ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 25th August, 2026

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 531278

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Reqruiements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the Listing Regulations, we submit the voting results at the 32nd Annual General Meeting of the Company held on Tuesday, 25th August, 2026 at 10.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM'). The mode of voting was remote e-voting and e-voting at the 32nd AGM. We hereby furnish details of the Voting Results as under:

1.	**Date of AGM**	25th August, 2026
2.	**Total number of shareholders on record date (as on 18th August, 2026)**	3,876
3.	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters and Promoter Group	N.A.
	Public	N.A.
4.	**No. of Shareholders attended the meeting through Video Conferencing**	
	Promoters and Promoter Group	3
	Public	19

The Agenda-wise Resolutions (Ordinary) passed by remote e-voting and e-voting at the 32nd AGM are given in **Annexure 'A'.**

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA DIPAN MEHTA
Digitally signed by RADHIKA DIPAN MEHTA
Date: 2026.08.25 18:41:47 +05'30'

RADHIKA MEHTA
WHOLE-TIME DIRECTOR

Encl.: A/a

ANNEXURE 'A'

Resolution 1: (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. (b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	16,75,489	4,531	0.27	4,528	3	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Total		4,531	0.27	4,528	3	99.93	0.07
Total		**58,12,489**	**41,41,531**	**71.25**	**41,41,528**	**3**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 2: Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31st March, 2026.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	16,75,489	4,531	0.27	4,528	3	99.93	0.07
	Poll*		0	0.00	0	0	0.00	0.00
	Total		4,531	0.27	4,528	3	99.93	0.07
Total		**58,12,489**	**41,41,531**	**71.25**	**41,41,528**	**3**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 3: Appointment of Mr. Dipan Mehta, (DIN: 00115154) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.

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

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**	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	16,75,489	4,531	0.27	4,517	14	99.69	0.31
	Poll*		0	0.00	0	0	0.00	0.00
	Total		4,531	0.27	4,517	14	99.69	0.31
Total		**58,12,489**	**41,41,531**	**71.25**	**41,41,517**	**14**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 4: Appointment of M/s. M. Parashar & Co., Chartered Accountants as statutory auditors in place of M/s. JMT & Associates, Chartered Accountants, and to fix their remuneration.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	16,75,489	4,531	0.27	4,515	16	99.65	0.35
	Poll*		0	0.00	0	0	0.00	0.00
	Total		4,531	0.27	4,515	16	99.65	0.35
Total		**58,12,489**	**41,41,531**	**71.25**	**41,41,515**	**16**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Resolution 5: Re-appointment of Mrs. Radhika Mehta (DIN: 00112269) as Whole Time Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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**	41,37,000	41,37,000	100.00	41,37,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		41,37,000	100.00	41,37,000	0	100.00	0.00
Public- Institutions	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	**E-Voting**	16,75,489	4,531	0.27	4,517	14	99.69	0.31
	Poll*		0	0.00	0	0	0.00	0.00
	Total		4,531	0.27	4,517	14	99.69	0.31
Total		**58,12,489**	**41,41,531**	**71.25**	**41,41,517**	**14**	**100.00**	**0.00**

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.*

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

FOR ELIXIR CAPITAL LIMITED

RADHIKA DIPAN MEHTA

Digitally signed by RADHIKA DIPAN MEHTA
Date: 2026.08.25 18:42:28 +05'30'

RADHIKA MEHTA
WHOLE-TIME DIRECTOR

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Dipan Mehta, Chairman,
32nd Annual General Meeting of the Equity Shareholders of Elixir Capital Limited,
Held on Tuesday, 25th August, 2026 at 10.00 a.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 32nd Annual General Meeting of the equity shareholders of Elixir Capital Limited held on Tuesday, 25th August, 2026 at 10.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting (e-voting) at the 32nd Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 32nd AGM is held in compliance with the MCA Circular dated 22nd September, 2025 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

2. The Notice of the AGM alongwith the Annual Report 2025 – 26 has been sent to all the Members on 1st August, 2026 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 24th July, 2026 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 32nd Annual General Meeting of "Elixir Capital Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 32nd Annual General Meeting of Elixir Capital Limited].

3. The Notice of the AGM alongwith the Annual Report 2025 – 26 has been uploaded on the website of the Company i.e. www.elixircapital.in and filed with BSE Limited. The Notice of the AGM has also been uploaded on the website of Central Depository Services (India) Limited (CDSL), the e-voting agency. In accordance with Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where complete Annual Report is available was sent to all the shareholders who had not registered their email address.

P. C. Shah & Co. Company Secretaries ACS No. 20536 CP No. 7506

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

4. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of CDSL for this purpose.

5. Voting rights were reckoned as on Tuesday, 18th August, 2026, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

6. The remote e-voting period remained open from Saturday, 22nd August, 2026 at 09.00 a.m. to Monday, 24th August, 2026 at 05.00 p.m.

7. At the 32nd Annual General Meeting of the Company held on Tuesday, 25th August, 2026, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

8. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 25th August, 2026.

9. Since the meeting was held through VC / OAVM, no poll papers were cast.

10. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1:

(a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Auditors thereon:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,41,528	100.00	3	0.00	41,41,531	100.00	0	0.00	41,41,531
Total No. of Members	32	94.12	2	5.88	34	100.00	0	0.00	34

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

b. RESOLUTION NO. 2

Ordinary Resolution No. 2:

Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31st March, 2026:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,41,528	100.00	3	0.00	41,41,531	100.00	0	0.00	41,41,531
Total No. of Members	32	94.12	2	5.88	34	100.00	0	0.00	34

c. RESOLUTION NO. 3

Ordinary Resolution No. 3:

Appointment of Mr. Dipan Mehta, (DIN: 00115154), as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,41,517	100.00	14	0.00	41,41,531	100.00	0	0.00	41,41,531
Total No. of Members	27	79.41	7	20.59	34	100.00	0	0.00	34

d. RESOLUTION NO. 4

Ordinary Resolution No. 4:

Appointment of M/s. M. Parashar & Co., Chartered Accountants as statutory auditors in place of M/s. JMT & Associates, Chartered Accountants, and to fix their remuneration:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,41,515	100.00	16	0.00	41,41,531	100.00	0	0.00	41,41,531
Total No. of Members	26	76.47	8	23.53	34	100.00	0	0.00	34

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

e. **RESOLUTION NO. 5**

Ordinary Resolution No. 5:

Re-appointment of Mrs. Radhika Mehta (DIN: 00112269) as a Whole Time Director:

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	41,41,517	100.00	14	0.00	41,41,531	100.00	0	0.00	41,41,531
Total No. of Members	27	79.41	7	20.59	34	100.00	0	0.00	34

11. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 32nd Annual General Meeting have been passed with requisite majority.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,

Yours Faithfully,

For P. C. Shah & Co.
Practicing Company Secretaries

Punit P. Shah

Punit Pradip Shah
Proprietor

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Place: Mumbai
Date: 25th August, 2026
UDIN: A020536H001217270

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 32nd Annual General Meeting of "Elixir Capital Limited" held on Tuesday, 25th August, 2026 at 10.00 a.m. by VC / OAVM

Resolution # 1 –	Remote E-voting			E-Voting			Total		
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	34	41,41,531	100.00	0	0	0.00	34	41,41,531	100.00
Voted In Favour Of Resolution	32	41,41,528	100.00	0	0	0.00	32	41,41,528	100.00
Voted against the resolution	2	3	0.00	0	0	0.00	2	3	0.00

Resolution # 2 –	Remote E-voting			E-Voting			Total		
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	34	41,41,531	100.00	0	0	0.00	34	41,41,531	100.00
Voted In Favour Of Resolution	32	41,41,528	100.00	0	0	0.00	32	41,41,528	100.00
Voted against the resolution	2	3	0.00	0	0	0.00	2	3	0.00

Resolution # 3 –	Remote E-voting			E-Voting			Total		
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	34	41,41,531	100.00	0	0	0.00	34	41,41,531	100.00
Voted In Favour Of Resolution	27	41,41,517	100.00	0	0	0.00	27	41,41,517	100.00
Voted against the resolution	7	14	0.00	0	0	0.00	7	14	0.00

Resolution # 4 –	Remote E-voting			E-Voting			Total		
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	34	41,41,531	100.00	0	0	0.00	34	41,41,531	100.00
Voted In Favour Of Resolution	26	41,41,515	100.00	0	0	0.00	26	41,41,515	100.00
Voted against the resolution	8	16	0.00	0	0	0.00	8	16	0.00

Resolution # 5 –	Remote E-voting			E-Voting			Total		
Ordinary Resolution	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	34	41,41,531	100.00	0	0	0.00	34	41,41,531	100.00
Voted In Favour Of Resolution	27	41,41,517	100.00	0	0	0.00	27	41,41,517	100.00
Voted against the resolution	7	14	0.00	0	0	0.00	7	14	0.00

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries