Date: September 25, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **544243**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Consolidated Voting results & Scrutniser's Report of 13th AGM of the Company held on September 25, 2026

Dear Sir/ Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-voting results of 13th Annual General Meeting of the Company held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on e-voting submitted by scrutinizer, Mr. Sanjay Kumar Joshi, partner of M/s S.K. Joshi & Associates, Practicing Company Secretaries, is also enclosed herewith.

We request you to kindly take the same on record.

***for* Baazar Style Retail Limited**

Abinash Singh
Digitally signed by Abinash Singh
Date: 2026.09.25 18:56:02 +05'30'

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Baazar Style Retail Limited
PS Srijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091
t: (033) 61256125 e: info@stylebaazar.com www.stylebaazar.in
CIN No: L18109WB2013PLC194160

General information about company	
Scrip code	544243
NSE Symbol	STYLEBAAZA
MSEI Symbol	NOTLISTED
ISIN	INE01FR01028
Name of the company	Baazar Style Retail Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:08 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sanjay Kumar Joshi
Firms Name	S. K. Joshi & Associates
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	53101
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	3
b) Public	209
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of 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	29206984	20788730	71.1773	20788730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29206984	20788730	71.1773	20788730	0	100	0
Public-Institutions	E-Voting	2455910	1036624	42.2094	1036624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2455910	1036624	42.2094	1036624	0	100	0

Public-Non Institutions	E-Voting	44454459	13608798	30.6129	13608673	125	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44454459	13608798	30.6129	13608673	125	99.9991	0.0009
Total		76117353	35434152	46.552	35434027	125	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Director in place of Mr. Shreyans Surana (DIN: 02559280), who is liable to retire by rotation and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">29206984</td><td>20788730</td><td>71.1773</td><td>20788730</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>29206984</td><td>20788730</td><td>71.1773</td><td>20788730</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2455910</td><td>1036624</td><td>42.2094</td><td>1036624</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2455910</td><td>1036624</td><td>42.2094</td><td>1036624</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">44454459</td><td>13608798</td><td>30.6129</td><td>13608534</td><td>264</td><td>99.9981</td><td>0.0019</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	44454459	13608798	30.6129	13608534	264	99.9981	0.0019
Total		76117353	35434152	46.552	35433888	264	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint Director in place of Mr. Rohit Kedia (DIN: 06562024), who is liable to retire by rotation and being eligible, offers himself re-appointment.					
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	29206984	20788730	71.1773	6666962	14121768	32.0701	67.9299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29206984	20788730	71.1773	6666962	14121768	32.0701	67.9299
Public- Institutions	E-Voting	2455910	1036624	42.2094	1036624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2455910	1036624	42.2094	1036624	0	100	0
Public- Non Institutions	E-Voting	44454459	13608798	30.6129	177297	13431501	1.3028	98.6972
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	44454459	13608798	30.6129	177297	13431501	1.3028	98.6972
Total		76117353	35434152	46.552	7880883	27553269	22.2409	77.7591
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive 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	29206984	20788730	71.1773	20788730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29206984	20788730	71.1773	20788730	0	100	0
Public- Institutions	E-Voting	2455910	1036624	42.2094	1036624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2455910	1036624	42.2094	1036624	0	100	0
Public- Non Institutions	E-Voting	44454459	13608798	30.6129	13608634	164	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	44454459	13608798	30.6129	13608634	164	99.9988	0.0012
Total		76117353	35434152	46.552	35433988	164	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No. **Date: ……………………………..**

SCRUTINIZER'S REPORT
Consolidated Report on Remote E-Voting and Voting at AGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
13th Annual General Meeting ("AGM") of the Shareholders of Baazar Style Retail Limited held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of **Baazar Style Retail Limited** (hereinafter referred to as the "**Company**") at its meeting held on Thursday, August 13, 2026 had appointed Mr. Sanjay Kumar Joshi (FCS: 6745, CoP: 7342), Partner of M/s. S. K. Joshi & Associates (Firm Registration Number: P2008RJ064900) ("**Scrutinizer**") as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as "**MCA**") and Securities and Exchange Board of India (hereinafter referred to as "**SEBI**") relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of the AGM dated Wednesday, September 02, 2026 (the "**AGM Notice**"). The responsibility of the Scrutinizer for the process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favor" and/or "against" the resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company (hereinafter referred to as "**MUFG**" or "**RTA**" or "**Service Provider**"), for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.

SANJAY KUMAR JOSHI
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Date: 2026.09.25 18:01:45 +05'30'

- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.

- The Service Provider had set up electronic voting facility on their website https://instavote.linkintime.co.in/. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM.

- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the MCA (collectively referred to as "**MCA Circulars**"), advertisement was published in Financial Express (English language newspaper) and Arthik Lipi (Bengali-vernacular language newspaper), having electronic editions on Sunday, August 30, 2026 specifying the date and time of the AGM, availability of the AGM Notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- The internal cut-off date for the dispatch of the AGM Notice was August 28, 2026 and as on that date, there were 54,102 shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the register of members and the list of beneficial owners made available by the RTA and the depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services Limited ("**CDSL**") (NSDL and CDSL together referred to as the "**Depositories**"), RTA completed the dispatch of AGM Notice on September 3, 2026 by e-mail to 51,917 shareholders who had already registered their e-mail IDs with the Company / Depositories.

- In respect of 2,185 shareholders whose e-mail IDs were not available, a letter providing the web-link for accessing the Annual Report was sent, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- The AGM Notice contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.

- As prescribed in clause (v) of sub-rule 4 of rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in Financial Express (English language newspaper) and Arthik Lipi (Bengali- vernacular language newspaper) having electronic editions on Friday, September 04, 2026 specifying the required information as specified in sub rule 4 of the said Rule 20.

- The cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, September 18, 2026.

- The remote e-voting period remained open from Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5:00 P.M. (IST).

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- At the end of the voting period on Thursday, September 24, 2026 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, number of shares held, together with other information was obtained from the Service Provider.

- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by the Service Provider. As per the information given by the Company/Depositories/RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Service Provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of MUFG at https://instavote.linkintime.co.in/ in the presence of two witnesses, who are not in the employment of the Company as prescribed in sub-rule 4(xii) of the Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from MUFG's e-voting system, the total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

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ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon.

Total no. of shareholders/folios		53101	
Total no. of shares		76117353	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 AM IST to Thursday, September 24, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	181	35434107
Total votes cast through e-voting at AGM	B	3	45
Grand total of remote e-voting/e-voting at AGM (A+B)	C	184	35434152
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	184	35434152

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.

(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.

(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	29206984	20788730	71.1773	20788730	0	100.0000	0.0000
Public-Institutional Holders	2455910	1036624	42.2094	1036624	0	100.0000	0.0000
Public-Others	44454459	13608798	30.6129	13608673	125	99.9991	0.0009
Total	**76117353**	**35434152**	**46.5520**	**35434027**	**125**	**99.9996**	**0.0004**

Percentage of votes cast in favour: 99.9996% | Percentage of votes cast against: 0.0004%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9996%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 18:02:40 +05'30'

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint Director in place of Mr. Shreyans Surana (DIN: 02559280), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Total no. of shareholders/folios		53101	
Total no. of shares		76117353	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 AM IST to Thursday, September 24, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	181	35434107
Total votes cast through e-voting at AGM	B	3	45
Grand total of remote e-voting/e-voting at AGM (A+B)	C	184	35434152
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	184	35434152

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	29206984	20788730	71.1773	20788730	0	100.0000	0.0000
Public-Institutional Holders	2455910	1036624	42.2094	1036624	0	100.0000	0.0000
Public-Others	44454459	13608798	30.6129	13608534	264	99.9981	0.0019
Total	**76117353**	**35434152**	**46.5520**	**35433888**	**264**	**99.9993**	**0.0007**

Percentage of votes cast in favour: 99.9993% | Percentage of votes cast against: 0.0007%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9993%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI
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Date: 2026.09.25 18:02:54 +05'30'

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint Director in place of Mr. Rohit Kedia (DIN: 06562024), who is liable to retire by rotation and being eligible, offers himself re-appointment.

Total no. of shareholders/folios		53101	
Total no. of shares		76117353	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 AM IST to Thursday, September 24, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	181	35434107
Total votes cast through e-voting at AGM	B	3	45
Grand total of remote e-voting/e-voting at AGM (A+B)	C	184	35434152
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	184	35434152

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	29206984	20788730	71.1773	6666962	14121768	32.0701	67.9299
Public-Institutional Holders	2455910	1036624	42.2094	1036624	0	100.0000	0.0000
Public-Others	44454459	13608798	30.6129	177297	13431501	1.3028	98.6972
Total	**76117353**	**35434152**	**46.5520**	**7880883**	**27553269**	**22.2409**	**77.7591**

Percentage of votes cast in favour: 22.2409% | Percentage of votes cast against: 77.7591%

RESULT:

Since, the number of votes cast against the resolution is **77.7591%,** based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has not been passed by the members of the Company with requisite majority.

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 18:03:10 +05'30'

ITEM NO. 4: SPECIAL RESOLUTION:

To consider and approve appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director of the Company for first term of five (5) consecutive years.

Total no. of shareholders/folios		53101	
Total no. of shares		76117353	
Remote e-voting period		Tuesday, September 22, 2026 at 09:00 AM IST to Thursday, September 24, 2026 at 5:00 PM IST	
		Number of votes/folio	**Number of shares**
Total votes cast through remote e-voting	A	181	35434107
Total votes cast through e-voting at AGM	B	3	45
Grand total of remote e-voting/e-voting at AGM (A+B)	C	184	35434152
Less: Invalid/abstain remote e-voting/ polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	184	35434152

NOTES:

(i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
(ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the e-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/ Public	**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	29206984	20788730	71.1773	20788730	0	100.0000	0.0000
Public-Institutional Holders	2455910	1036624	42.2094	1036624	0	100.0000	0.0000
Public-Others	44454459	13608798	30.6129	13608634	164	99.9988	0.0012
Total	**76117353**	**35434152**	**46.5520**	**35433988**	**164**	**99.9995**	**0.0005**

Percentage of votes cast in favour: 99.9995% | Percentage of votes cast against: 0.0005%

RESULT:

Since, the number of votes cast in favour of the resolution is **99.9995%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the AGM Notice has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

SANJAY KUMAR JOSHI Digitally signed by SANJAY KUMAR JOSHI Date: 2026.09.25 18:03:25 +05'30'

All the Resolutions mentioned in the AGM Notice as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

SANJAY KUMAR JOSHI
Digitally signed by SANJAY KUMAR JOSHI
Date: 2026.09.25 18:03:48 +05'30'

CS Sanjay Kumar Joshi
Scrutinizer
M. No.: F6745 | C.P. No. 7342
Partner
S. K. Joshi & Associates
Company Secretaries
ICSI Unique Code: P2008RJ064900
Peer Review Certificate No. 8357/2026
UDIN: F006745H001611623

Place: Jaipur
Date: September 25, 2026

Counter Signed by
For Baazar Style Retail Limited

Shreyans Surana
Digitally signed by Shreyans Surana
Date: 2026.09.25 18:58:15 +05'30'

Shreyans Surana
Chairman & Managing Director
DIN: 02559280