

KALAIVANI. S

B.Com., MBA, ACS

Company Secretary

G002, Vinutha Vista Apartment,
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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