ADDICTIVE LEARNING TECHNOLOGY LIMITED
(Formerly Addictive Learning Technology Private Limited)
(CIN: L74110HR2017PLC118029)
Registered office: Space Creattors Heights, 3rd Floor, Landmark Cyber Park, Golf Course Extension, Sector 67, DLF Qe, Gurgaon, Haryana 122102, India
Ph. No.: +91 8047486192, E-mail: compliance@lawsikho.in
website:www.lawsikho.in

Date: September 29, 2026

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: ADDICTIVE
ISIN: INE0RDH01021

Sub: Disclosure of Voting Results of the 9th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with rules made thereunder, we hereby submit the following documents regarding the 9th Annual General Meeting of the Members of Addictive Learning Technology Limited (the "Company") which was held on Monday, September 28, 2026:

1. Report of Scrutinizer dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Mr. Vivek Rawal (M. No.: 43231 C.P.No.: 22687), Proprietor of M/s. Rawal & Co., Practicing Company Secretaries;

2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of **Addictive Learning Technology Limited**

Komal Shah
Digitally signed by Komal Shah
Date: 2026.09.29 21:49:55 +05'30'

Komal Shah
Company Secretary and Compliance Officer

Rawal & Co.

(Company Secretaries)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 29.09.2026

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014, as amended.

To,
The Chairman,
Addictive Learning Technology Limited,
Space Creattors Heights, 3rd Floor, Landmark Cyber Park,
Golf Course Extension, Sector 67, Gurgaon, Haryana – 122102.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 09th Annual General Meeting (AGM) of the members of Addictive Learning Technology Limited held on Monday, September 28, 2026 at 09:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVCM").

Dear Sir,

With reference to the above subject, I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram – 122001 state that I was appointed as the scrutinizer for the 09th Annual General Meeting by the Board of Directors of Addictive Learning Technology Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e voting process held during the period **Friday, September 25, 2026, at 09:00 A.M. (IST) and ended on Sunday September 27, 2026 at 05:00 P.M. (IST**) and the e-voting held at the 09th Annual General Meeting ('AGM") of Addictive Learning Technology Limited, conducted through video conferencing ("VC") / other audio visual means ("OAVM") mode, held on Monday, September 28, 2026 at 09:00 A.M. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated August 27, 2026. I report as under:

1. The notice dated August 27, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, and subsequent circulars issued in this regard, in relation to Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated 03rd October, 2024 read with subsequent circulars / relaxations issued by the Securities and Exchange Board of India ("SEBI") permitted the holding' of the AGM through VC/OAVM, without the physical presence of Members at a common venue.

2. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on the "cut off" date i.e Monday, September 21, 2026 were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. The Company has availed the services of Central Depository Services (India) Limited the authorized e-voting agency to provide the e-voting facility. The e-voting facility was offered and kept open by the

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:47:29 +05'30'

Rawal & Co.

(Company Secretaries)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Company to its Shareholders for the period commencing on Friday, September 25, 2026, at 09:00 A.M. (IST) and ended on Sunday September 27, 2026 at 05:00 P.M. (IST).

4. At the AGM of the Company held on Monday, September 28, 2026 at 09:00 A.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not participated in the remote E-voting facility provided during Friday, September 25, 2026, at 09:00 A.M. (IST) and ended on Sunday September 27, 2026 at 05:00 P.M. (IST).

5. The Company has made newspaper publication on **Thursday, September 03, 2026, at 09:00 A.M. (IST) , in 'Financial Express' and 'Jansatta'** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Annual General Meeting to the Shareholders of the Company and other relevant details.

6. The total votes cast were unblocked on Monday, September 28, 2026, around 09:50 A.M. (IST) in the presence of two witnesses Kumar Rishi R/o B969, Greenfield Colony, Faridabad-121003 and Mr. Mohit R/o 67-A, Tilak Enclave, Mohan Garden, Uttam Nagar-110059, New Delhi who are not in the employment of the Company.

7. And reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company and the combined report has been generated based on the data downloaded from the Central Depository Services (India) Limited e-voting system.

8. I have scrutinized and reviewed the remote e-voting and e-voting conducted during the AGM and votes cast therein, based on the data downloaded from the Central Depository Services (India) Limited e- voting system.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to voting through electronic means (remote e-voting and e-voting at the AGM) for the resolutions proposed in the notice of the Annual General Meeting dated August 27, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.

10. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions:

ORDINARY BUSINESS:

ITEM NO:1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD:

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:47:58 +05'30'

Rawal & Co.

(*Company Secretaries*)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	14	1,00,52,712	0	0	14	1,00,52,712	99.98%
Voted against the resolution	02	2,000	0	0	02	2,000	0.02%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 27,2026 has been passed with requisite majority.

ITEM NO:2: ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 AND THE REPORTS OF THE AUDITORS THEREON:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:48:14 +05'30'

Rawal & Co.

(*Company Secretaries*)
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Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Voted in Favour of the resolution	14	1,00,52,712	0	0	14	1,00,52,712	99.98%
Voted against the resolution	02	2,000	0	0	02	2,000	0.02%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 27, 2026 has been passed with requisite majority.

ITEM NO:3: ORDINARY RESOLUTION:

TO RE-APPOINT MR. SIDDHANT SINGH BAID (DIN: 07809583) EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	14	1,00,52,712	0	0	14	1,00,52,712	99.98%
Voted against the resolution	02	2,000	0	0	02	2,000	0.02%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:48:31 +05'30'

Rawal & Co.

(*Company Secretaries*)
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Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Invalid votes casted	0	0	0	0	0	0	0

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 27,2026 has been passed with requisite majority.

SPECIAL BUSINESS:

ITEM NO:4: SPECIAL RESOLUTION:

TO APPOINT MS. HONEY PAMNANI (DIN: 11175943) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	14	1,00,52,712	0	0	14	1,00,52,712	99.98%
Voted against the resolution	02	2,000	0	0	02	2,000	0.02%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated August 27 2026 has been passed with requisite majority.

ITEM NO:5: SPECIAL RESOLUTION:

REVISION OF REMUNERATION PAYABLE TO MR. RAMANUJ MUKHERJEE, MANAGING DIRECTOR (DIN: 05017261):

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:48:49 +05'30'

Rawal & Co.

(*Company Secretaries*)
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Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	11	99,71,930	0	0	11	99,71,930	99.18%
Voted against the resolution	05	82,782	0	0	05	82,782	0.82%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated August 27 2026 has been passed with requisite majority.

ITEM NO:6: SPECIAL RESOLUTION:

REVISION OF REMUNERATION PAYABLE TO MR. ABHYUDAYA AGARWAL, WHOLE TIME DIRECTOR (DIN: 05016416):

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of	11	99,71,930	0	0	11	99,71,930	99.18%

Rawal & Co.

(*Company Secretaries*)
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Registration No. S2020UP717200, Peer Review No. 5722/2024

the resolution							
Voted against the resolution	05	82,782	0	0	05	82,782	0.82%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated August 27, 2026 has been passed with requisite majority.

ITEM NO:7: SPECIAL RESOLUTION:

REVISION IN THE MAXIMUM REMUNERATION PAYABLE TO MR. SIDDHANT SINGH BAID, EXECUTIVE DIRECTOR (DIN: 07809583):

	Remote e-voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	12	1,00,48,930	0	0	12	1,00,48,930	99.94%
Voted against the resolution	04	5,782	0	0	04	5,782	0.06%
Total Votes	**16**	**1,00,54,712**	**0**	**0**	**16**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

The above Special Resolution as contained in the Annual General Meeting Notice dated August 27,2026 has been passed with requisite majority.

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.09.29 14:49:09 +05'30'

Rawal & Co.

(*Company Secretaries*)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

ITEM NO:8: SPECIAL RESOLUTION:

VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in Favour of the resolution	14	1,00,30,712	0	0	14	1,00,30,712	99.76%
Voted against the resolution	03	24,000	0	0	03	24,000	0.24%
Total Votes	**17**	**1,00,54,712**	**0**	**0**	**17**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

Note: Mr. Sadiq Imam, a Member of the Company, holds shares through two separate demat accounts / BO IDs and has exercised his voting rights differently in respect of the aforesaid Resolution, i.e., votes pertaining to one demat account have been cast in favour of the Resolution, whereas votes pertaining to the other demat account have been cast against the Resolution. Accordingly, for the purpose of presentation of the voting results, his name has been reckoned under both the "Voted in Favour" and "Voted Against" categories. Therefore, the aggregate of the number of Members appearing under the two categories is 17, whereas the actual number of distinct Members who voted on the Resolution is 16.

The above Special Resolution as contained in the Annual General Meeting Notice dated August 27,2026 has been passed with requisite majority.

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2026.09.29 14:49:24 +05'30'

Rawal & Co.

(*Company Secretaries*)
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Registration No. S2020UP717200, Peer Review No. 5722/2024

ITEM NO:9: ORDINARY RESOLUTION:

APPOINTMENT OF SECRETARIAL AUDITOR:

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of members who voted	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Number of members who voted**	**Number of shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in Favour of the resolution	14	1,00,30,712	0	0	14	1,00,30,712	99.76%
Voted against the resolution	03	24,000	0	0	03	24,000	0.24%
Total Votes	**17**	**1,00,54,712**	**0**	**0**	**17**	**1,00,54,712**	**100.00%**
Invalid votes casted	0	0	0	0	0	0	0

Note: Mr. Sadiq Imam, a Member of the Company, holds shares through two separate demat accounts / BO IDs and has exercised his voting rights differently in respect of the aforesaid Resolution, i.e., votes pertaining to one demat account have been cast in favour of the Resolution, whereas votes pertaining to the other demat account have been cast against the Resolution. Accordingly, for the purpose of presentation of the voting results, his name has been reckoned under both the "Voted in Favour" and "Voted Against" categories. Therefore, the aggregate of the number of Members appearing under the two categories is 17, whereas the actual number of distinct Members who voted on the Resolution is 16.

The above Ordinary Resolution as contained in the Annual General Meeting Notice dated August 27,2026 has been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2026.09.29 14:49:42 +05'30'

Rawal & Co.

(Company Secretaries)
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Registration No. S2020UP717200, Peer Review No. 5722/2024

All the Electronic data and all other relevant records of remote e-voting and e-voting at the Annual General Meeting were handed over to the Chairman authorized by the Board for safe keeping.

For & on behalf of
Rawal & Co. (Company Secretaries)

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2026.09.29 14:50:03 +05'30'

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024
UDIN: A043231H001652564
Place: Gurugram

ABHYUDAYA AGARWAL
Digitally signed by ABHYUDAYA AGARWAL
Date: 2026.09.29 20:02:16 +05'30'

(Chairman/Authorised Person)

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	ADDICTIVE
MSEI Symbol	NOTLISTED
ISIN	INE0RDH01021
Name of the company	ddictive Learning Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	09:18 AM
End time of the meeting	09:30 AM

Prev Next

ABHYUDAYA AGARWAL

Digitally signed by ABHYUDAYA AGARWAL
Date: 2026.09.29 20:08:13 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	Rawal & Co
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	10
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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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 Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors 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
Promoter and Promoter Group	E-Voting	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	97094	2000	97.9817	2.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	97094	2000	97.9817	2.0183
Total		15909732	10054712	63.1985	10052712	2000	99.9801	0.0199
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

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 Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Auditors 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
Promoter and Promoter Group	E-Voting	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	97094	2000	97.9817	2.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	97094	2000	97.9817	2.0183
Total		15909732	10054712	63.1985	10052712	2000	99.9801	0.0199
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Siddhant Singh Baid (DIN: 07809583) Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	97094	2000	97.9817	2.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	97094	2000	97.9817	2.0183
Total		15909732	10054712	63.1985	10052712	2000	99.9801	0.0199
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Ms. Honey Pamnani (DIN: 11175943) as a Non-Executive Independent Director of the Company

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	97094	2000	97.9817	2.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	97094	2000	97.9817	2.0183
Total		15909732	10054712	63.1985	10052712	2000	99.9801	0.0199
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision of Remuneration payable to Mr. Ramanuj Mukherjee, Managing Director (DIN:05017261)

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	16312	82782	16.4611	83.5389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	16312	82782	16.4611	83.5389
Total		15909732	10054712	63.1985	9971930	82782	99.1767	0.8233
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision of Remuneration payable to Mr. Abhyudaya Agarwal, Whole Time Director (DIN:05016416)

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	16312	82782	16.4611	83.5389
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	16312	82782	16.4611	83.5389
Total		15909732	10054712	63.1985	9971930	82782	99.1767	0.8233
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the Maximum Remuneration payable to Mr. Siddhant Singh Baid, Executive Director (DIN:07809583)

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	93312	5782	94.1651	5.8349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	93312	5782	94.1651	5.8349
Total		15909732	10054712	63.1985	10048930	5782	99.9425	0.0575
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	75094	24000	75.7806	24.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	75094	24000	75.7806	24.2194
Total		15909732	10054712	63.1985	10030712	24000	99.7613	0.2387
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditor

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	10175070	9955618	97.8432	9955618	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
	Total	10175070	9955618	97.8432	9955618	0	100.0000	0.0000
Public- Institutions	E-Voting	101875	0	0.0000	0	0	0.0000	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
	Total	101875	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5632787	99094	1.7592	75094	24000	75.7806	24.2194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5632787	99094	1.7592	75094	24000	75.7806	24.2194
Total		15909732	10054712	63.1985	10030712	24000	99.7613	0.2387
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ABHYUDAYA AGARWAL

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