ADD-SHOP E-RETAIL LIMITED
CIN: L51109GJ2013PLC076482
Registered office: Office No 38, Third Floor, The Emporia Building Near A G Chowk, Kalawad Road, Rajkot, Gujarat, India- 360001
Tel. No.: 0281-2363023

Date: 22nd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Scrutinizer Report for Annual General Meeting ("AGM")

Ref: Security Id: ASRL / Code: 541865

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report for the 13th Annual General Meeting ("AGM") of the Company held i.e., Saturday, 19th September, 2026 at 04:01 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Add-Shop E-Retail Limited

PANDYA
DINESHKUMAR
BHANUSHANKAR

Digitally signed by PANDYA DINESHKUMAR BHANUSHANKAR
DN: c=IN, postalCode=360005, st=GUJARAT, street=A-104, PRADHYUMAN ROYAL HEIGHTS, ,PUSHKARDHAM MAIN ROAD, A.G CHOWK ,RAJKOT,KALAWAD ROAD ,360005, l=RAJKOT, o=Personal,
serialNumber=cc2a860831a986adfea18a5c35b87a04a813ee12678a19fa41f9b4a02549187f, pseudonym=bb52f0c7688d4e7ea80368626d29d7db, 2.5.4.20=d9196ddaa60635cd00a2d2c9be9e754e32d9a5fc51a58ff7b7aaa2611d9c62cf, email=DP.ADDSHOP@GMAIL.COM, cn=PANDYA DINESHKUMAR BHANUSHANKAR
Date: 2026.09.22 20:01:24 +05'30'

Dineshkumar B. Pandya
Managing Director
DIN: 06647303

Jitendra Parmar & Associates
Company Secretaries
Mo. : +91 9408 555 517
E-mail. : csjitendraparmar@gmail.com

Consolidated Scrutinizers' Report on
Remote E-Voting & Remote Electronic Voting during AGM

To,
The Board of Directors
ADD-SHOP E-RETAIL LIMITED
Office No 38, Third Floor, The Emporia Building,
Nr. AG Chowk, Kalavad Road,
Rajkot – 360 001, Gujarat, India

Dear Sir,

Subject: **Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 13th Annual General Meeting of Add-Shop E-Retail Limited, held on Saturday, September 19, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").**

I, Parmar Jitendra Pradipbhai, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Add-Shop E-Retail Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 13th Annual General Meeting ("AGM") of the Company, held on Saturday, September 19, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Saturday, September 19, 2026 at 04:01 p.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

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1. **Ordinary Resolutions** to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon;

2. **Ordinary Resolutions** to appoint Mrs. Jayshreeben Dineshkumar Pandya (DIN: 06647308), who retires by rotation and being eligible, offers hirself for reappointment;

3. **Ordinary Resolutions** to approve material related party transactions with M/s. Dada Organics Limited;

4. **Ordinary Resolutions** to approve material related party transactions with M/s Dadaji Lifescience Private Limited;

5. **Ordinary Resolutions** to approve material related party transactions with M/s Scarnose International Limited; and

6. **Ordinary Resolutions** to appoint M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditors of the Company for a Period of Five (5) Years;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 21, 2026, the Company completed dispatch of the Notice of the AGM;

   - Through E-Mail on Friday, August 21, 2026 to the members whose E-Mail Id's are registered with company/depository participant;

   - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;

     (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to investor@addshop.co.

     (b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to investor@addshop.co.

     (c) Alternatively, by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of AGM on the web site of the Company at www.addshop.co, on web site of E-voting Agency at www.evoting.nsdl.com, on website of BSE at www.bseindia.com.

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM in;
   A. English Newspaper – Financial Express Newspaper on August 29, 2026 &
   B. Regional Language Newspaper (Gujarati) – Financial Express Newspaper on August 29, 2026.

4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 12, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 16, 2026 and ended on 5:00 P.M. on Friday, September 18, 2026 and members of the

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Company, holding Equity Shares of the Company as on Saturday, September 12, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

9. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 30 minutes after closure of AGM.

11. The AGM was concluded on Saturday, September 19, 2026 at 04:08 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 19, 2026 around at 06:04 P.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 13th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

13. I have found some votes casted by the shareholders as invalid.

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For,
M/s Jitendra Parmar and Associates
Practicing Company Secretaries

JITENDRA PARMAR & ASSOCIATES
FCS 11336
C. P. 15863
FRN : S2023GJ903900
COMPANY SECRETARIES

Parmar Jitendra Pradipbhai
Proprietor

FRN No.: S2023GJ903900
COP No.: 15863
Membership No: F11336
Peer Review Number: 3523/2023
UDIN: F011336H001559014

Place: Ahmedabad
Date: September 22, 2026

Jitendra Parmar & Associates

Company Secretaries

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 19, 2026 around at 06:04 P.M. IST. at the office of Jitendra Pradipbhai Parmar, the scrutinizer.

Witness 1:
Mr. Prem Patel

Witness 2:
Ms. Shweta Hanj

Countered by
For, **Add-Shop E-Retail Limited**

PANDYA
DINESHKUMAR
BHANUSHANKAR

Digitally signed by PANDYA DINESHKUMAR BHANUSHANKAR
DN: c=IN, postalCode=360005, st=GUJARAT, street=A-104, PRADHYUMAN ROYAL HEIGHTS, ,PUSHKARDHAM MAIN ROAD, A.G CHOWK ,RAJKOT,KALAWAD ROAD ,360005, l=RAJKOT, o=Personal, serialNumber=cc2a860831a986adfea18a5c35b87a04a813ee12678a19fa41f9b4a02549187f, pseudonym=bb52f0c7688d4e7ea80368626d29d7db, 2.5.4.20=d9196ddaa60635cd00a2d2c9be9e754e32d9a5fc51a58ff7b7aaa2611d9c62cf, email=DP.ADDSHOP@GMAIL.COM, cn=PANDYA DINESHKUMAR BHANUSHANKAR
Date: 2026.09.22 20:03:35 +05'30'

Dineshkumar B. Pandya
Chairperson of the AGM and Managing Director

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.				
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	7700446	7700446	100.0000	7700446	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	**7700446**	**7700446**	**100.0000**	**7700446**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	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	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non-Institutions	E-Voting	20612510	548335	2.6602	546405	1930	99.6480	0.3520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20612510**	**548335**	**2.6602**	**546405**	**1930**	**99.6480**	**0.3520**
Total		**28312956**	**8248781**	**29.1343**	**8246851**	**1930**	**99.9766**	**0.0234**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						NA		

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

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Ordinary Resolution to appoint Mrs. Jayshreeben Dineshkumar Pandya (DIN: 06647308), who retires by rotation and being eligible, offers herself for reappointment.

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	7700446	7700446	100.0000	7700446	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	7700446	7700446	100.0000	7700446	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20612510	548335	2.6602	545335	3000	99.4529	0.5471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20612510	548335	2.6602	545335	3000	99.4529	0.5471
	Total	28312956	8248781	29.1343	8245781	3000	99.9636	0.0364
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	NA		

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

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Ordinary Resolution to approve material related party transactions with M/s. Dada Organics Limited.

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	7700446	7700446	100.0000	7700446	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	**7700446**	**7700446**	**100.0000**	**7700446**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	0	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	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	20612510	548335	2.6602	545505	2830	99.4839	0.5161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20612510**	**548335**	**2.6602**	**545505**	**2830**	**99.4839**	**0.5161**
	Total	**28312956**	**8248781**	**29.1343**	**8245951**	**2830**	**99.9657**	**0.0343**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 3, has been considered invalid for the resolution.		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	7700446
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution to approve material related party transactions with M/s Dadaji Lifescience Private Limited.				
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**	7700446	7700446	100.0000	7700446	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	**7700446**	**7700446**	**100.0000**	**7700446**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	0	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	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	20612510	548335	2.6602	545475	2860	99.4784	0.5216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20612510**	**548335**	**2.6602**	**545475**	**2860**	**99.4784**	**0.5216**
	Total	**28312956**	**8248781**	**29.1343**	**8245921**	**2860**	**99.9653**	**0.0347**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 4, has been considered invalid for the resolution.		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	7700446
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolution to approve material related party transactions with M/s Scarnose International Limited.				
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**	7700446	7700446	100.0000	7700446	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	**7700446**	**7700446**	**100.0000**	**7700446**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	0	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	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	20612510	548335	2.6602	545475	2860	99.4784	0.5216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20612510**	**548335**	**2.6602**	**545475**	**2860**	**99.4784**	**0.5216**
Total		**28312956**	**8248781**	**29.1343**	**8245921**	**2860**	**99.9653**	**0.0347**
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 5, has been considered invalid for the resolution.		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	7700446
Public Institutions	0
Public - Non Institutions	0

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C. P. 15863
FRN : S2023GJ903900

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in SEBI Format)

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution to appoint M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditors of the Company for a Period of Five (5) Years.

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	7700446	7700446	100.0000	7700446	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	**7700446**	**7700446**	**100.0000**	**7700446**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	0	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	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	20612510	548335	2.6602	546405	1930	99.6480	0.3520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**20612510**	**548335**	**2.6602**	**546405**	**1930**	**99.6480**	**0.3520**
	Total	**28312956**	**8248781**	**29.1343**	**8246851**	**1930**	**99.9766**	**0.0234**
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	NA		

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

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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	74	8246851	99.9766
Total	**74**	**8246851**	**99.9766**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	2	1930	0.0234
Total	2	**1930**	**0.0234**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution to appoint Mrs. Jayshreeben Dineshkumar Pandya (DIN: 06647308), who retires by rotation and being eligible, offers hirself for reappointment;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	72	8245781	99.9636
Total	**72**	**8245781**	**99.9636**

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	4	3000	0.0364
Total	**4**	**3000**	**0.0364**

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolutions to approve material related party transactions with M/s. Dada Organics Limited;

(i) **Valid Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	73	8245951	99.9657
Total	73	8245951	99.9657

(ii) **Valid Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	3	2830	0.0343
Total	3	2830	0.0343

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of Invalid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	7700446	100.0000
Total	5	7700446	100.0000

***The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 3, has been considered invalid for the resolution.**

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Resolution 4:

Ordinary Resolutions to approve material related party transactions with M/s Dadaji Lifescience Private Limited;

(i) **Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	72	8245921	99.9653
Total	72	8245921	99.9653

(ii) **Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	4	2860	0.0347
Total	4	2860	0.0347

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of invalid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	7700446	100.0000
Total	5	7700446	100.0000

***The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 4, has been considered invalid for the resolution.**

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Resolution 5:

Ordinary Resolutions to approve material related party transactions with M/s Scarnose International Limited;

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	72	8245921	99.9653
Total	72	8245921	99.9653

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	4	2860	0.0347
Total	4	2860	0.0347

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	5	7700446	100.0000
Total	5	7700446	100.0000

***The votes cast by Promoter and Promoter group, being interested parties in the Ordinary Resolutions set out in Item No. 5, has been considered invalid for the resolution.**

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during AGM of Add-Shop E-Retail Limited (in Companies Act, 2013 Format)

Resolution 6:

Ordinary Resolutions to appoint M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditors of the Company for a Period of Five (5) Years;

(i) **Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	74	8246851	99.9766
Total	**74**	**8246851**	**99.9766**

(ii) **Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	2	1930	0.0234
Total	**2**	**1930**	**0.0234**

(iii) **Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	**0**	**0**	**0.0000**

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