Date: September 09, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544642

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: WAKEFIT

Subject: Disclosure of voting results and submission of Scrutinizer's Report

Dear Sir/Madam,

We wish to inform you that the 10th Annual General Meeting (AGM) of Wakefit Innovations Limited (Company) was held today, i.e. September 09, 2026, through Video Conferencing (VC) in compliance with circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013, and the business mentioned in the Notice convening the AGM were transacted.

The resolutions were passed with requisite majority. In this regard, please find enclosed the following:

1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.

2. Report of Scrutinizer dated September 09, 2026, in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as **Annexure – II**.

The above information is also available on the website of the Company: www.wakefit.co/investor-relations

Kindly take the above-said information on record.

Thank you

Yours faithfully,
For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

SURBHI SHARMA Digitally signed by SURBHI SHARMA Date: 2026.09.09 20:25:02 +05'30'

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349

Annexure-I

Voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	September 09, 2026
Total number of shareholders on record date	35,955
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	02 44

Agenda-wise disclosure

The Mode of voting for resolution was remote e-voting & e-voting.

Resolution no. 1:

Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Description of resolution no. 1: To receive, consider and adopt the Audited 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.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	**122931700**	**122931700**	**100.0000**	**122931700**	**0**	**100.0000**	**0.0000**
	Poll		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Total	**122931700**	**122931700**	**100.0000**	**122931700**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	**179483419**	**128616304**	**71.6592**	**126987070**	**1629234**	**98.7333**	**1.2667**
	Poll		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Total	**179483419**	**128616304**	**71.6592**	**126987070**	**1629234**	**98.7333**	**1.2667**
Public Non-Institutions	E-Voting	**28916579**	**13416244**	**46.3964**	**13415661**	**583**	**99.9957**	**0.0043**
	Poll		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Total	**28916579**	**13416244**	**46.3964**	**13415661**	**583**	**99.9957**	**0.0043**
Total		**331331698**	**264964248**	**79.9695**	**263334431**	**1629817**	**99.3849**	**0.6151**

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

Resolution no. 2:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Description of resolution no. 2: To appoint a Director in place of Mr. Chaitanya Ramalingegowda (DIN: 03458997), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	122931700	122931700	100.0000	122931700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	122931700	122931700	100.0000	122931700	0	100.0000	0.0000
Public Institutions	E-Voting	179483419	128616304	71.6592	127549305	1066999	99.1704	0.8296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179483419	128616304	71.6592	127549305	1066999	99.1704	0.8296
Public Non-Institutions	E-Voting	28916579	13416240	46.3964	13415657	583	99.9957	0.0043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	28916579	13416240	46.3964	13415657	583	99.9957	0.0043
Total		331331698	264964244	79.9694	263896662	1067582	99.5971	0.4029

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

Resolution no. 3:

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Description of resolution no. 3: To appoint Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2026-27.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		122931700	100.0000	122931700	0	100.0000	0.0000
	Poll	122931700	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	122931700	122931700	100.0000	122931700	0	100.0000	0.0000
Public Institutions	E-Voting		128616304	71.6592	128616304	0	100.0000	0.0000
	Poll	179483419	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	179483419	128616304	71.6592	128616304	0	100.0000	0.0000
Public Non-Institutions	E-Voting		13437744	46.4707	13437160	584	99.9957	0.0043
	Poll	28916579	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	28916579	13437744	46.4707	13437160	584	99.9957	0.0043
Total		331331698	264985748	79.9759	264985164	584	99.9998	0.0002

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

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Date: September 09, 2026

To,
The Chairperson,
Wakefit Innovations Limited
CIN: L52590KA2016PLC086582
2nd & 4th Floor, Umiya Emporium,
97-99, Adugodi, Tavarekere,
Opposite forum Mall, Hosur Road,
Bangalore, Karnataka – 560029.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 10th AGM of Wakefit Innovations Limited held on Wednesday, September 09, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM')

I, Pramod S. M. (Membership No. FCS: 7834/CP: 13784), Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Wakefit Innovations Limited pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting during the Annual General Meeting (AGM) in respect of below mentioned resolutions proposed in the 10th AGM of Wakefit Innovations Limited ("**Company**") held on Wednesday, September 09, 2026 at 11:00 A.M. (IST) through VC / other OVAM.

The notice dated August 17, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**") and in line with the Circulars issued by the Securities and Exchange Board of India ('**SEBI**') from time to time, (hereinafter collectively referred to as "**the Circulars**").

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

In terms of the Circulars, the Company had sent the Notice of the 10th AGM and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on August 17, 2026.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, September 06, 2026 (9.00 A.M. IST) and ended on Tuesday, September 08, 2026 (5.00 P.M. IST).

The Company has provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 09, 2026 at 12:29 P.M. IST in the presence of two witnesses, viz., Ms. Subhashri K from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Bhanu Athalye from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Wednesday, September 02, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited 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.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	81	263318639	99.3789
E-voting during AGM	3	15792	0.0060
Total	**84**	**263334431**	**99.3849**

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

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	16	1629817	0.6151
E-voting during AGM	0	0	0.0000
Total	**16**	**1629817**	**0.6151**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	NIL	NIL
E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Resolution No. 2 – Ordinary Resolution
To appoint a Director in place of Mr. Chaitanya Ramalingegowda (DIN: 03458997), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	89	263880870	99.5911
E-voting during AGM	3	15792	0.0060
Total	**92**	**263896662**	**99.5971**

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

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	8	1067582	0.4029
E-voting during AGM	0	0	0.0000
Total	**8**	**1067582**	**0.4029**

(iii) ***Invalid Votes***

Particulars	**Total Number of members exercised their votes**	**Total number of votes cast by them (shares)**
Remote E-voting	NIL	NIL
E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Resolution No. 3 – Ordinary Resolution
To appoint Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2026-27.

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	89	264947868	99.9857
E-voting during AGM	4	37296	0.0141
Total	**93**	**264985164**	**99.9998**

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

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	8	584	0.0002
E-voting during AGM	0	0	0.0000
Total	**8**	**584**	**0.0002**

(iii) ***Invalid Votes***

Particulars	**Total Number of members exercised their votes**	**Total number of votes cast by them (shares)**
Remote E-voting	NIL	NIL
E-voting during AGM	NIL	NIL
Total	**NIL**	**NIL**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
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The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting, evoting during the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S.M.
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834H001424139

Place: Bengaluru
Date: September 09, 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To receive, consider and adopt the Audited 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.	263318639	1629817	15792	0	99.3849	0.6151	Approved
2.	To appoint a Director in place of Mr. Chaitanya Ramalingegowda (DIN: 03458997), who retires by rotation and being eligible, offers himself for re-appointment.	263880870	1067582	15792	0	99.5971	0.4029	Approved
3.	To appoint Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2026-27.	264947868	584	37296	0	99.9998	0.0002	Approved

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

Based on the above information, you may kindly announce the results.

For BMP & Co. LLP,
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S.M.
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834H001424139

Place: Bengaluru
Date: September 09, 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Subhashri K

Ms. Subhashri K
Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru - 560004.

Bhanu S. A

Ms. Bhanu Athalye
Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi,
Near Ramakrishna Ashrama Circle,
Bengaluru – 560004.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Countersign by Company Secretary
(Authorised by the Chairperson)

SURBHI SHARMA
Digitally signed by SURBHI SHARMA
Date: 2026.09.09 20:22:54 +05'30'

Surbhi Sharma
Company Secretary & Compliance Officer
Address: 2nd & 4th Floor, Umiya Emporium, 97-99, Adugodi,
Tavarekere, Opposite forum Mall, Hosur Road,
Karnataka – 560029.

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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