



To  
The Manager,  
Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: STUDIOLSD**

**Sub: Details of voting results with respect to 09th Annual General Meeting pertaining to financial year 2024-25.**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 09th Annual General Meeting of the Company held on **Tuesday, September 30, 2025 at 02:00 p.m.** through video conferencing conducted at the registered office of the Company situated at Unit No. 302,301, 3<sup>rd</sup> Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai 400 053.

Further, the results are also being uploaded on the website of the Company at <https://studiolsd.in/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Ainesh Jethwa of M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, Mumbai.

We request you to take the aforesaid on record.

Thanking you,  
Yours faithfully,

**For Studio LSD Limited**

**KIRAN  
PARMANAND  
GOKLANI**  
Kiran Goklani  
Company Secretary & Compliance Officer

Digitally signed by KIRAN  
PARMANAND GOKLANI  
Date: 2025.10.02 11:11:49  
+05'30'

Date: 02<sup>nd</sup> October, 2025

**STUDIO LSD LIMITED**

*(formerly known as Studio LSD Private Limited)*

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

📍 Unit No. 302, 301, 3<sup>rd</sup> Floor, Laxmi Mall, Laxmi Industrial Estate New Link Road, Andheri West, Mumbai – 400 053

☎ +91 - 91371-95384 ✉ info@studiolsd.in 🌐 www.studiolsd.in

Declaration of Results on E-Voting in respect of the Resolutions proposed at the 44th Annual General Meeting held on **Tuesday, September 30, 2025 at 02:00 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

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Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 09th Annual General Meeting (AGM) of the Company held on **Tuesday, September 30, 2025.**

The e-voting commenced at 27/09/2025 (Saturday) 9:00 AM and concluded on 29/09/2025 (Monday) 5:00 PM.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting at the AGM.

Mr. Ainesh Jethwa, proprietor of Ainesh Jethwa & Associates, Company Secretaries, Mumbai (Peer Review Certificate No. 1727/2022), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 01<sup>st</sup> October, 2025 (attached hereto), on remote e-voting, I declare that all the resolutions contained in the Notice convening the 09th AGM have been passed with the requisite majority.

**For Studio LSD Limited**

**KIRAN  
PARMANAND  
GOKLANI**

Digitally signed by KIRAN  
PARMANAND GOKLANI  
Date: 2025.10.02 11:12:18  
+05'30'

Kiran Goklani  
Company Secretary & Compliance Officer

Date: 02<sup>nd</sup> October, 2025

**STUDIO LSD LIMITED**

*(formerly known as Studio LSD Private Limited)*

CIN - L92410MH2017PLC290116 / GSTIN - 27AADCL2180Q1Z2

Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate New Link Road, Andheri West, Mumbai - 400 053

+91 - 91371-95384 info@studiolsd.in www.studiolsd.in

General information about company	
Scrip code	
NSE Symbol	STUDIOLSD
MSEI Symbol	NOTLISTED
ISIN	INE17VO01028
Name of the company	STUDIO LSD LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:26 PM

Scrutinizer Details	
Name of the Scrutinizer	AINESH JETHWA
Firms Name	AINESH JETHWA & ASSOCIATES
Qualification	CS
Membership Number	27990
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2759
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	9
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<div>Add Notes</div>

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	38141755	38141755	100.0000	38141755	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	38141755	38141755	100.0000	38141755	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	52000	52000	100.0000	52000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	52000	52000	100.0000	52000	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	38193755	38193755	100.0000	38193755	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To appoint a Director in place of Mrs. Suman Sharma (DIN: 07718689), who retires by rotation and, being eligible, offers herself for re-appointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	35523255	35523255	100.0000	35523255	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	35523255	35523255	100.0000	35523255	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	52000	52000	100.0000	52000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	52000	52000	100.0000	52000	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	35575255	35575255	100.0000	35575255	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and Promoter Group	2618500							
Public Institutions	0							
Public - Non Institutions	0							

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To Appoint M/s. Ainesh Jethwa & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix remuneration 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
<b>Promoter and Promoter Group</b>	E-Voting	38141755	38141755	100.0000	38141755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	38141755	38141755	100.0000	38141755	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	56000	56000	100.0000	52000	4000	92.8571	7.1429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	56000	56000	100.0000	52000	4000	92.8571	7.1429
<b>Total</b>	<b>Total</b>	38197755	38197755	100.0000	38193755	4000	99.9895	0.0105
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>	<b>No. of Votes</b>							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



**Consolidated Report of the Scrutinizer**

*(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)*

To,  
Mr. Prateek Sharma,  
Chairman of the 9<sup>th</sup> AGM  
**Studio LSD Limited**  
Unit No.302,301, 3rd Floor, Laxmi Mall,  
Laxmi Industrial Estate, New Link Road,  
Andheri West, Mumbai 400053,  
Maharashtra, India

**Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the 9<sup>th</sup> Annual General Meeting of Studio LSD Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for its AGM held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing('VC') / Other Audio-Visual Means('OAVM').**

Dear Sir,

I, CS Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Studio LSD Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, at the 9<sup>th</sup> Annual General Meeting ('AGM') held on **Tuesday, September 30, 2025 at 02:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 4<sup>th</sup> September, 2025 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority 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 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-

voting during the AGM on the resolution contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the through 'Purva Sharegistry (India) Private Limited', the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of through 'Purva Sharegistry (India) Private Limited' which was used during remote e-voting.

2. Further to above, as per the confirmation received from the company, I submit the report as under:
  - 2.1 The Company had provided the remote e-voting facility through 'Purva Sharegistry India Private Limited's website <https://evoting.purvashare.com>. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchange viz. the National Stock Exchange of India Limited and website of Purva Sharegistry (India) Private Limited for perusal by those Members who may want to access the same.
  - 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023 and 03<sup>rd</sup> October 2024 respectively and the MCA Circulars by the 05<sup>th</sup> of September 2025. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
  - 2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars on the 6<sup>th</sup> September 2025, in the "Active Times" (English) and "Mumbailakshadeep" (Marathi). The Notice of AGM was made available on the website of the Company and Stock Exchanges.
  - 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Tuesday, September 23, 2025.

- 2.5 The remote e-voting commenced on Saturday, September 27, 2025 at 9:00 A.M. and ended on Monday, September 29, 2025 at 5:00 P.M. (IST).
- 2.6 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through Venue e-voting using the same e-voting system of Purva Sharegistry (India) Private Limited' which was used during remote e-voting.
- 2.7 Votes cast through remote e-voting till 5:00 p.m. (IST) on Monday, September 29, 2025, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.
- 2.8 The remote e-voting module was disabled by Purva Sharegistry (India) Private Limited' on Monday, September 29, 2025 after 5:00 P.M. and as required under the said rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of Rutuja Mayekar and Rishi Gohil who are not in employment with the Company thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., Tuesday, September 23, 2025 .

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the Purva Sharegistry (India) Private Limited's e-voting platform.

My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolution.



**ORDINARY BUSINESS**

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	18	3,81,87,755	99.98
E-Voting at the AGM	1	6,000	0.02
<b>Total</b>	<b>19</b>	<b>3,81,93,755</b>	<b>100.00</b>

\* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 2: As an Ordinary Resolution**

To appoint a Director in place of Mrs. Suman Sharma (DIN: 07718689), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	17	3,55,69,255	99.98
E-Voting at the AGM	1	6,000	0.02
<b>Total</b>	<b>18</b>	<b>3,55,75,255</b>	<b>100.00</b>

\* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	26,18,500
E-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

### SPECIAL BUSINESS

Item No. 3: As an Ordinary Resolution

To Appoint M/s. Ainesh Jethwa & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix remuneration thereon:

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	18	3,81,87,755	99.97
E-Voting at the AGM	1	6,000	0.02
<b>Total</b>	<b>19</b>	<b>3,81,93,755</b>	<b>99.99</b>

\* Note: While computing the total number of members, multiple portfolios held by some members were counted as one.

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted*	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	4,000	0.01
E-Voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>4,000</b>	<b>0.01</b>

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
E-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Based on the foregoing, we report that for the resolutions at item nos. 1 to 3, the votes cast in favour have been more than the votes cast against, and hence, the same be considered as passed as an Ordinary Resolutions on the date of the AGM i.e. 30<sup>th</sup> September, 2025.

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

**Thanking you**  
**Yours Faithfully**

AINESH  
BHUPENDRA  
JETHWA

Digitally signed by AINESH  
BHUPENDRA JETHWA  
Date: 2025.10.01 18:10:46  
+05'30'

**Ainesh Jethwa**  
**Practicing Company Secretaries**  
**M No. ACS 27990 | COP 19650**  
**Scrutinizer for Remote E-voting and**  
**E-voting during the AGM**  
**UDIN: A027990G001427071**

**Countersigned by**  
**PRATEEK**  
**SHARMA**

**Mr. Prateek Sharma**  
**Chairman of AGM**

**Place: Mumbai**  
**Date: 1st October, 2025**