Crizac Limited
(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)
CIN : L80903WB2011PLC156614
WING A, 3rd FLOOR,Constantia Building,
11 Dr. U.N.Brahmachari Street,
Shakespeare Sarani,Kolkata- 700017
West Bengal, India

Crizac
MAKING
EDUCATION EASY

Date: September 11, 2026

To **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: CRIZAC**	To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 544439**

Dear Sir / Madam,

Subject: - E-voting Results and Scrutinizer's Report of the 15th Annual General Meeting held on 11th September, 2026

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided e-voting facility to all the members to cast their votes on the items of businesses stated in the AGM Notice

M/s. Khusboo Baheti & Associates, Practicing Company Secretaries, was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

The Company has now received the report of the Scrutinizer, confirming details of voting through remote e-voting and details of e-voting facility during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, all resolutions are deemed to be passed on the date of the AGM, i.e. on September 11, 2026.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.
We request you to kindly take the above on record.

Thanking you,

For Crizac Limited

KASHISH ARORA
Digitally signed by KASHISH ARORA
DN: c=IN, o=Personal, title=6872,
2.5.4.20=6bd7d2860daf098d3a1d9cd57e5e9076e48b8e5e84f3748d7cf8726795c34316,
postalCode=700007, st=West Bengal,
serialNumber=4e330ab72196e32dbffb8bb05461fbd73d4eb638fc83f3c44990c54da419309c, cn=KASHISH ARORA
Date: 2026.09.11 18:58:27 +05'30'

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644

(Encl: As above)

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VOTING RESULTS

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General information about company	
Scrip code	544439
NSE Symbol	CRIZAC
MSEI Symbol	NOTLISTED
ISIN	INE0S4R01014
Name of the company	CRIZAC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	1:00 PM
End time of the meeting	1:51 PM

Prev Next

(033) 3544-1515 info@crizac.com www.crizac.com

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Scrutinizer Details	
Name of the Scrutinizer	Khusboo Baheti
Firms Name	M/S Khusboo Baheti & Associates
Qualification	CS
Membership Number	36230
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	11-09-2026

Prev Next

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	66561
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	5
b) Public	38
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.

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	139880960	139830460	99.9996	139880460	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	139880960	139830460	99.9996	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776866	62.9690	4585866	191000	96.0016	3.9984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7586062	4776866	62.9690	4585866	191000	96.0016	3.9984
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390831	91	99.9767	0.0233
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	391051	91	99.9767	0.0233
Total		174982500	145048468	82.8931	144857377	191091	99.8683	0.1317
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.

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	139880960	139880460	99.9996	139880460	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	139880960	139880460	99.9996	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776866	62.9690	4776866	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	7586062	4776866	62.9690	4776866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390831	91	99.9767	0.0233
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	391051	91	99.9767	0.0233
Total		174982500	145048468	82.8931	145048377	91	99.9999	0.0001
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	3 - To re-appoint Mr. Manish Agarwal (DIN: 03043680), who retires by rotation and, being eligible, has offered himself for re-appointment as a Director of the Company, liable to retire by rotation.

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	139880960	139880460	99.9996	139880460	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	139880960	139880460	99.9996	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776866	62.9690	4015084	761782	84.0527	15.9473
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7586062	4776866	62.9690	4015084	761782	84.0527	15.9473
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390745	177	99.9547	0.0453
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	390965	177	99.9547	0.0453
Total		174982500	145048468	82.8931	144286509	761959	99.4747	0.5253
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	4 - To appoint Mr. Christopher Flood Nagle (DIN: 11838159) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from September 11, 2025

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	139880960	139880460	99.9995	139880460	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	139880960	139880460	99.9995	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776686	62.9665	4017184	759502	84.0998	15.9002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7586062	4776686	62.9665	4017184	759502	84.0998	15.9002
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390682	240	99.9386	0.0614
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	390902	240	99.9386	0.0614
Total		174982500	145048288	82.8930	144288546	759742	99.4762	0.5238
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	5 - To re-appoint Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company, not liable to retire by rotation.

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	139880960	139880460	99.9996	139880460	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	139880960	139880460	99.9996	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776866	62.9690	4776866	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	7586062	4776866	62.9690	4776866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390650	272	99.9304	0.0696
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	390870	272	99.9305	0.0695
Total		174982500	145048468	82.8931	145048196	272	99.9998	0.0002
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	6 - To re-appoint Mrs. Payal Bafna (DIN: 09075302) as an Independent Director of the Company, not liable to retire by rotation.

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	139880960	139880460	99.9996	139880460	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	139880960	139880460	99.9996	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	7586062	4776866	62.9690	4776866	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	7586062	4776866	62.9690	4776866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	27515478	390922	1.4207	390755	167	99.9573	0.0427
	Poll		220	0.0008	220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27515478	391142	1.4215	390975	167	99.9573	0.0427
Total		174982500	145048468	82.8931	145048301	167	99.9999	0.0001
						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	0
Public Insitutions	0
Public - Non Insitutions	0

KHUSBOO BAHETI

COMPANY SECRETARY

BD-37, Rabindrapally • Natural Green Complex • Kolkata – 700101
M: 9903581754 | E: khusboo1sethia@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman/Company Secretary
Crizac Limited
CIN: L80903WB2011PLC156614
Constantia Building
11, Dr U N Brahmachari Street,
Shakespeare Sarani,
Kolkata-700017

Dear Sir,

I, **Khusboo Baheti**, Proprietor of Khusboo Baheti & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Crizac Limited** ("the Company) for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 15th (Fifteenth) Annual General Meeting of the company held on Friday, 11th day of September, 2026 at 1:00 P.M. through Video Conferencing ("VC") and Other Audio Visual Means OAVM"), do hereby submit my report as follows:

(a) The Notice dated 3rd August, 2026 convening the 15th Annual General Meeting of the Company along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 18th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC and OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

KHUSBOO BAHETI ★ Company Secretary ★

KHUSBOO BAHETI
COMPANY SECRETARY
BD-37, Rabindrapally • Natural Green Complex • Kolkata – 700101
M: 9903581754 | E: khusboo1sethia@gmail.com

(c) The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ('MIIPL) for conducting remote e-voting on InstaVOTE and the e-voting system on the date of the AGM on InstaMeet

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off' date i.e. 4th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 8, 2026, and will end at 5:00 p.m. (IST) on Thursday, September 10, 2026

(f) The members present at the meeting exercised their voting rights electronically through facility offered by MUFG Intime India Private Limited ('MIIPL).

(g) After conclusion of voting at the 15th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishab Kumar Taparia and Mr. Birendra Kishore Ray, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against' on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the data downloaded from the MIIPL e-voting system.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.

KHUSBOO BAHETI
Company Secretary

KHUSBOO BAHETI

COMPANY SECRETARY

BD-37, Rabindrapally • Natural Green Complex • Kolkata – 700101

M: 9903581754 | E: khusboo1sethia@gmail.com

ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the board of Directors and the Auditors thereon.

Particulars	Number of votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,48,57,377	99.87
(2) Voted against the resolution	1,91,091	0.13
Total	14,50,48,468	100.00
(3) Invalid votes	-	-

Item No. 2 as an Ordinary Resolution

Adoption of the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the auditors thereon

Particulars	Number of votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,50,48,377	100 (Rounded off)
(2) Voted against the resolution	91	0.00
Total	14,50,48,468	100.00
(3) Invalid votes	-	-

KHUSBOO BAHETI Company Secretary

KHUSBOO BAHETI
COMPANY SECRETARY
BD-37, Rabindrapally • Natural Green Complex • Kolkata – 700101
M: 9903581754 | E: khusboo1sethia@gmail.com

Item No. 3 as an Ordinary Resolution

Reappointment of Mr. Manish Agarwal (DIN:03043680), who retires by rotation and being eligible, offer himself for re-appointment, as Director.

Particulars	Number of votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,42,86,509	99.48
(2) Voted against the resolution	7,61,959	0.52
Total	14,50,48,468	100.00
(3) Invalid votes	-	-

SPECIAL BUSINESS

Item No. 4 as an Ordinary Resolution

Appointment of Mr. Christopher Flood Nagle (DIN: 11838159) as a Director (Non-Executive, Non-Independent Director) of the Company

Particulars	Number of votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,42,88,546	99.48
(2) Voted against the resolution	7,59,742	0.52
Total	14,50,48,288	100.00
(3) Invalid votes	-	-

KHUSBOO BAHETI ★ Company Secretary ★

Item No. 5 as a Special Resolution

Reappointment of Mr. Anuj Saraswat (DIN: 08697386) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years from February 14, 2027, to February 13, 2030.

Particulars	Number of votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,50,48,196	100.00 (Rounded off)
(2) Voted against the resolution	272	0.00
Total	14,50,48,468	100.00
(3) Invalid votes	-	-

Item No. 6 as a Special Resolution

Re-appointment of Mrs. Payal Bafna (DIN: 09075302) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (Three) consecutive years from March 21, 2027 to March 20, 2030.

Particulars	Number of Votes (shares) cast through Remote E-voting	% of total number of valid votes cast
(1) Voted in favour of the resolution	14,50,48,301	100.00 (Rounded off)
(2) Voted against the resolution	167	0.00
Total	14,50,48,468	100.00
(3) Invalid votes	-	-

KHUSBOO BAHETI Company Secretary

KHUSBOO BAHETI
COMPANY SECRETARY
BD-37, Rabindrapally • Natural Green Complex • Kolkata – 700101
M: 9903581754 | E: khusboo1sethia@gmail.com

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice dated
3rd August, 2026 has been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For Khusboo Baheti & Associates
(Company Secretary)
Firm Registration No.:

KHUSBOO BAHETI
Company Secretary

Baheti

Khusboo Baheti
(Proprietor)
Membership No.: 36230
Certificate of Practice No.: 28391
Peer Review No.: 7935/2026

Date: 11th September, 2026
Place: Kolkata
UDIN: A036230H001457971