

Date: January 19, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544642

Dear Sir/ Madam,

Subject: Results of Postal Ballot through Remote E-voting process and the Scrutinizer's Report

This is further to our letter dated December 19, 2025 submitting the Postal Ballot Notice along with the explanatory statement (“**Notice**”), seeking approval of the Members of the Company on the following resolutions:

1. Approve Reclassification of Authorised Share Capital by classifying the Preference Shares into a resultant number of Equity Shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company
2. Approval and Ratification of Wakefit Employee Stock Option Plan – 2019 (ESOP 2019)
3. Approval of the Shareholders' Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025, relating to upside arrangement
4. Approval of the Shareholders' Agreement dated May 13, 2025, read with Amendment Agreement dated June 25, 2025, relating to right to nominate directors
5. Approval for insertion of Article 102A in the Articles of Association of the Company
6. Approval for insertion of Article 168 in the Articles of Association of the Company

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Mr. Pramod S.M. and in his absence Mr. Biswajit Ghosh, Partners of M/s. BMP & Co. LLP, Practicing Company Secretaries were appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at **9:00 a.m. (IST) on Saturday, December 20, 2025**, and concluded at **5:00 p.m. (IST) on Sunday, January 18, 2026**.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), please find enclosed the details of voting results and the report of the Scrutinizer thereon. The aforesaid resolutions except Resolution no. 4 & 5 have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

The voting results and the Scrutinizer's report will also be made available on the website of the Company at <https://www.wakefit.co/investor-relations> under the Announcements tab and of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to kindly take the same on record.

Thank you.

For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349
Encl.: As above

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on January 18, 2025)
Total number of shareholders on record date	53322
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)



Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting.

Resolution no. 1:

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 1: Approve Reclassification of Authorised Share Capital by classifying the Preference Shares into a resultant number of Equity Shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122189371	122189371	100.0000	122189371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122189371	100.0000	122189371	0	100.0000	0.0000
Public Institutions	E-Voting	188729032	150729598	79.8656	150729598	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188729032	79.8656	150729598	0	100.0000	0.0000
Public Non-Institutions	E-Voting	15910196	4235547	26.6216	4234813	734	99.9827	0.0173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15910196	26.6216	4234813	734	99.9827	0.0173
Total		326828599	277154516	84.8011	277153782	734	99.9997	0.0003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

* As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to “Invalid Client Status” and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Resolution no. 2:

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 2: Approval and Ratification of Wakefit Employee Stock Option Plan – 2019 (ESOP 2019)								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122189371	122189371	100.0000	122189371	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	122189371	122189371	100.0000	122189371	0	100.0000	0.0000
Public Institutions	E-Voting	188729032	150729598	79.8656	128748427	21981171	85.4168	14.5832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	188729032	150729598	79.8656	128748427	21981171	85.4168	14.5832
Public Non-Institutions	E-Voting	15910196	4235405	26.6207	16297	4219108	0.3848	99.6152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15910196	4235405	26.6207	16297	4219108	0.3848	99.6152
Total		326828599	277154374	84.8011	250954095	26200279	90.5467	9.4533

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

* As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to “Invalid Client Status” and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Resolution no. 3:

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Description of resolution no. 3: Approval for the upside arrangement under the Shareholders' Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122189371	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	122189371	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	188729032	150729598	79.8656	130834443	19895155	86.8008	13.1992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0		0.0000
	Total	188729032	150729598	79.8656	130834443	19895155	86.8008	13.1992
Public Non-Institutions	E-Voting	15910196	4235547	26.6216	16289	4219258	0.3846	99.6154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15910196	4235547	26.6216	16289	4219258	0.3846	99.6154
Total		326828599	154965145	47.4148	130850732	24114413	84.4388	15.5612

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

*As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to "Invalid Client Status" and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Resolution no. 4:

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Description of resolution no. 4: Approval for the right to nominate directors under the Shareholders' Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122189371	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122189371	0	0.0000	0	0.0000	0.0000
Public Institutions	E-Voting	188729032	90310525	47.8520	64422954	25887571	71.3349	28.6651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188729032	90310525	47.8520	64422954	25887571	71.3349
Public Non-Institutions	E-Voting	15910196	4235587	26.6218	16583	4219004	0.3915	99.6085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15910196	4235587	26.6218	16583	4219004	0.3915
Total		326828599	94546112	28.9283	64439537	30106575	68.1567	31.8433

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

*As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to “Invalid Client Status” and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Resolution no. 5:

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Description of resolution no. 5: Approval for insertion of Article 102A in the Articles of Association of the Company								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	122189371	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	122189371	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	188729032	90310525	47.8520	64422954	25887571	71.3349	28.6651
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	188729032	90310525	47.8520	64422954	25887571	71.3349	28.6651
Public Non-Institutions	E-Voting	15910196	4235587	26.6218	16709	4218878	0.3945	99.6055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	15910196	4235587	26.6218	16709	4218878	0.3945	99.6055
Total		326828599	94546112	28.9283	64439663	30106449	68.1569	31.8431

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

*As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to “Invalid Client Status” and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Resolution no. 6:

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Description of resolution no. 6: Approval for insertion of Article 168 in the Articles of Association of the Company								
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	122189371	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	188729032	150729598	79.8656	127354907	23374691	84.4923	15.5077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		188729032	150729598	79.8656	127354907	23374691	84.4923
Public Non-Institutions	E-Voting	15910196	4235587	26.6218	16785	4218802	0.3963	99.6037
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15910196	4235587	26.6218	16785	4218802	0.3963
Total		326828599	154965185	47.4148	127371692	27593493	82.1937	17.8063

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

*As on cut-off date i.e. December 17, 2025, the shares allotted to one of the shareholders were rejected for corporate action for IPO at the time of execution of initial corporate action due to "Invalid Client Status" and the same were transferred to Escrow account. Hence, 76 shares are not included in the no. of shares held.

Date: January 18, 2026

To,

WAKEFIT INNOVATIONS LIMITED

(formerly known as Wakefit Innovations Private Limited)

CIN: L52590KA2016PLC086582

Regd. Address: Umiya Emporium, 97-99, 2nd and 4th Floor,
Adugodi, Tavarekere, Opp. Forum Mall, Hosur Road,
Tavarekere, Bengaluru 560029, Karnataka, India.

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated December 19, 2025.

Dear Madam,

I, Biswajit Ghosh (Membership No. F8750 /CP: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Wakefit Innovations Limited** (“the Company”) to scrutinize the postal ballot through voting by electronic means (“remote e-voting”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“Act”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “MCA Circulars”), circular(s) issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

BMP & Co. LLP

 Floor 4th, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru, Karnataka - 560 004
 +91 99009 01974  info@bmpandco.com  www.bmpandco.com  LLPIN: AAI-4194

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Wednesday, December 17, 2025, (“Cut-off Date”)** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.wakefit.co/investor-relations>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. National Securities Depositories Limited (www.evoting.nsdl.com). Members who held Equity Share(s) of the Company on Wednesday, December 17, 2025, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Friday, December 19, 2025**.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off date, the notice of the postal ballot dated December 19, 2025, was dispatched to the shareholders on Friday, December 19, 2025 by prescribed mode and the newspaper advertisement was published on Saturday, December 20, 2025, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Saturday, December 20, 2025, at 9:00 A.M. (IST) and ended on Sunday, January 18, 2026, at 5:00 P.M. (IST). The e-voting services were provided by NSDL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of NSDL

(www.evoting.nsdl.com), by unblocking the remote e-voting event on Sunday, January 18, 2026 at 5:02 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Hashvi Jain, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.

6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Sunday, January 18, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

RESOLUTION NO. 1: ORDINARY RESOLUTION

APPROVE RECLASSIFICATION OF AUTHORISED SHARE CAPITAL BY CLASSIFYING THE PREFERENCE SHARES INTO A RESULTANT NUMBER OF EQUITY SHARES AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	161	277153782	99.9997



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COMPANY SECRETARIES

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Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	10	734	0.0003

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	2	50

RESOLUTION NO. 2: SPECIAL RESOLUTION

APPROVAL AND RATIFICATION OF WAKEFIT EMPLOYEE STOCK OPTION PLAN – 2019 (ESOP 2019)

BMP & Co. LLP

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Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	134	250954095	90.5467

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	36	26200279	9.4533

***Invalid* Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

***Abstain* Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	3	192

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RESOLUTION NO. 3: ORDINARY RESOLUTION

APPROVAL FOR THE UPSIDE ARRANGEMENT UNDER THE SHAREHOLDERS' AGREEMENT DATED MAY 13, 2025, READ WITH ITS AMENDMENT AGREEMENT DATED JUNE 25, 2025

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	129	130850732	84.4388

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	40	24114413	15.5612

***Invalid* Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

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Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	4	122189421

RESOLUTION NO. 4: SPECIAL RESOLUTION

APPROVAL FOR THE RIGHT TO NOMINATE DIRECTORS UNDER THE SHAREHOLDERS' AGREEMENT DATED MAY 13, 2025, READ WITH ITS AMENDMENT AGREEMENT DATED JUNE 25, 2025

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	125	64439537	68.1567

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	41	30106575	31.8433

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

BMP & Co. LLP

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Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	7	182608454

RESOLUTION NO. 5: SPECIAL RESOLUTION

**APPROVAL FOR INSERTION OF ARTICLE 102A IN THE ARTICLES OF ASSOCIATION
OF THE COMPANY**

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	126	64439663	68.1569

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	40	30106449	31.8431

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	7	182608454

RESOLUTION NO. 6: SPECIAL RESOLUTION

APPROVAL FOR INSERTION OF ARTICLE 168 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	134	127371692	82.1937

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	36	27593493	17.8063

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

Abstain Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	3	122189381

- a) All the aforesaid resolutions contained in the Notice **except for Resolution No. 4 and 5 are passed with requisite majority** by the Members of the Company.
- b) Resolution No. 4 regarding “Approval for the right to Nominate Directors under the Shareholders’ Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025” and Resolution No. 5 regarding “Approval for insertion of Article 102A in the Articles of Association of the Company” were not passed by the members of the Company.
- c) The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairperson of the Company for safekeeping.



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9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,

Yours faithfully



For BMP & Co. LLP
Company Secretaries

CS Biswajit Ghosh
Designated Partner

FCS No.: 8750 CP No.: 8239

UDIN: F008750G003316373

Place: Bangalore

Date: 18th January 2026

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited (www.evoting.nsdl.com) in our presence.

Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004.

Hashvi Jain

Address: No. 79/1, 4th Floor, Aishwarya Sampurna
Apartment, Vani Vilas Road, Basavanagudi,
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BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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BMP & Co.

— COMPANY SECRETARIES —

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Based on the foregoing all the resolutions except for Resolution No. 4 and 5 have been passed with requisite majority.

Countersign by the Company Secretary

(Authorised by the Chairperson and Board of Directors)

**SURBHI
SHARMA**

Digitally signed by
SURBHI SHARMA
Date: 2026.01.18
23:14:36 +05'30'

Surbhi Sharma

Company Secretary and Compliance Officer

Membership No. A57349

Address: Umiya Emporium, 97-99, 2nd and 4th Floor, Adugodi, Tavarekere,
Opp. Forum Mall, Hosur Road, Tavarekere, Bengaluru 560029, Karnataka, India.

BMP & Co. LLP

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