Dated: 28.08.2026

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

Sub: Voting Results of the 01/2026-27 Extra-Ordinary General Meeting held on Friday, 28th August, 2026 at 04:00 P.M. (IST) pm through Video conferencing (VC) and other audio visual means (OAVM)

We wish to inform you that the members of the company at its01/2026-27 Extra-Ordinary General Meeting of Faalcon Concepts Limited held on Friday, 28th August, 2026 at 04:00 P.M. (IST) through Video conferencing (VC) and Other audio visual means (OAVM) in accordance with the circulars issued by the Ministry of Corporate affairs and SEBI in this regard, have approved all the resolutions proposed in the notice convening the said meeting with the requisite majority.

In this regard, we enclose the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and the relevant rules thereat.

You are requested to please take above information on record.

For Faalcon Concepts Limited

Vinod Kumar
Company Secretary
M. A69127

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars]

To,
The Chairman
Faalcon Concepts Limited
CIN:L74999HR2018PLC074247
N-75, Ground Floor, Mayfield Garden,
Sector-51, Gurgaon, Haryana, India – 122018

Sub: Consolidated Scrutinizer's Report on the voting conducted in respect of the Extra-Ordinary General Meeting ("EGM") of the Members of Faalcon Concepts Limited held on Friday, 28th August, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Rishi Sohar**, Proprietor of **M/s. Rishi Sohar & Associates, Company Secretary in Whole-time Practice (Membership No. A54334 and COP 26984)**, was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the voting at the EGM provided to the Members pursuant to **Section 108 and any other applicable provision of the Companies Act, 2013** and **Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014**, as amended, in terms of the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and in respect of the resolution set out in the Notice of the Extra-Ordinary General Meeting of the Members of the Company held on **Friday, 28th August, 2026 at 04:00 P.M. (IST)** through VC/OAVM.

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

1. **Service Provider**

The Company has availed the services of **Central Depository Services (India) Limited ("CDSL")** for conducting the remote e-voting. The Members cast their votes through the e-voting facility provided by CDSL on its designated e-voting platform.

2. **Management Responsibility**

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, the applicable MCA Circulars, SEBI Circulars, if applicable, and all other applicable provisions in relation to the convening and conduct of the EGM and the voting process.

3. **Scrutinizer's Responsibility**

My responsibility as the Scrutinizer for the e-voting facility is restricted to making a **Consolidated Scrutinizer's Report** of the votes cast **"For" or "Against"** the resolution stated in the Notice of the EGM, based on the reports generated from the e-voting system provided by CDSL.

4. **Notice in Electronic Mode**

The Notice convening the EGM, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, was sent electronically to all the Members/Beneficiaries whose names appeared in the Register of Members/Records of Depositories as on the relevant date, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, together with the applicable MCA and SEBI Circulars.

5. **Cut-off Date**

The Members of the Company as on the **"cut-off date", i.e. 21/08/2026**, were entitled to cast their votes through the remote e-voting facility on the resolution set out in **Item No. 1** of the Notice of the EGM.

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

6. **Remote E-Voting Process**

The remote e-voting period commenced on **25/08/2026** and ended on **27/08/2026** on the designated e-voting platform of CDSL.

The Members were provided with the facility to cast their votes electronically on the resolution proposed in the Notice of the EGM.

7. **Voting at the EGM**

At the EGM of the Company held on **Friday, 28th August, 2026**, after considering the business set out in the Notice of the EGM, the facility for voting was provided to those Members attending the meeting through VC/OAVM who had not already cast their votes through the remote e-voting facility, to enable them to cast their votes electronically.

8. **Scrutiny and Reconciliation of Votes**

After the closure of voting at the EGM, the votes cast through the remote e-voting facility provided at the EGM and the remote e-voting conducted prior to the EGM were scrutinized.

The voting report generated from the CDSL e-voting platform was downloaded in the presence of **two witnesses, Mr. Sulabh Tyagu and Mr. Rahul,** who are not in the employment of the Company.

The votes cast by the Members were thereafter scrutinized and reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorisations lodged with the Company.

9. **Consolidated Results of the E-Voting Facility**

After scrutinizing and receiving the report of the remote e-voting conducted prior to the EGM and the voting conducted at the EGM, and based on the data downloaded from the CDSL portal, I hereby submit the consolidated results of the remote e-voting and voting conducted at the EGM as under:

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

Item No. 1 – Increase in Authorised Share Capital and Alteration of Capital Clause of the Memorandum of Association of the Company

i. ***Voted in favour of the resolution***:

Particulars	Number of Members Voted	Number of Votes Cast	% of total Number of votes cast
Remote E-Voting	6	6979120	71.61%
Voting at EGM	NIL	NIL	NIL
Total	**6**	**6979120**	**71.61%**

ii. ***Voted against the resolution:***

Particulars	Number of Members Voted	Number of Votes Cast	% of total Number of votes cast
Remote E-Voting	Nil	Nil	Nil
Voting at EGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Accordingly, based on the aforesaid results, the **Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM has been passed by the Members with the requisite majority.**

Rishi

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

10. Handover of Related Documents

The electronic data, records and all other relevant documents pertaining to the remote e-voting facility and voting conducted at the meeting are presently under my safe custody. The same shall be handed over to the Company for preservation and safe custody after the Chairman has considered, approved and signed the minutes of the Annual General Meeting.

11. Declaration of Results

Based on the votes cast through the remote e-voting facility and the voting conducted at the meeting, as applicable, I hereby confirm that all the resolutions proposed at the meeting have been passed with the requisite majority.

Accordingly, I request the Chairman of the Meeting, or any other person authorised by him in this regard, to declare the results of the voting at the meeting.

12. Restriction on Use

This Report has been issued at the request of the Company solely for the purpose of submission to the Stock Exchange(s), placing the same on the website of the Company and on the website of Central Depository Services (India) Limited (CDSL), and for such other statutory and regulatory purposes as may be required under applicable laws.

This Report shall not be used for any other purpose or distributed, reproduced or circulated by the Company to any other person or party without my prior written consent.

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

Accordingly, I do not accept or assume any liability, responsibility or duty of care for this Report in relation to any other purpose or to any other person or party to whom this Report may be shown or into whose hands it may come, except with my prior written consent.

Thanking you,

For Rishi Sohar & Associates
Company Secretaries

Rishi Sohar & Associates
M. No. 54334
C. NO. 26984
Ghaziabad
Company Secretary

Name : CS Rishi Sohar
M. No.: A54334
COP No.: 26984
Peer Review no. 7714/2026
UDIN : A054334H001268351

Date: 28.08.2026
Place: Gurugram

Chairman/Authorized Person
(EKTA SETH)
(Director)
DIN: 08141902

Ekta Seth
Digitally signed by Ekta Seth
Date: 2026.08.28 17:31:53 +05'30'

Witness:

Sulabh Tyagi

Sulabh Tyagi
Address: 421A, Gali no 5B, Near Durga Dairy, Muradnagar- 201206

Rahul Rahul
Address: Mohammadpur Dhewdha Muradnagar, Ghaziabad Uttar Pradesh-201206