



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 26th August, 2025

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531278

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 31st Annual General Meeting of the Company held on Tuesday, 26th August, 2025 at 10.00 a.m. (commenced at 10.10 a.m.) through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 31st AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM	26 th August, 2025
2. Total number of shareholders on record date (as on 19th August, 2025)	4,387
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	N.A.
Public	N.A.
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	15

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 31st AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR

ANNEXURE 'A'

Resolution 1: (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.
 (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,66,200	806	0.05	736	70	91.32	8.68
	Poll*		0	0.00	0	0	0.00	0.00
	Total		806	0.05	736	70	91.32	8.68
Total		58,03,200	41,37,806	71.30	41,37,736	70	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 2: Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31st March, 2025.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,66,200	806	0.05	736	70	91.32	8.68
	Poll*		0	0.00	0	0	0.00	0.00
	Total		806	0.05	736	70	91.32	8.68
Total		58,03,200	41,37,806	71.30	41,37,736	70	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 3: Appointment of Mr. Dipan Mehta, (DIN: 00115154) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,66,200	806	0.05	736	70	91.32	8.68
	Poll*		0	0.00	0	0	0.00	0.00
	Total		806	0.05	736	70	91.32	8.68
Total		58,03,200	41,37,806	71.30	41,37,736	70	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 4: Re-Appointment of M/s. JMT& Associates, Chartered Accountants as Statutory Auditors for the financial year 2025-26 and to approve their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,66,200	806	0.05	736	70	91.32	8.68
	Poll*		0	0.00	0	0	0.00	0.00
	Total		806	0.05	736	70	91.32	8.68
Total		58,03,200	41,37,806	71.30	41,37,736	70	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 5: Appointment of Mrs. Manori Shah (DIN: 11007279) as an Independent Director.								
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	16,66,200	806	0.05	736	70	91.32	8.68
	Poll*		0	0.00	0	0	0.00	0.00
	Total		806	0.05	736	70	91.32	8.68
Total		58,03,200	41,37,806	71.30	41,37,736	70	100.00	0.00

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

FOR ELIXIR CAPITAL LIMITED

**RADHIKA MEHTA
WHOLE-TIME DIRECTOR**

P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

FORM NO. MGT-13 REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Dipan Mehta, Chairman,

31st Annual General Meeting of the Equity Shareholders of Elixir Capital Limited,

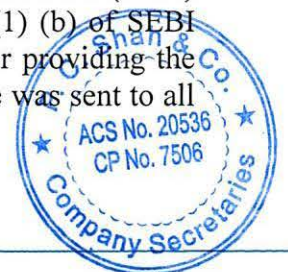
Held on Tuesday, 26th August, 2025 at 10.00 a.m. (commenced at 10.10 a.m.) through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 31st Annual General Meeting of the equity shareholders of Elixir Capital Limited held on Tuesday, 26th August, 2025 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 31st Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 31st AGM is held in compliance with the MCA Circular dated 19th September, 2024 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
2. The Notice of the AGM alongwith the Annual Report 2024 – 25 has been sent to all the Members on 31st July, 2025 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 25th July, 2025 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 31st Annual General Meeting of "Elixir Capital Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 31st Annual General Meeting of Elixir Capital Limited].
3. The Notice of the AGM alongwith the Annual Report 2024 – 25 has been uploaded on the website of the Company i.e. www.elixircapital.in and filed with BSE Limited. The Notice of the AGM has also been uploaded on the website of Central Depository Services (India) Limited (CDSL), the e-voting agency. In accordance with Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where complete Annual Report is available was sent to all the shareholders who had not registered their email address.



P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

4. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.
5. Voting rights were reckoned as on Tuesday, 19th August, 2025, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. The remote e-voting period remained open from Saturday, 23rd August, 2025 at 09.00 a.m. to Monday, 25th August, 2025 at 05.00 p.m.
7. At the 31st Annual General Meeting of the Company held on Tuesday, 26th August, 2025, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
8. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 26th August, 2025.
9. Since the meeting was held through VC / OAVM, no poll papers were cast.
10. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

<u>Ordinary Resolution No. 1:</u>									
(a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.									
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors thereon:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,37,736	100.00	70	0.00	41,37,806	100.00	0	0.00	41,37,806
Total No. of Members	29	96.67	1	3.33	30	100.00	0	0.00	30



P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

b. RESOLUTION NO. 2

Ordinary Resolution No. 2:									
Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31st March, 2025:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,37,736	100.00	70	0.00	41,37,806	100.00	0	0.00	41,37,806
Total No. of Members	29	96.67	1	3.33	30	100.00	0	0.00	30

c. RESOLUTION NO. 3

Ordinary Resolution No. 3:									
Appointment of Mr. Dipan Mehta, (DIN: 00115154), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,37,736	100.00	70	0.00	41,37,806	100.00	0	0.00	41,37,806
Total No. of Members	29	96.67	1	3.33	30	100.00	0	0.00	30

d. RESOLUTION NO. 4

Ordinary Resolution No. 4:									
Re-Appointment of M/s. JMT & Associates, Chartered Accountants as Statutory Auditors for the financial year 2025-26 and to approve their remuneration:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,37,736	100.00	70	0.00	41,37,806	100.00	0	0.00	41,37,806
Total No. of Members	29	96.67	1	3.33	30	100.00	0	0.00	30



P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

e. RESOLUTION NO. 5

Special Resolution No. 5:									
Appointment of Mrs. Manori Shah (DIN: 11007279) as an Independent Director:									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,37,736	100.00	70	0.00	41,37,806	100.00	0	0.00	41,37,806
Total No. of Members	29	96.67	1	3.33	30	100.00	0	0.00	30

11. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 31st Annual General Meeting have been passed with requisite majority.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

Punit P. Shah

Punit Pradip Shah
Proprietor



Place: Mumbai

Date: 26th August, 2025

UDIN: A020536G001085261

P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 31st Annual General Meeting of “Elixir Capital Limited” held on Tuesday, 26th August, 2025 at 10.00 a.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	30	41,37,806	100.00	0	0	0.00	30	41,37,806	100.00
Voted In Favour Of Resolution	29	41,37,736	100.00	0	0	0.00	29	41,37,736	100.00
Voted against the resolution	1	70	0.00	0	0	0.00	1	70	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	30	41,37,806	100.00	0	0	0.00	30	41,37,806	100.00
Voted In Favour Of Resolution	29	41,37,736	100.00	0	0	0.00	29	41,37,736	100.00
Voted against the resolution	1	70	0.00	0	0	0.00	1	70	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	30	41,37,806	100.00	0	0	0.00	30	41,37,806	100.00
Voted In Favour Of Resolution	29	41,37,736	100.00	0	0	0.00	29	41,37,736	100.00
Voted against the resolution	1	70	0.00	0	0	0.00	1	70	0.00

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	30	41,37,806	100.00	0	0	0.00	30	41,37,806	100.00
Voted In Favour Of Resolution	29	41,37,736	100.00	0	0	0.00	29	41,37,736	100.00
Voted against the resolution	1	70	0.00	0	0	0.00	1	70	0.00

Resolution # 5 – Special Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	30	41,37,806	100.00	0	0	0.00	30	41,37,806	100.00
Voted In Favour Of Resolution	29	41,37,736	100.00	0	0	0.00	29	41,37,736	100.00
Voted against the resolution	1	70	0.00	0	0	0.00	1	70	0.00

