

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

June 08, 2026

Scrip Code: 531035 (ISIN: INE432F01032)

Subject: Submission of Voting Results of Extra Ordinary General Meeting under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

This is in continuation of our earlier intimation dated June 08, 2026 regarding the submission of the Scrutinizer's Report in respect of the Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, June 08, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the EGM along with the Scrutinizer's Report, in respect of the resolutions set out in the Notice convening the EGM dated May 16, 2026.

Based on the voting results and the Scrutinizer's Report, all the resolutions contained in the Notice of the EGM dated May 16, 2026 have been duly approved and passed by the Members with the requisite majority.

Further, it may please be noted that in respect of Item Nos. 14 to 19 and 21, being resolutions relating to Related Party Transactions, the votes cast by the Promoter and Promoter Group shareholders, have not been considered while determining the voting results of the said resolutions, in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the company's website at www.eraayalife.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
for **ERAAYA LIFESPACES LIMITED**

Urvashi Upadhyay
Company Secretary & Compliance Officer

General information about company

Scrip code	531035
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE432F01032
Name of the company	ERAAAYA LIFESPACES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

Scrutinizer Details

Name of the Scrutinizer	ROHIT GOEL
Firms Name	V. K. Goel & Associates
Qualification	Advocate
Membership Number	D/2/2000
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	08-06-2026

Voting results	
Record date	01-06-2026
Total number of shareholders on record date	23753
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	81
No. of resolution passed in the meeting	21
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name of the company and consequential amendment to the Memorandum and Articles of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	34012702	99.8049	1301000	32711702	3.8250	96.1750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	34012702	99.8049	1301000	32711702	3.8250
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	185674245	86.6446	147053190	38621055	79.1996	20.8004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Prof. Anil Kumar (DIN: 09477565) as Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	184850195	86.2600	147053190	37797005	79.5526	20.4474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	184850195	86.2600	147053190	37797005	79.5526	20.4474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sushil Gupta (DIN: 11706945) as Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	184850195	86.2600	147053190	37797005	79.5526	20.4474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Sharma (DIN: 11708764) as Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	184850195	86.2600	147053190	37797005	79.5526	20.4474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ila Gupta (DIN: 06410275) as an Independent Woman Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	184850195	86.2600	147053190	37797005	79.5526	20.4474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares on a Preferential basis for a consideration other than cash (swap of shares)				
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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60161414	67.8202	54252061	5909353	90.1775	9.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60161414	67.8202	54252061	5909353	90.1775
Total		214294160	184857766	86.2636	147060761	37797005	79.5535	20.4465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of up to 3,12,41,250 fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter/Promoter Group and Non-Promoter, Public category				
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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	59936956	67.5671	54027603	5909353	90.1407	9.8593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	59936956	67.5671	54027603	5909353	90.1407
Total		214294160	184633308	86.1588	146836303	37797005	79.5286	20.4714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve raising of funds through issuance of securities by the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60161414	67.8202	54252061	5909353	90.1775	9.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60161414	67.8202	54252061	5909353	90.1775
Total		214294160	184857766	86.2636	147060761	37797005	79.5535	20.4465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors to borrow money under section 180(1) (c) 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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54216490	5937353	90.1297	9.8703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54216490	5937353	90.1297
Total		214294160	184850195	86.2600	147025190	37825005	79.5375	20.4625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for securing the borrowings of the company under section 180(1) (a) 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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54216490	5937353	90.1297	9.8703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54216490	5937353	90.1297
Total		214294160	184850195	86.2600	147025190	37825005	79.5375	20.4625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Giving Loan and Guarantee or providing security in connection with loan availed by any specified person under section 185 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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54216490	5937353	90.1297	9.8703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54216490	5937353	90.1297
Total		214294160	184850195	86.2600	147025190	37825005	79.5375	20.4625
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Loan and Investment exceeding the ceiling prescribed 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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54214490	5939353	90.1264	9.8736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54214490	5939353	90.1264
Total		214294160	184850195	86.2600	147023190	37827005	79.5364	20.4636
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party transactions proposed to be entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2026-27				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60161414	67.8202	54252061	5909353	90.1775	9.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60161414	67.8202	54252061	5909353	90.1775
Total		214294160	93350066	43.5616	55553061	37797005	59.5105	40.4895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the Material Related Party transactions proposed to be entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company during the Financial Year 2026-27.				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	59936956	67.5671	53999603	5937353	90.0940	9.9060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	59936956	67.5671	53999603	5937353	90.0940
Total		214294160	93125608	43.4569	55300603	37825005	59.3828	40.6172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related Party Transactions proposed to be entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company during the Financial Year 2026-27.				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000			0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	59936956	67.5671	53999603	5937353	90.0940	9.9060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	59936956	67.5671	53999603	5937353	90.0940
Total		214294160	93125608	43.4569	55300603	37825005	59.3828	40.6172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and ratify the Material Related Party transactions entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2025-26				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	93342495	43.5581	55545490	37797005	59.5072	40.4928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and ratify the Material Related Party Transactions entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2025-26.				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	59929385	67.5586	53992032	5937353	90.0928	9.9072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	59929385	67.5586	53992032	5937353	90.0928
Total		214294160	93118037	43.4534	55293032	37825005	59.3795	40.6205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and ratify the Material Related Party transactions entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company, during the Financial Year 2025-26.				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	59929385	67.5586	53992032	5937353	90.0928	9.9072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	59929385	67.5586	53992032	5937353	90.0928
Total		214294160	93118037	43.4534	55293032	37825005	59.3795	40.6205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	

Resolution (20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Conversion of loan into equity shares				
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	91507700	91507700	100.0000	91507700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	91507700	100.0000	91507700	0	100.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60161414	67.8202	54252061	5909353	90.1775	9.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60161414	67.8202	54252061	5909353	90.1775
Total		214294160	184857766	86.2636	147060761	37797005	79.5535	20.4465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (21)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Recoupment of Intragroup Service Charges from its Subsidiaries and Step-Down Subsidiaries				
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	91507700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		91507700	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34079202	33188652	97.3868	1301000	31887652	3.9200	96.0800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34079202	33188652	97.3868	1301000	31887652	3.9200
Public- Non Institutions	E-Voting	88707258	60153843	67.8116	54244490	5909353	90.1763	9.8237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		88707258	60153843	67.8116	54244490	5909353	90.1763
Total		214294160	93342495	43.5581	55545490	37797005	59.5072	40.4928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	91507700
Public Insitutions	
Public - Non Insitutions	



Ref. No.....

Date.....

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman/Executive Director
Eraaya Lifespaces Limited
54 Janpath,
New Delhi, Delhi, 110001

June 8, 2026

Dear Sir/ Ma'am,

We, M/s. VK Goel & Associates, Practicing Advocate, were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("the Company") at their meeting held on May 11, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Extra-Ordinary General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Notice of the Extra-Ordinary General Meeting dated May 16, 2026, was disseminated through electronic mode on May 16, 2026, to all Members whose email addresses were registered with the Company or with the Depositories, in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA). Further, the Company had, on June 4, 2026, issued a Corrigendum/Addendum to the Notice of the Extraordinary General Meeting dated May 16, 2026, incorporating certain additional disclosures, clarifications, modifications and updates to the Explanatory Statement annexed thereto, inter-alia, in relation to the proposed preferential issue of securities and related party transactions. The Corrigendum/Addendum had been duly circulated to all shareholders prior to the commencement of the remote e-voting period and formed an integral part of the EGM Notice.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on June 1, 2026 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 21 in the Notice of the Extra-Ordinary General Meeting dated May 16, 2026. The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL), as the service provider for remote e-Voting to the shareholders from Friday, June 5, 2026 (9:00 A.M) and ends on Sunday, June 7, 2026 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on June 08, 2026 after the conclusion of the voting period in the presence of two witnesses (I) Mr. Avinash Kumar, S/o Shri Ram Sunder Singh, R/o 403, B-31, Krishna Complex, Laxmi Nagar, New Delhi-110092 and (II) Mr. Mohit Bindal, S/o Shri Suresh Kumar, R/o R-1, Gali No.1, Shiv Vihar, Phase-2, Karawal Nagar, Delhi-110094, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

AVINASH KUMAR
Digitally signed by
AVINASH KUMAR
Date: 2026.06.08
18:42:00 +05'30'

Witness –I

MOHIT BINDAL
Digitally signed by
MOHIT BINDAL
Date: 2026.06.08
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Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website <https://www.evoting.nsdl.com/>



V.K.GOEL & ASSOCIATES

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Ref. No.....

Date.....

We hereby submit our consolidated Report on the result of the remote e-voting for the EGM in respect of the said resolutions are attached herewith in Annexure 1, and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 21 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour	Approved/ Not Approved
1	Item No.1	Special	79.20%	Approved
2	Item No.2	Ordinary	79.55%	Approved
3	Item No.3	Special	79.55%	Approved
4	Item No.4	Ordinary	79.55%	Approved
5	Item No.5	Ordinary	79.55%	Approved
6	Item No.6	Special	79.55%	Approved
7	Item No.7	Special	79.55%	Approved
8	Item No.8	Special	79.53%	Approved
9	Item No.9	Special	79.55%	Approved
10	Item No.10	Special	79.54%	Approved
11	Item No.11	Special	79.54%	Approved
12	Item No.12	Special	79.54%	Approved
13	Item No.13	Special	79.54%	Approved
14	Item No.14	Ordinary	59.51%	Approved
15	Item No.15	Ordinary	59.38%	Approved
16	Item No.16	Ordinary	59.38%	Approved
17	Item No.17	Ordinary	59.51%	Approved
18	Item No.18	Ordinary	59.38%	Approved
19	Item No.19	Ordinary	59.38%	Approved
20	Item No.20	Special	79.55%	Approved
21	Item No.21	Ordinary	59.51%	Approved

We hereby report that the item No. 1 to item No. 21 as set out in Notice of the Extraordinary General Meeting dated May 16, 2026 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of Extraordinary General Meeting.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for V. K. Goel & Associates

Practicing Advocates

ROHIT
GOEL

Digitally signed by
ROHIT GOEL
Date: 2026.06.08
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Rohit Goel

Advocate

Enrl. No. D/2/2000

Date: June 8, 2026

Place: New Delhi



V.K.GOEL & ASSOCIATES

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Date.....

Annexure-1

(forming part of the E-voting Scrutinizer Report dated June 8, 2026)

Item No. 1

Special Resolution: Change in name of the Company and consequential amendment to the Memorandum and Articles of Association of the Company.

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,56,74,245
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,86,21,055
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.20%

% of total votes casted against the Resolution: 20.80%

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED.

Item No. 2

Ordinary Resolution: Appointment of Prof. Anil Kumar (DIN: 09477565) as Director of the Company.

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED.

ROHIT
GOEL

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ROHIT GOEL
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Date.....

Item No. 3

Special Resolution: Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED.

Item No. 4

Ordinary Resolution: Appointment of Mr. Sushil Gupta (DIN: 11706945) as Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED.

**ROHIT
GOEL**

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by ROHIT GOEL
Date: 2026.06.08
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Date.....

Item No. 5

Ordinary Resolution: Appointment of Mr. Ashish Sharma (DIN: 11708764) as Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED.

Item No. 6

Special Resolution: Appointment of Mrs. Ila Gupta (DIN: 06410275) as an Independent Woman Director of the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,53,190
3.	Total no. of votes with dissent for the Resolution	37,79,7005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED.

**ROHIT
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by ROHIT GOEL
Date: 2026.06.08
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Date.....

Item No. 7

Special Resolution: Issuance of equity shares on a Preferential basis for a consideration other than cash (swap of shares)

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED.**Item No. 8**

Special Resolution: Issuance of up to 3,12,41,250 fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter/Promoter Group and Non-Promoter, Public category

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2.	Total no. of votes with assent for the Resolution	14,68,36,303
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.53%

% of total votes casted against the Resolution: 20.47%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED.

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Item No. 9**Special Resolution:** To approve raising of funds through issuance of securities by the Company

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED.**Item No. 10****Special Resolution:** To authorise the Board of Directors to borrow money under section 180(1) (c) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED.

**ROHIT
GOEL** Digitally signed
by ROHIT GOEL
Date: 2026.06.08
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Date.....

Item No. 11

Special Resolution: Members approval for securing the borrowings of the company under section 180(1) (a) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED.**Item No. 12**

Special Resolution: Giving Loan and Guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,25,190
3.	Total no. of votes with dissent for the Resolution	3,78,25,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED.**ROHIT
GOEL**

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Item No. 13

Special Resolution: To make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2.	Total no. of votes with assent for the Resolution	14,70,23,190
3.	Total no. of votes with dissent for the Resolution	3,78,27,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.54%

% of total votes casted against the Resolution: 20.46%

SPECIAL RESOLUTION listed at Item No. 13 is declared PASSED.

Item No. 14

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,50,066
4.	Votes in favour of the Resolution	5,55,53,061
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

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ORDINARY RESOLUTION listed at Item No. 14 is declared PASSED.

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Office : Chamber : 120 Civil Wing, Tis Hazari Court, Delhi-110054 Phone : 011-32927203
Chamber : 103 Lawyers Chamber, Block -III, Delhi High Court, Delhi-110001



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Ref. No.....

Date.....

Item No. 15

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,25,608
4.	Votes in favour of the Resolution	5,53,00,603
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 15 is declared PASSED.

Item No. 16

Ordinary Resolution: To consider and approve the Material Related Party transactions proposed to be entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2026-27

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,33,308
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,25,608
4.	Votes in favour of the Resolution	5,53,00,603
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 16 is declared PASSED.**ROHIT
GOEL**Digitally signed
by ROHIT GOEL
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Ref. No.....

Date.....

Item No. 17

Ordinary Resolution: To consider and ratify the Material Related Party transactions entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,42,495
4.	Votes in favour of the Resolution	5,55,45,490
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

ORDINARY RESOLUTION listed at Item No. 17 is declared PASSED.

Item No. 18

Ordinary Resolution: To consider and ratify the Material Related Party Transactions entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,25,737
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,18,037
4.	Votes in favour of the Resolution	5,52,93,032
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

**ROHIT
GOEL** Digitally signed
by ROHIT GOEL
Date: 2026.06.08
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ORDINARY RESOLUTION listed at Item No. 18 is declared PASSED.



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Ref. No.....

Date.....

Item No. 19

Ordinary Resolution: To consider and ratify the Material Related Party transactions entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company, during the Financial Year 2025-26

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,46,25,737
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,31,18,037
4.	Votes in favour of the Resolution	5,52,93,032
5.	Votes against the Resolution	3,78,25,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.38%

% of total votes casted against the Resolution: 40.62%

ORDINARY RESOLUTION listed at Item No. 19 is declared PASSED.

Item No. 20

Special Resolution: Conversion of loan into equity shares

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,57,766
2.	Total no. of votes with assent for the Resolution	14,70,60,761
3.	Total no. of votes with dissent for the Resolution	3,77,97,005
4.	No. of Invalid votes casted for the Resolution	0

% of total votes casted in favour of the Resolution: 79.55%

% of total votes casted against the Resolution: 20.45%

SPECIAL RESOLUTION listed at Item No. 20 is declared PASSED.

**ROHIT
GOEL** Digitally signed
by ROHIT GOEL
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V.K.GOEL & ASSOCIATES

REGD ACK. DUE/UPC

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Ref. No.....

Date.....

Item No. 21

Ordinary Resolution: Approval for Recoupment of Intragroup Service Charges from its Subsidiaries and Step-Down Subsidiaries

Total No. of Shareholders as on cut-off date: 23,753

Total No. of Shares: 21,42,94,160

Mode of Voting: Remote E-voting/ E-voting during EGM

S.No.	Particulars	Total
1.	Total votes received	18,48,50,195
2	Less: Votes cast by Promoter and Promoter Group shareholders, not considered for the purpose of this Resolution	9,15,07,700
3.	Total Valid Votes casted by Public Shareholders [(1)-(2)], considered for determining the outcome of the Ordinary Resolution	9,33,42,495
4.	Votes in favour of the Resolution	5,55,45,490
5.	Votes against the Resolution	3,77,97,005

Note: Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the Promoter and Promoter Group shareholders, being related parties transaction, have not been considered for the purpose of determining the outcome of the Resolution.

% of total votes casted in favour of the Resolution: 59.51%

% of total votes casted against the Resolution: 40.49%

ORDINARY RESOLUTION listed at Item No. 21 is declared PASSED.

**ROHIT
GOEL**

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by ROHIT GOEL
Date: 2026.06.08
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