91,973</b>	<b>100.0000</b>	<b>3,23,91,973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,47,76,668	1,44,51,889	97.8021	1,44,51,889	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,44,51,889</b>	<b>97.8021</b>	<b>1,44,51,889</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,57,022	15,86,979	15.9383	15,86,729	250	99.9842	0.0157	0	40
	Poll		10,230	0.1027	10,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,97,209</b>	<b>16.041</b>	<b>15,96,959</b>	<b>250</b>	<b>99.9843</b>	<b>0.0157</b>	<b>0.0005</b>	<b>0</b>
<b>Total</b>		<b>5,71,25,663</b>	<b>4,84,41,071</b>	<b>84.7974</b>	<b>4,84,40,821</b>	<b>250</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>40</b>

**VOTING RESULTS**

	STANLEY LIFESTYLES LIMITED
<b>Date of the AGM/EGM</b>	26-09-2025
<b>Total number of shareholders on record date</b>	75659
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	39

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Sonakshi Sunil (DIN: 09387990), who retires by rotation and being eligible, offers herself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,23,91,973	3,23,91,973	100.0000	3,23,91,973	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,23,91,973</b>	<b>100.0000</b>	<b>3,23,91,973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,47,76,668	1,44,51,889	97.8021	1,20,59,349	23,92,540	83.4447	16.5552	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,44,51,889</b>	<b>97.8021</b>	<b>1,20,59,349</b>	<b>23,92,540</b>	<b>83.4448</b>	<b>16.5552</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,57,022	15,86,979	15.9383	15,86,729	250	99.9842	0.0157	0	40
	Poll		10,230	0.1027	10,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,97,209</b>	<b>16.041</b>	<b>15,96,959</b>	<b>250</b>	<b>99.9843</b>	<b>0.0157</b>	<b>0</b>	<b>40</b>
<b>Total</b>		<b>5,71,25,663</b>	<b>4,84,41,071</b>	<b>84.7974</b>	<b>4,60,48,281</b>	<b>23,92,790</b>	<b>95.0604</b>	<b>4.9396</b>	<b>0</b>	<b>40</b>

**VOTING RESULTS**

	STANLEY LIFESTYLES LIMITED
<b>Date of the AGM/EGM</b>	26-09-2025
<b>Total number of shareholders on record date</b>	75659
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	39

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Vijayakrishna KT, Practising Company Secretary as the Secretarial Auditor 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,23,91,973	3,23,91,973	100.0000	3,23,91,973	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,23,91,973</b>	<b>100.0000</b>	<b>3,23,91,973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,47,76,668	1,44,51,889	97.8021	1,44,51,826	63	99.9995	0.0004	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,44,51,889</b>	<b>97.8021</b>	<b>1,44,51,826</b>	<b>63</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,57,022	15,86,979	15.9383	15,86,729	250	99.9842	0.0157	0	40
	Poll		10,230	0.1027	10,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,97,209</b>	<b>16.041</b>	<b>15,96,959</b>	<b>250</b>	<b>99.9843</b>	<b>0.0157</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>5,71,25,663</b>	<b>4,84,41,071</b>	<b>84.7974</b>	<b>4,84,40,758</b>	<b>313</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>40</b>

**VOTING RESULTS**

	STANLEY LIFESTYLES LIMITED
<b>Date of the AGM/EGM</b>	26-09-2025
<b>Total number of shareholders on record date</b>	75659
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	39

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve an increase in the ESOP Pool from 15,08,212 options to 37,93,580 options and amendment in Stanley Lifestyles Limited Employee Stock Option Plan-2022									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,23,91,973	3,23,91,973	100.0000	3,23,91,973	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,23,91,973</b>	<b>100.0000</b>	<b>3,23,91,973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,47,76,668	1,44,51,889	97.8021	69,24,273	75,27,616	47.9125	52.0874	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,44,51,889</b>	<b>97.8021</b>	<b>69,24,273</b>	<b>75,27,616</b>	<b>47.9126</b>	<b>52.0874</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	99,57,022	15,86,939	15.9379	15,86,649	290	99.9817	0.0182	0	80
	Poll		10,230	0.1027	10,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,97,169</b>	<b>16.0406</b>	<b>15,96,879</b>	<b>290</b>	<b>99.9818</b>	<b>0.0182</b>	<b>0</b>	<b>80</b>
<b>Total</b>		<b>5,71,25,663</b>	<b>4,84,41,031</b>	<b>84.7973</b>	<b>4,09,13,125</b>	<b>75,27,906</b>	<b>84.4596</b>	<b>15.5404</b>	<b>0</b>	<b>80</b>

**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

### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mr. Sunil Suresh  
Chairman of the 18<sup>th</sup> Annual General Meeting of  
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 e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 18<sup>th</sup>Annual General Meeting held on Friday, September 26, 2025 at 4.00 PM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated August 28, 2025, as confirmed by the Company was issued to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance MCA vide Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote



e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 18<sup>th</sup> Annual General Meeting. My responsibility as a 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 cast in "favour" or "against" on the resolutions proposed in the Notice convening the 18<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by KFin Technologies Limited.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 23<sup>rd</sup> September, 2025 (9.00 A.M. IST) till 25<sup>th</sup> September, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

At the end of the voting period on 25<sup>th</sup> September, 2025 (5.00 P.M. IST), the remote-voting portal of KFin Technologies Limited was blocked forthwith.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by KFin Technologies Limited at the AGM for a period of 15 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 19<sup>th</sup> September, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 18<sup>th</sup> Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 26<sup>th</sup> September, 2025 as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter *alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of KFin Technologies Limited and based on such reports.

- a. 92 (folio wise) Members have cast their votes through remote e-voting.
- b. 7 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.



**ORDINARY BUSINESS:**

Item No.1: To receive, consider and adopt: -

- I. The Standalone Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and Auditors thereon.
- II. The Consolidated Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2025 and the Reports of the Auditors thereon.

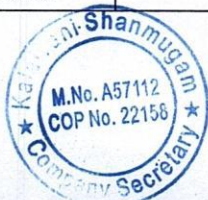
**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	86	48430591	7	10230	93	48440821	99.9995
Dissent	5	250	0	0	5	250	0.0005
Total	91	48430881	7	10230	98	48441071	100.0000
Abstained/Invalid	1	40	0	0	1	40	NA

Item No.2: To appoint a Director in place of Mrs. Sonakshi Sunil (DIN: 09387990), who retires by rotation and being eligible, offers herself for re-appointment.

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	83	46038051	7	10230	90	46048281	95.0604
Dissent	8	2392790	0	0	8	2392790	4.9396
Total	91	48430841	7	10230	98	48441071	100.0000
Abstained/Invalid	1	40	0	0	1	40	NA



**SPECIAL BUSINESS:**

**Item No.3: To appoint Mr. Vijayakrishna KT, Practising Company Secretary as the Secretarial Auditor of the Company.**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	85	48430528	7	10230	92	48440758	99.9994
Dissent	6	313	0	0	6	313	0.0006
Total	91	48430841	7	10230	98	48441071	100.0000
Abstained/Invalid	1	40	0	0	1	40	NA

**Item No. 4: To approve an increase in the ESOP Pool from 15,08,212 options to 37,93,580 options and amendment in 'Stanley Lifestyles Limited Employee Stock Option Plan-2022'.**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	75	40902895	7	10230	82	40913125	84.4596
Dissent	15	7527906	0	0	15	7527906	15.5404
Total	90	48430801	7	10230	97	48441031	100.0000
Abstained/Invalid	2	80	0	0	2	80	NA



Based on the foregoing, the resolutions numbers from 01 to 04 in respect of Notice of 18<sup>th</sup> Annual General Meeting maybe deemed to have been **passed by requisite majority.**

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Kalaivani S  
Company Secretary

FCS No.: 22158

C. P. No.: 57112

UDIN:A057112G001379059

Date: 29.09.2025

Place: Bengaluru

