BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093
Tel: 022 4979 4623 Website: www.babaartslimited.com
Email: babaartslimited@yahoo.com/investors@babaartslimited.com

22nd September, 2025

To,

Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001

SCRIP CODE: 532380 SCRIP NAME: BABA

Sub.: Outcome of the 26th Annual General Meeting of Baba Arts Limited ("the company") held on Thursday the 18th September, 2025 in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 26th Annual General Meeting ("AGM") of the Company was held on Thursday, the 18th September, 2025 at 11.30 a.m. (IST) and concluded at 12.18 p.m. (IST)at Juhu Vile Parle Gymkhana Club, Activity Hall, Ground Floor, Opp. Juhu Bus Depot, Juhu, Mumbai-400049. The shareholders of the Company have approved the following resolutions by majority vote by Remote e-voting and on voting by Poll:

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS:

- 1. Adoption of Audited Financial Statements and Report of the Board of Directors and Auditor's Report thereon for the Financial Year ended 31st March, 2025.
- 2. Appointment of Mrs. Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment.

It is hereby confirmed that Mrs. Malavika A. Acharya is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by any order of Securities Exchange Board of India or any other such authority.

SPECIAL BUSINESS:

ORDINARY RESOLUTIONS:

- 3. Appointment of M/s Dholakia & Associates LLP, Company Secretaries in Whole Time Practice as a Secretarial Auditors for a term of 5 (Five) Years i.e. from F.Y.2025-26 to F.Y.2029-30.
- 4. Approval of Material Related Party transaction of the Company with M/s. Graceland New Media LLP, (GNM) an entity which is controlled by the promoters of the Company.
- 5. Approval of Material Related Party transaction of the Company with M/s. Baba Films an entity which is owned by Mr. Gordhan P. Tanwani the promoter of the Company.
- 6. Approval of Material Related Party transaction of the Company with M/s. Bhagwati Media Private Limited an entity which is controlled by Mr. Nikhil G. Tanwani, Chairman & Managing Director of the Company.

BABA ARTS LIMITED

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Email: babaartslimited@yahoo.com/investors@babaartslimited.com

Pursuant to the requirements of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Particulars of Attendance and mode of voting along with details of Results of Remote E-voting and voting during AGM (Annexure "A") in respect of all resolutions as set out in the notice dated 21st May, 2025. We also enclose Scrutinizer's Consolidated Report (Annexure "B").

All the resolutions set out in the Notice of the AGM were approved with requisite majority.

Kindly take the above document on your record and acknowledge.

Also arrange to disseminate the voting results on the Website of the Exchange.

Thanking You,

Yours Faithfully,

For Baba Arts Limited

Naishadh H. Mankad

Company Secretary & Compliance Officer

Encl:a/a

ANNEXURE "A"

	99	General Information about the Company	bout the Company				
	Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	SEBI (Listing Obligati	ons and Disclosure	Requirements) Regula	ations, 2015		
Company Name	BABA ARTS LIMITED	NISI	INE893A01036 Scrip Cede	Scrip Cede	532380	Type of Meeting	AGM
		Scrutinizer Details	Details				
Name of the Scritinizer	CS Nrupang Dholakia	Membership Number	ber	10032	32	Name of the Firm	Dholakia & Associates LLP
Date of the Notice	21-May-25	No. of Shareholde	rs present in the m	No. of Shareholders present in the meeting either in person or through Proxy	n or through Pro	xy	The second
Cut Off Date	11-Sep-25	Prometers & Promoter Group	noter Group				2
Date of AGM	18-Sep-25	Public					107
Total No. of Shareholders on Cut Off Date	11694	No. of Shareholde	rs attended the Me	No. of Shareholders attended the Meeting through Video Conferencing	Conferencing		Constitution of the last
Start time of the AGM	18-09-2024 11:30 a.m.(IST)	Promoters & Promoter Group	noter Group				-
End Time of the AGM	18-09-2024 12.18 p.m (IST)	Public					

For BABA AIVTS LIMITED

		1	Resolution (1)	on (1)				
Resolution required; (Ordinary / Special)				010	Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					ON			
Description of resolution considered	1. To receive, consid 31st March, 2025	er and adopt the aud	lited financial state	ements and the repo	rts of the Board of Dir	ectors and Audi	1. To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2025	ancial year ended on
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		26600000	67.843	2660000	,	100.0000	
	Poll	39208000	12600000	32,136	12600000	1	100.0000	
	Postal Ballot (IT applicable)		1	i		1	,	ī
	Total	39208000	3920000	9626.66	39200000	ř	100.0000	
Public-Institutions	E-Voting				1		,	ī
	Poll		4	,			,	
7	Postal Ballot (if							
	applicable)		1	*	4	,	ı	ı
	Total			*	-	•		1
Public- Non Institutions	E-Voting		552339	4.155	552339	ī	100.0000	-
	Poll	13302000	578	0,004	578		100.0000	1
	Postal Ballot (if applicable)	13232000	4			0	,	
	Total	13292000	552917	4.1598	552917	,	100.0000	
Total	Total	5250000	39752917	75.7198	39752917	The second second	100.0000	
Whether Resolution is Pass or not	>	Vac	AWAI - L	Dotalle of I	Datalle of Invalid Votae			
			Car	Сатерогу	No. of Votes	offec		
				1,000				
			Promoter & Promoter Group	oter Group	0			
			Public Institutions Public Non Indtitutions	S	0 31			

For BABA ARTS LIMITED
Company Secretary

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Promoter and Promoter Group E-Voting Poll Postal Ballot (if applicable)	NO To appoint director in place of Mrs. Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment Mode of voting No. of votes held No. of votes in favour 1% of votes.		Ord	Ordinary			
are	ector in place of Mrs. Mala						
dered	ector in place of Mrs. Mala		٤	ON			
na a a a a a a a a a a a a a a a a a a	Γ	vika A. Acharya (Di	N 07007469) who re	tires by rotation and	being eligible of	fers herself for reappoi	intment
		No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of vetes in favour	
		pelled	on outstanding shares	favour	against	on votes polled	on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		26600000	67.843	26600000	,	100.0000	1
Postal Ballot (if applicable)		12600000	32,136	12600000		100 0000	,
	39208000			.6		,	,
Total	39208000	3920000	9626.66	3920000	,	100.0000	1
Public- Institutions E-Voting		,				1	
		,	T	,		,	,
Postal Bailot (if							
applicable)		}	1	7	9	-	1
Total	•						
Public- Non Institutions		552339	4.155	552337	2	9666.66	0.0004
		578	0.004	578	1	100.0000	
Postal Ballot (if applicable)	13292000						
Total	13292000	552917	4.1598	552915	2	9666-66	0.0004
Total Total	5250000	39752917	75.7198	39752915	2	100.000	0.0000
					1		
Whether Resolution is Pass or not	Yes		Details of Ir	Details of Invalid Votes			
		Ca	Category	No. of Votes	otes ,		
		Premoter & Promoter Group	oter Group	0			
		Public Institutions	5	0			
		Public-Non Indtitutions	utions	15			

For BABA ARTS LIMITED

			Resolution (3)	on (3)	and the second			State of the state
Resolution required; (Ordinary / Special)				Ord	Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					ON			
Description of resolution considered	To consider Appointment of M/s from F.Y.2025-26 to F.Y.2029-30	nent of M/s Dholakia F.Y.2029-30	a & Associates LLP,	, Company Secretarie	es in Whole Time Prac	tice as a Secreta	To consider Appointment of M/s Dholakia & Associates LLP, Company Secretaries in Whole Time Practice as a Secretarial Auditors for a term of 5 (Five) Years i.e. from F.Y.2025-26 to F.Y.2029-30	n of 5 (Five) Years i.e.
C ategory	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 Greup	E-Voting		26600000	67.843	26600000		100.0000	,
	Poll	39208000	1260000	32.136	12600000	e	100.0000	
	applicable)		•	1	,	,	1	,
	Total	39208000	39200000	96,96	39200000	×	100.0000	
Public- Institutions	E-Voting			1		,		
	Poll						1	
	Postal Ballot (if							
	applicable)			0	6			à
	Total				-			
Public- Non Institutions	E-Voting		552339	4.155	552339		100.0000	
	Poll	0000000	578	0.004	578	1	100.0000	
	Postal Ballot (if applicable)	73292000						
	Total	13292000	552917	4.1598	552917		100.0000	
Total	Total	5250000	39752917	75,7198	39752917	-	100.0000	
	The second secon					The second second		
Whether Resolution is Pass or not	λ	Yes		Details of Ir	Details of Invalid Votes			
			Ca	Category	No. of Votes	otes		
			Promoter & Promoter Group	noter Group	0			
			Public Institutions	S	0			
			Public-Non Indtitutions	utions	15			
						A APPLIET		

For BABA ARTS LIMITED

Resolution required: (Ordinary / Special)				Orc	Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					YES			
	To Consider Materia	To Consider Material Related Party transaction of		any with M/s. Grace	sland New Media LLP,	(GNM) an entity	the Company with M/s. Graceland New Media LLP, (GNM) an entity which is controlled by the promoters of the	the promoters of th
Description of resolution considered	Company							
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of votes in favour	% of Votes against
1			polled	on outstanding	favour	against	on votes polled	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		0	-1	0	-		1
	Poll		0	(4)	0		ı.	1
	Postal Ballot (if applicable)	392080 0 0		1			,	1
	Total	39208000	0	,	0	,		ť
Public- Institutions	E-Voting		,	ı		ř.	ı	ı
	Poll		,	,		ī		
	Postal Ballot (if	ı						
	applicable)			ı		t	4	· ·
	Total		,			,		
Public- Non Institutions	E-Voting		236715	1.781	236713	3	99,9992	0.0008
	Poll		578	0.004	578	-	100.0000	
	Postal Ballot (if	13292000						
	applicable							
	lotal	13292000	73/73		167/87	7		0.0008
Total	Total	5250000	237293	0.4520	237291	1	99.9992	8000.0
Whether Resolution is Pass or not	X I	Yes	Carrie and a	Details of Ir	Details of Invalid Votes		_	
			Cal	Category	No. of Votes	/otes		
			Bromotor & Bromotor Ground	otor Crouns				
			Promoter & Promo	locel group				
			Public-Non Inditiutions					

For BABA ARTS LIMITED

Company Secretary

Resolution required: (Ordinary / Special)				Orc	Ordinary			
Whether promoter/promoter group are				,	0 3			
	To Consider Materia	Rolated Darty trans	sction of the Comp	any with M/c Raha	Films an entity which	is cowned by Mr	To Consider Material Related Darty transaction of the Company with M/s Raha Eilms an entity which is owned by Mr Gordhan P. Tanwani the promoter of the	the promoter of the
Description of resolution considered	Company				and an arrangement			
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of votes in favour	% of Votes against
	0		polled	on outstanding shares	favour	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		0	9	0	0		
	Poll		0			0		*
	Postal Ballot (if applicable)	39208000		95	,	91		40
	T ^{OT} 51	39208000	6		0	0		
Public-Institutions	E-Voting					,		2.0
	Poll		,	×	,	i i		¥
	Postal Ballot (if							
	applicable)		i)				1	
	Total		ť	William .	•		,	×
Public- Non Institutions	E-Voting		236715	1.781	236713	3 2	2 99.9992	0.0008
	Poil		178	0.001	178	00	100.000	-9.
	Postal Ballot (if applicable)	13292000						
	Total	13292000	236893	1.7822	236891		2 99.9992	0.0008
Total	Total	5250000	236893	0.4512	236891	1 2	2 99.992	0.0008
Whether December 2				1 1 1			F	
Whether Resolution is Pass of not	, T. C.	Yes			Details of Invalid Votes			
			Ca	Category	No. of	of Votes		
			Promoter & Promoter Group	noter Group	0			
			Public Institutions	S	0			
			Public-Non Indtitutions	utions	215	u		

For BABA ARTS LIMITIED

To consider (Naterial Related Party transaction of the Company with M/s, Bhagwat Media a neutry which is controlled by Mr. Nikhil G. Tanwani, Cartegory To consider (Naterial Related Party transaction of the Company with M/s, Bhagwat Media a neutry which is controlled by Mr. Nikhil G. Tanwani, Cartegory To consider (Naterial Related Party transaction of the Company with M/s, Bhagwat Media private Imited an entry which is controlled by Mr. Nikhil G. Tanwani, Cartegory Mode of voting No. of states had No. of votes Mode of voting No. of states had No. of votes poiled No. of votes Mode of voting No. of states had No. of votes poiled No. of votes Mode of voting No. of states had No. of votes poiled No. of votes Mode of voting No. of states had No. of votes poiled No	Resolution required; (Ordinary / Special)	_			Orc	Ordinary			
To consider Material Related Party transaction of Chairman & Managing Director of the Company Mode of voting Forting F	Whether promoter/promoter group are interested in the agenda/resolution?					YES			
Chairman & Managing Director of the Company Mode of voting No. of shares held No. of votes Se of Votes polled No. of votes Se of Votes		To consider Material	Related Party transa		any with M/s. Bhag	wati Media Private Li	imited an entity	which is controlled by	Mr. Nikhil G. Tanwani,
Mode of voting No. of shares held No. of votes % of Votes polled No. of votes - in	Description of resolution considered	Chairman & Managir	ng Director of the Co	mpany					
1	Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled	No. of votes – in	No. of votes –	% of votes in favour	% of Votes against
Color and Promoter Group				polled	on outstanding shares	favour	against	on votes polled	on votes polled
C- Non Institutions C- Non Institutions C- Not			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Politicable 39208000 0 0 0 0 0 0 0 0	Promoter and Promoter Group	E-Voting		0	ī				1
Total 39208000 0		Poll				3	-	1	1
Total 39208000 0 0 0 0 0 0 0 0		Postal Ballot (if	39208000						
Total 39208000 0		applicable				- 1			,
C- Institutions E-Voting PolI Ballot (if applicable) E-Voting PolI Ballot (if applicable)		Total	39208000)	- 0		-
Postal Ballot (if applicable)	Public-Institutions	E-Voting			-	-	C	1	ı
c- Non Institutions Four Postal Ballot (if applicable) 13292000 236715 1.781 Postal Ballot (if applicable) 13292000 237293 1.7852 Total 13292000 237293 1.7852 Ther Resolution is Pass or not Yes Category Promoter & Promoter & Promoter Group Promoter & Promoter Group		Poll			ī	1	í.	,	
c- Non Institutions E-Voting 236715 1.781 Poll Postal Ballot (if applicable) 13292000 237293 0.004 Total 13292000 237293 1.7852 Total Yes Details of Invalid Votes ther Resolution is Pass or not Yes Category		Postal Ballot (if							
Co- Non Institutions E-Voting -<		applicable)		,	ii)		ſ		ī
C- Non Institutions E-Voting 236715 1.781 1.781 Poll applicable) 13292000 237293 0.004 0.004 Total 13292000 237293 1.7852 0.4520 Ther Resolution is Pass or not Yes Category Category Promoter & Promoter Group		Total				ī	ī		t
Politicable Postal Ballot (if applicable) 13292000 237293 1.7852 1.7852 1.7852	Public- Non Institutions	E-Voting		236715			3	99.992	0.0008
Postal Ballot (if applicable)		Poll	000000000				8	100.0000	
applicable Total		Postal Ballot (if	13232000			1			
Total 13292000 237293 1.7852		applicable)							
ther Resolution is Pass or not Total 52500000 237293 0.4520 The resolution is Pass or not See See See See See See See See See Se		Total	13292000				1 2	2666.66	0.0008
Yes Details of Invalid Votes Category Promoter & Promoter Group	Total	Total	5250000				1 2	99.992	0.0008
egory oter Group	Whether Resolution is Pass or not	<i>></i>	es		Details of Ir	nvalid Votes			
oter Group				G	tegory	No. of	Votes		
				Promoter & Prom	noter Group	0			
000				Public-Non Indtitu	S	- 1			

For BABA ARTS LIMITED

AMHEXURE "B"

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-voting and Poll

To,

Mr. Nikhil G. Tanwani

The Chairperson of the 26th Annual General Meeting of Baba Arts Limited

Held on Thursday, September 18, 2025 at 11.30 a.m. (IST) at Juhu Vile Parle Gymkhana Club, Activity Hall, Ground Floor, Opp: Juhu Bus Depot, Juhu, Mumbai - 400049.

Dear Sir,

- I, CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("Firm") was appointed as a Scrutinizer by the Board of Directors of Baba Arts Limited ("the Company") pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-voting) and the Poll process for the resolutions contained in the Notice of 26th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- 2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in presence of Mr. Nrupang Dholakia, Managing Partner of the firm and members who were present.
- 3. The locked ballot box was subsequently opened in presence of Mr. Nrupang Dholakia, Managing Partner of the firm and in the presence of Mr. Vidyut Vasavada and Mr. Lalit Shah who are not in the employment of the Company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
- 4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai - 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia_lassociates.com LLPIN: AAC-9552

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S,L.L.B

- 5. The remote e-voting commenced on Sunday, September 14, 2025 at 9.00 a.m. (IST) and ended on Wednesday, the September 17, 2025 at 5.00 p.m. (IST).
- 6. The remote e-voting result was unblocked at Mumbai from the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in/ after votes cast by poll at the Meeting was counted by me and the excel file containing the result was opened in the presence of Mr. Vidyut Vasavada and Mr. Lalit Shah who are not in the employment of the Company.
- 7. The Combined Result (Remote e-voting + Poll) is as under:
 - (a) Item No 1: To receive, consider and adopt the audited financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2025 (Ordinary Resolution):

Particulars	Number of Members who cast vote/Poll Pagers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e	-voting	
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes	NIL	NIL
Total Number of Valid Votes	80	2,71,52,339
B. Pol	F1124-	
Total Votes received by Poll	21	1,26,00,593
Less: Total Number of Invalid/ Abstained Votes *	2	15
Total Number of Valid Votes	19	1,26,00,578
C. Combined	d (A+B)	14.
Total Votes received by electronic mode and Poll	101	3,97,52,932
Less: Total Number of Invalid/ Abstained Votes	2	15
Total Number of Valid Votes	99	3,97,52,917

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051. Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com LLPIN: AAC-9552

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A	. Remote e-voting	
80	2,71,52,339	100
	B. Poll	
19	1,26,00,578	100
C	. Combined (A+B)	
99	3,97,52,917	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
А	. Remote e-voting	
NIL	NIL	NIL
Wal	B. Poll	
NIL	NIL	NIL
C	. Combined (A+B)	
NIL	NIL	NIL

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

Item No. 2: To appoint director in place of Mrs. Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e	e-voting	4000
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes	NIL	NIL
Total Number of Valid Votes	80	2,71,52,339
B. Pol	F 18 372	
Total Votes received by Poll	21	1,26,00,593
<u>Less</u> : Total Number of Invalid/ Abstained Votes *	2	15
Total Number of Valid Votes	19	1,26,00,578
C. Combined	d (A+B)	Tu., 1
Total Votes received by electronic mode and Poll	101	3,97,52,932
Less: Total Number of Invalid/ Abstained Votes	2	15
Total Number of Valid Votes	99	3,97,52,917

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	emote e-voting	
78	2,71,52,337	99.9999
	B. Poll	
19	1,26,00,578	100
C. C	ombined (A+B)	SEAT MILE BUILDING
97	3,97,52,915	99.9999

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. R	emote e-voting	
2	2	0.0001
	B. Poll	14-1-4-17
NIL	NIL	NIL
C. C	combined (A+B)	
2	2	0.0001

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

Item No. 3: To consider Appointment of M/s Dholakia & Associates LLP, Company Secretaries in Whole Time Practice as Secretarial Auditors for a term of 5 (Five) Years i.e. from F.Y.2025-26 to F.Y.2029-30 (Ordinary Resolution)

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote 6	e-voting	
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes	NIL	NIL
Total Number of Valid Votes	80	2,71,52,339
B.Po	II desir	DOM: NO
Total Votes received by Poll	21	1,26,00,593
Less: Total Number of Invalid / Abstained Votes *	2	15
Total Number of Valid Votes	19	1,26,00,578
C. Combine	d (A+B)	
Total Votes received by electronic mode and Poll	101	3,97,52,932
Less: Total Number of Invalid / Abstained Votes	2	15
Total Number of Valid Votes	99	3,97,52,917

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	LIPTEN . S
80	2,71,52,339	100
	B.Poll	
19	1,26,00,578	100
C.	Combined (A+B)	THE REPORT OF
99	3,97,52,917	100

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DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

(ii) Voted against the resolution:

(ii) Voted against the resolution		
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A.	Remote e-voting	THE STATE OF THE S
NIL	NIL	NIL
1	B.Poll	
NIL	NIL	NIL
C.	Combined (A+B)	THE TANK OF THE PARTY OF THE PA
NIL	NIL	NIL

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DHOLAKIA & ASSOCIATES LLP

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

Item No. 4: To consider Material Related Party transaction of the Company with M/s. Graceland New Media LLP, (GNM) an entity which is controlled by the promoters of the Company (Ordinary Resolution)

Particulars	Number of Members who cast vote/Poll Pagers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e	-voting	1 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes**	5	2,69,15,624
Total Number of Valid Votes	75	2,36,715
B.Pol	1,5	A Photo Building
Total Votes received by Poll	20	593
Less: Total Number of Invalid/ Abstained Votes *	2	15
Total Number of Valid Votes	18	578
C. Combined	I (A+B)	
Total Votes received by electronic mode and Poll	100	2,71,52,932
Less: Total Number of Invalid/ Abstained Votes	7	2,69,15,639
Total Number of Valid Votes	93	2,37,293

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Pagers received	Number of Votes cast by them	% of total number of valid votes cast
А. І	Remote e-voting	Other Language and
74	2,36,713	99.9999
	B. Poll	ACCURATION OF A ACCURATE
18	578	100
C. (Combined (A+B)	
92	2,37,291	99.9999

DHOLAKIA & ASSOCIATES LLP

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

(ii) Voted against the resolution:

(iii) voted against the resolution.		
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. F	Remote e-voting	
1	2	0.0001
	B. Poll	STATE OF THE STATE
NIL	NII	NIL
C. (Combined (A+B)	
1	2	0.0001

<u>Item No. 5: To Consider Material Related Party transaction of the Company with M/s. Baba Films an entity which is owned by Mr. Gordhan P. Tanwani the promoter of the Company (Ordinary Resolution)</u>

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e	e-voting	184 AU - 1274
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes**	5	2,69,15,624
Total Number of Valid Votes	75	2,36,715
B. Po	I I	and the same
Total Votes received by Poll	20	393
Less: Total Number of Invalid/ Abstained Votes *	3	215
Total Number of Valid Votes	17	178
C. Combine	d (A+B)	
Total Votes received by electronic mode and Poll	100	2,71,52,732
<u>less</u> : Total Number of Invalid / Abstained Votes	8	2,69,15,839
Total Number of Valid Votes	92	2,36,893

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

(1)	0111	
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of ^{tot} al number of valid votes cas ^t
A.	Remo ^t e e-voting	in makerus at 1886
74	2,36,713	99.9999
	B. Poll	
17	178	100
C.	Combined (A+B)	
91	2,36,891	99.9999

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of ^{tot} al number of ^v alid votes cast	
A.	Remo ^t e e-voting		
1	2	0.001	
	B. Poll	TO 14 18 2	
NIL	NIL	NIL	
C. (Combined (A+B)		
1	2	0.0001	

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(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

Item No. 6: To consider Material Related Party transaction of the Company with M/s. Bhagwati Media Private Limited an entity which is controlled by Mr. Nikhil G. Tanwani, Chairman & Managing Director of the Company (Ordinary Resolution)

Particulars	Number of Members who Cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e	-voting	ENDERSON OF A THREE PARTY.
Total Votes received by electronic mode	80	2,71,52,339
Less: Total Number of Invalid/ Abstained Votes**	5	2,69,15,624
Total Number of Valid Votes	75	2,36,715
B. Pol		
Total Votes received by Poll	20	593
Less: Total Number of Invalid/ Abstained Votes *	2	15
Total Number of Valid Votes	18	578
C. Combined	i (A+B)	18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Total Votes received by electronic mode and Poll	100	2,71,52,932
Less: Total Number of Invalid/ Abstained Votes	7	2,69,15,639
Total Number of Valid Votes	93	2,37,293

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. I	Remote e-voting	ACTOR AND AND
74	2,36,713	99.9999
	B.Poll	
18	578	100
C. (Combined (A+B)	
92	2,37,291	99.9999

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(ii) Voted against the resolution:

(iii)		
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. I	Remote e-voting	
1	2	0.0001
	B. Poli	Company of the same
NIL	NIL	NIL
C. (Combined (A+B)	
1	2	0.0001

A list of equity shareholders who voted by Poll at the Meeting and who voted "FOR," "AGAINST" and those whose votes were declared invalid shall be e-mailed to the Company Secretary of the Company.

- 8. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection provided in the Annexure attached herewith which forms an integral part of this Report.
- 9. The poll papers and all other relevant records were Sealed and handed over to Mr. Naishadh Mankad, Company Secretary of the Company authorized by the Board for safe keeping.
- 10. You may accordingly declare the result of the Remote e-voting and Poll.
- 11. The Register of Remote e-voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves, and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.
- 12. *Kindly note that out of the total 21 individuals who participated in the Poll conducted at the Meeting, 1 shareholder, holding a total of 15 shares of the Company, cast their vote for only 5 shares of the Company, therefore shareholding for vote caste is considered as 5 shares; 1 shareholder holding a total of 10 shares of the Company voted "for" and "against" both, thus vote cast at the Poll has be considered invalid; 1 shareholder of the Company did not cast their vote neither "for" nor "against" thus vote cast at the Poll has be considered invalid; 1 shareholder of the Company holding a total of 200 shares did not caste vote for resolution no. 5 thus vote for said resolution has been considered invalid. Accordingly the said Poll papers have been rejected / considered invalid.

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

** Kindly note that out of the total 80 members of the Company who cast their vote through remote e-voting, the votes cast by related parties of the Company pursuant to the provisions of the Companies Act, 2013 and as disclosed in the Annual Report of the Company for the financial year 2024-2025 have been considered invalid / abstained for Item Nos. 4, 5 and 6 pertaining to approval of material related party transactions of the Company.

Thanking you,

Yours faithfully,

Nrupang Bhumitra Dholakia Digitally signed by Nrupang Bhumitra Dholakia Date: 2025.09.22 12:43:07 +05'30'

CS Nrupang Bhumitra Dholakia Managing Partner Dholakia & Associates LLP (Company Secretaries) FCS: 10032 CP No: 12884

ICSI Unique Code: P2014MH034700 Peer Review Certificate No: 2404/2022 ICSI UDIN:. F010032G001302818

Place: Mumbai

Date: September 22, 2025

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

ANNEXURE

A. BASIS OF ACCEPTANCE

I. VOTING THROUGH ELECTRONIC MODE:

- 1. Member has voted only through Remote e-voting i.e. electronic mode.
- 2. Members has voted by Physical Poll Form and Remote e-voting both, then voting done through Remote e-voting has been considered and Physical Poll Form has been treated as 'Invalid.'

II. PHYSICAL POLL FORM:

- 1. The assent or dissent has been given by any Other mark; the Poll Paper has been considered.
- 2. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
- 3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- 4. Shareholder has voted for less number of shares than his actual shareholding, the number of shares (votes) indicated/cast has been considered.
- 5. Shareholder has voted for more than his actual shareholding; the actual shareholding has been considered.
- 6. If the Shareholder has voted both in Remote e-voting and Poll, then voting done through Remote e-voting has been considered and voting done through Poll has been treated as Invalid.

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

B. BASIS OF REJECTION

I. VOTING THROUGH ELECTRONIC MODE:

- Corporate/ Institutional Members (other than Individuals, HUF, NRIetc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter/ Power of Attorney, etc. on the website of MUFG Intime India Private Limited i.e. https://instavbelinkintimeco.in/. have been considered invalid.
- 2. Board Resolution / Authority Letter/ Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.
- 3. Related parties voted to approve the Related Party Transaction.

II. PHYSICAL POLL FORM;

- 1. Shareholder has not put any mark on either assent or dissent.
- 2. Poll paper is not signed
- 3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
- 4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
- 5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 6. In case where a Poll Paper has been signed by Authorised Signatory/ Power of Attorney Holder and certified true copy of Board Resolution/ Power of Attorney/ Letter of Authority not provided to the Company/ Registrar and Share Transfer Agent.

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Designated Partner CS Michelle Martin B. Com, A.C.S, L.L.B

- The Poll Paper received is torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
- If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
- 10. If the Identity of the person voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
- 11. If the Shareholder has voted both in Remote e-voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.

Nrupang Bhumitra Bhumitra Dholakia Date: 2025.09.22 12:43:37 Digitally signed by Nrupang

CS Nrupang Bhumitra Dholakia Managing Partner **Dholakia & Associates LLP** (Company Secretaries)

FCS: 10032 CP No: 12884

ICSI Unique Code: P2014MH034700 Peer Review Certificate No: 2404/2022 ICSI UDIN: F010032G001302818

Place: Mumbai

Date: September 22, 2025

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