Ref. No.: 005/NSE/2026-27

Date: September 22, 2026

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

Ref.: Symbol: STUDIOLSD
ISIN: INE17VO01028

Sub.: Submission of the voting results of the Tenth Annual General Meeting and the Report of the Scrutinizer

Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results in respect of the resolutions set out in the Notice dated 14 August 2026 convening the Tenth Annual General Meeting of the Company, held on Monday, 21 September 2026, in the format prescribed under the said Regulation.

The voting on the resolutions was conducted through remote e-voting and through e-voting at the venue of the meeting, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Mr. Ainesh Jethwa, Practising Company Secretary (Membership No. A-27990, Certificate of Practice No. 19650), Proprietor of M/s Ainesh Jethwa & Associates, was appointed as the Scrutinizer. His consolidated report dated 22.09.2026 is enclosed herewith.

On the basis of the Scrutinizer's Report, we wish to inform you that both the resolutions set out in the Notice have been duly passed by the members with the requisite majority as ordinary resolutions. The resolutions are deemed to have been passed on Monday, 21 September 2026, being the date of the Annual General Meeting.

The voting results and the Scrutinizer's Report are also being placed on the website of the Company at www.studiolsd.in and on the website of MUFG Intime India Private Limited.

You are requested to take the above on record and disseminate the same on the website of the Exchange.

Thanking you,

Yours faithfully,

For Studio LSD Limited

KIRAN
PARMANAND
GOKLANI

Digitally signed by KIRAN PARMANAND GOKLANI
DN: cn=KIRAN PARMANAND GOKLANI c=IN
l=SURAT o=Personal
e=CSKIRANGOKLANI@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-09-22 22:25+05:30

Kiran Goklani
Company Secretary & Compliance Officer
Membership No.: A48453

Encl.: As above.

- Voting results in the prescribed format (PDF and XBRL)
- Consolidated Scrutinizer's Report dated 22.09.2026

General information about company	
Scrip code	000000
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)	21-09-2026
Start time of the meeting	04:15 PM
End time of the meeting	04:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Ainesh Jethwa
Firms Name	Ainesh Jethwa & Associates
Qualification	CS
Membership Number	ACS 27990
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	2319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL ACCOUNTS AND REPORTS OF DIRECTOR'S & AUDITOR'S FOR THE FINANCIAL YEAR 2025-2026				
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	38141755	38141755	100	38141755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38141755	38141755	100	38141755	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	13750000	636000	4.6255	556000	80000	87.4214	12.5786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13750000	636000	4.6255	556000	80000	87.4214	12.5786
	Total	51891755	38777755	74.7282	38697755	80000	99.7937	0.2063
						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	

<table>
<tr><th colspan="9">Resolution(2)</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">TO CONSIDER AND APPROVE APPOINTMENT OF MR. PARTH SHAH AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</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">38141755</td><td>38141755</td><td>100</td><td>38141755</td><td>0</td><td>100</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>38141755</td><td>38141755</td><td>100</td><td>38141755</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">13750000</td><td>632000</td><td>4.5964</td><td>552000</td><td>80000</td><td>87.3418</td><td>12.6582</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>13750000</td><td>632000</td><td>4.5964</td><td>552000</td><td>80000</td><td>87.3418</td><td>12.6582</td></tr>
<tr><td colspan="2">Total</td><td>51891755</td><td>38773755</td><td>74.7205</td><td>38693755</td><td>80000</td><td>99.7937</td><td>0.2063</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	

Report of 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 10th 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 10th 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 Monday, September 21, 2026 at 04:15 P.M. (IST) at the Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053.

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practicing Company Secretaries, have been 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 at the 10th Annual General Meeting ('AGM') held on **Monday, September 21, 2026** at **04:15 P.M** Indian Standard Time ('IST') at the registered office of the Company situated at Unit No. 302, 301, 3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053, on the resolution contained in the Notice dated August 14, 2026 convening the said AGM ('the 10th 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and and 19th September, 2024 and 22nd September, 2025, 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 National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ("CSDL"), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL/CDSL which was used during remote e-voting.

2. Further to above, I submit the report as under:

2.1 The Company had provided the remote e-voting facility through InstaVote e-Voting System of MUFG Intime India Private Limited through its website https://instavote.linkintime.co.in appointed as an authorized e-Voting's agency. 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 Exchanges viz. National Stock Exchange of India Limited as well as website of as well as on website of MUFG Intime 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 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 respectively and the MCA Circulars. 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, on Thursday, August 20, 2026 and Friday, August 21, 2026, in 'Active Times' in English and 'Mumbai Lakshadeep' in 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, Monday, September 14, 2026.

2.5 The remote e-voting commenced on Thursday, September 17, 2026, at 9:00 A.M. and ended on Sunday, September 20, 2026, at 5:00 P.M. (IST).

2.6 At the AGM, the Chairman, announced that the Members present at the AGM 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 NSDL/CDSL which was used during remote e-voting.

2.7 The votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked after the conclusion of the AGM in the presence of two witnesses who are not in employment with the Company;

2.8 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.

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, 2026, 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	11	3,86,97,755	99.79
E-Voting at the AGM	-	-	-
Total	11	3,86,97,755	99.79

** 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	04	80,000	0.21
E-Voting at the AGM	-	-	-
Total	04	80,000	0.21

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

(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	-	-
Total	-	-

<u>Item No. 2: As an Ordinary Resolution</u>

To appoint a director in place of Mr. Parth Shah (DIN: 07990904), who retires by rotation and, being eligible, offers himself 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	10	3,86,93,755	99.78
E-Voting at the AGM	-	-	-
Total	10	3,86,93,755	99.78

** 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	04	80,000	0.21
E-Voting at the AGM	-	-	-
Total	04	80,000	0.21

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

(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	-	-
Total	-	-

Based on the scrutiny, I hereby certify that Item Nos. 1 and 2 have been passed as Ordinary Resolutions with the requisite majority at the AGM held on Monday, September 21, 2026.

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: 2026.09.22 19:26:55 +05'30'

Ainesh Jethwa
Practicing Company Secretaries
M No. ACS 27990 l COP 19650
Scrutinizer for Remote E-voting and E-voting during the AGM
UDIN: A027990H001567781

Place: Mumbai
Date: 22/09/2026

Countersigned by

Mr. Prateek Sharma
Chairman of 10th AGM

For Studio LSD Limited
Prateek
Director