IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)
(CIN: L51900MH1981PLC025354)
Reg. Off.: B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai- 400 011, Maharashtra
Phone No.: +91 86899 27213 I Email: investors.idreamfilminfra@gmail.com I Website: www.idreamfilminfra.in

Date: 27/01/2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Voting Results of Adjourned Extra Ordinary General Meeting (EGM) of the Company.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 504375

Respected Sir/ Ma'am,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the details of Voting Results of the Adjourned Extra Ordinary General Meeting (EGM) held on Tuesday, the 27th January, 2026 at 5th floor, Nanavati Mahalaya, Homi Modi Street, Near Bombay House, Fort, Mumbai – 400001, Maharashtra. The meeting was commenced at 11:30 a.m. and concluded at 12:40 p.m.

M/s. Hetal Doshi & Associates, Practicing Company Secretary, appointed as scrutinizer for scrutinizing remote e-voting process before the EGM and voting through ballot paper at the EGM, had issued a consolidated Scrutinizer's Report thereon.

We are also enclosing the Consolidated Scrutinizer's Report dated 27th January, 2026 on remote e-voting process before the EGM and voting through ballot paper at the EGM. The above is being uploaded on the Company's website.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For IDream Film Infrastructure Company Limited
(Formerly Known as Softbpo Global Services Limited)

KALPANA SHRIPAL MORAKHIA
Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2026.01.27 20:44:29 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

Encl.: As above.

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VOTING RESULTS OF ADJOURNED EXTRA ORDINARY GENERAL MEETING (EGM)

General information about company	
Scrip code	504375
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE459E01012
Name of the company	IDream Film Infrastructure Company Limited (Formerly Known as Softbpo Global Services Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Hetal Doshi
Firms Name	Hetal Doshi & Associates
Qualification	CS
Membership Number	FCS 9278
Date of Board Meeting in which appointed	22-12-2025
Date of Issuance of Report to the company	27-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	225
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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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				Increase in Authorised share Capital and Amendment in Capital Clause of the Memorandum of Association.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	1900	0	100	0
Total		150000	91900	61.2667	91900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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

IDream Film Infrastructure Company Limited

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Making Investments / Extending loans and giving Guarantees or providing Securities in connection with Loans to persons/ bodies Corporate under Section 186 of The Companies Act, 2013.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	1900	0	100	0
Total		150000	91900	61.2667	91900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of 22,01,680 shares of E-tunnel inc. ("E-tunnel").				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	1900	0	100	0
Total		150000	91900	61.2667	91900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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				Issue of upto 40,00,000 Equity shares to M/S. Northvale Capital Partners Private Limited (UEN: 201619164E) on Preferential Basis.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	0	1900	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	0	1900	0	100
Total		150000	91900	61.2667	90000	1900	97.9325	2.0675
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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?				No				
Description of resolution considered				Issue of upto 26,64,03,280 Equity Shares on Preferential basis for Consideration other than Cash on Swap basis.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	1900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	1900	0	100	0
Total		150000	91900	61.2667	91900	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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?				No				
Description of resolution considered				Appointment of Mr. Milan Vinod Chitalia (DIN: 02019612) as Independent Director.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	0	1900	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	0	1900	0	100
Total		150000	91900	61.2667	90000	1900	97.9325	2.0675
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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?				No				
Description of resolution considered				Appointment of Mrs. Suchita Prashant Shah (DIN: 07745623) as Independent Director.				
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	90000	0	0	0	0	0	0
	Poll		90000	100	90000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90000	90000	100	90000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	60000	0	0	0	0	0	0
	Poll		1900	3.1667	0	1900	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	1900	3.1667	0	1900	0	100
Total		150000	91900	61.2667	90000	1900	97.9325	2.0675
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Voting through Ballot Papers at EGM mentioned in Poll

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

For IDream Film Infrastructure Company Limited

(Formerly Known as Softbpo Global Services Limited)

KALPANA SHRIPAL MORAKHIA

Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2026.01.27 20:45:33 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of The Companies Act, 2013]
(Rule 20 of The Companies (Management and Administration) Rules 2014

To,
The Chairman,
Idream Film Infrastructure Company Limited
(Formerly known as SoftBpo Global Services Limited)
B-4501 & 4601, Lodha Bellissimo,
Lodha Pavilion, Apollo Mills Compound,
Mahalaxmi, Mumbai, Maharashtra – 400011.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and Physical Ballot Voting Conducted under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in Respect of the Adjourned Extraordinary General Meeting of Idream Film Infrastructure Company Limited held on Tuesday, January 27, 2026 at 5th floor Nanavati Mahalaya, Homi Modi street, near Bombay House, Fort, Mumbai – 400001.

1. I, Hetal Doshi, Company Secretary in practice. (FCS No. 9278 CP No. 9510) have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote E-Voting and Physical Ballot under the provisions of Section 108 of The Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Rules) as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner, related to the agenda items transacted at the Adjourned Extraordinary General Meeting of Idream Film Infrastructure Company Limited held on Tuesday, January 27, 2026 at 5th floor Nanavati Mahalaya, Homi Modi street, near Bombay House, Fort, Mumbai – 400001.

2. The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules relating to remote e-voting and physical ballot voting at the Extraordinary General Meeting. My responsibility as the Scrutinizer is limited to preparing a Scrutinizer's Report on the votes cast in favor of or against the resolutions, based on the reports generated from the e-voting system provided by CDSL, as well as the votes received through physical ballot and virtual voting at the Extraordinary General Meeting.

3. I submit my report as under:

   a. The e-voting period commenced at 9:00 A.M. on Friday, January 16, 2026, and concluded at 5:00 P.M. on Sunday, January 18, 2026. All electronic votes received from shareholders up to 5:00 P.M. on Sunday, January 18, 2026, being the last date and time fixed by the Company for e-voting, were considered for my scrutiny.

b. At the Adjourned EGM, the Chairman announced that members present at the venue who had not cast their votes through remote e-voting could exercise their voting rights through e-voting and physical ballot during the proceedings of the EGM.

c. I monitored the process of electronic voting through the Scrutinizer's secured link and the physical voting through ballots at the EGM, as provided by the Company.

d. In accordance with the requirements of the Companies Act, 2013, the particulars of all votes received (through electronic mode and physical ballot) from the members have been recorded in a register maintained separately for this purpose.

e. I further report that the e-voting data and physical ballots have been scrutinized by me to verify the votes cast in favor of and against the resolutions.

The summary of the votes cast through remote e-voting and physical ballot conducted at the Adjourned Extraordinary General Meeting for each of the resolutions is given below:

Resolution No. 1 Ordinary Resolution:
Increase in Authorised share Capital and Amendment in Capital Clause of the Memorandum of Association.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
		Remote	60,000	0	0	0	0	0	0

2	Public – Shareholders	E-Voting							
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	1900	0	100	0
		Total		1900	3.17	1900	0	100	0
Total			1,50,000	91,900	-	91,900	0	--	--

Resolution No. 2 Special Resolution:

Making Investments / Extending loans and giving Guarantees or providing Securities in connection with Loans to persons/ bodies Corporate under Section 186 of The Companies Act, 2013.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
2	Public – Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0

		Physical Ballot		1900	3.17	1900	0	100	0
		Total		**1900**	**3.17**	**1900**	**0**	**100**	**0**
Total			**1,50,000**	**91,900**	**-**	**91,900**	**0**	**--**	**--**

Resolution No. 3 Special Resolution:

Acquisition of 22,01,680 shares of E-tunnel inc. ("E-tunnel").

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		**90,000**	**100**	**90,000**	**0**	**100**	**0**
2	Public – Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	1900	0	100	0
		Total		**1900**	**3.17**	**1900**	**0**	**100**	**0**
Total			**1,50,000**	**91,900**	**-**	**91900**	**0**	**--**	**--**

Resolution No. 4 Special Resolution:

Issue of upto 40,00,000 Equity shares to M/S. Northvale Capital Partners Private Limited (UEN: 201619164E) on Preferential Basis.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
2	Public - Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	0	1900	0	100
		Total		1900	3.17	0	1900	0	100
Total			1,50,000	91,900	-	90,000	1900	--	--

Resolution No. 5 Special Resolution:

Issue of upto 26,64,03,280 Equity Shares on Preferential basis for Consideration other than Cash on Swap basis.

Sr. No.	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
2	Public – Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E-Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	1900	0	100	0
		Total		1900	3.17	1900	0	100	0
Total			1,50,000	91,900	-	91,900	0	--	--

Resolution No. 6 Special Resolution:

Appointment of Mr. Milan Vinod Chitalia (DIN: 02019612) as Independent Director.

Sr. No.	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
2	Public - Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	0	1900	0	100
		Total		1900	3.17	0	1900	0	100
Total			1,50,000	91,900	-	90,000	1900	--	--

Resolution No. 7 Special Resolution:

Appointment of Mrs. Suchita Prashant Shah (DIN: 07745623) as Independent Director.

Sr. No.	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding ng 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
1	Promoter and Promoter Group	Remote E-Voting	90,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		90,000	100	90,000	0	100	0
		Total		90,000	100	90,000	0	100	0
2	Public - Shareholders	Remote E-Voting	60,000	0	0	0	0	0	0
		E- Voting at EGM		0	0	0	0	0	0
		Physical Ballot		1900	3.17	0	1900	0	100
		Total		1900	3.17	0	1900	0	100
Total			1,50,000	91,900	-	90,000	1900	--	--

Thanking you,
Yours faithfully

For Hetal Doshi & Associates,
Company Secretaries

Hetal Rushabh Doshi
Digitally signed by Hetal Rushabh Doshi

Hetal Doshi
FCS No. 9278 C.P. No 9510
UDIN: F009278G003543413

Place: Mumbai
Date: January 27, 2026