



Date: June 6, 2026

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

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

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

**Subject: Results of Postal Ballot through Remote E-voting process and the Scrutinizer's Report**

In furtherance to our letter dated May 7, 2026 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company through Postal Ballot (remote e-voting only) have passed the "Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses" by special resolution. The approval is deemed to have been received on the last date of remote e-voting i.e., June 6, 2026.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by remote e-voting process as set out in the Notice. Mr. Pramod S.M. and in his absence Mr. Biswajit Ghosh, Partners of M/s. BMP & Co. LLP, Practicing Company Secretaries were appointed as the Scrutinizer for this purpose. The remote e-voting period commenced at **9:00 a.m. (IST) on Friday, May 8, 2026**, and concluded at **5:00 p.m. (IST) on Saturday, June 6, 2026**.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), please find enclosed the details of voting results and the report of the Scrutinizer thereon.

The voting results and the Scrutinizer's report will also be made available on the website of the Company at <https://www.wakefit.co/investor-relations> under the Announcements tab and of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

You are requested to kindly take the same on record.

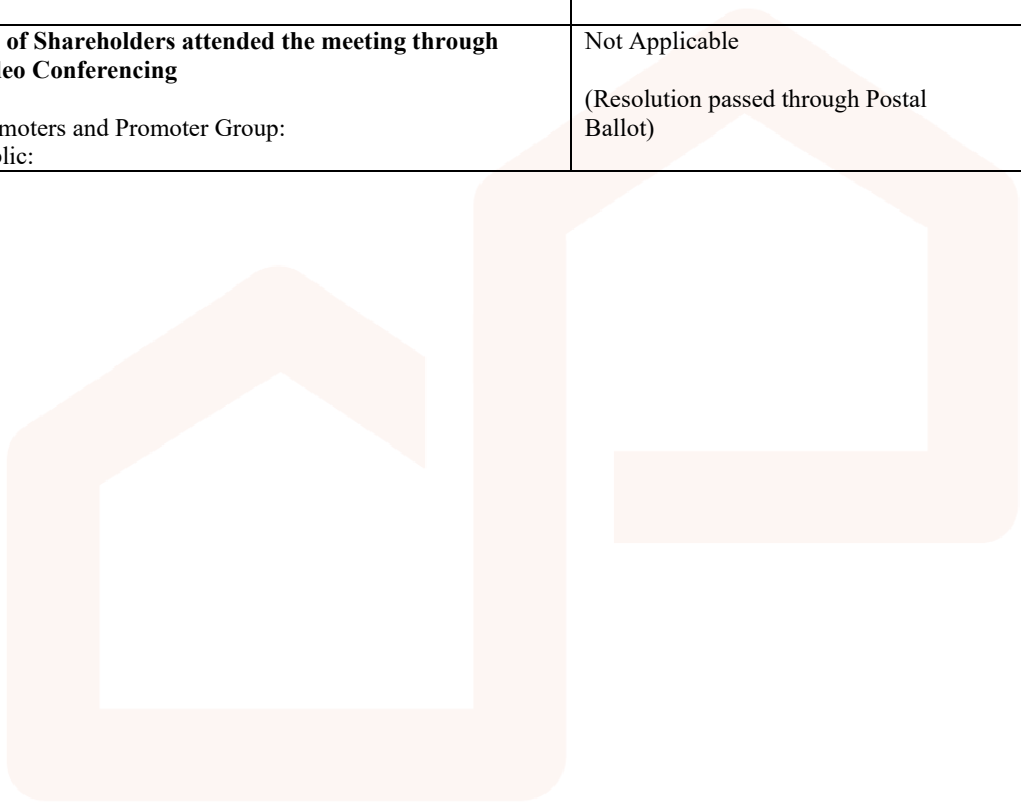
Thank you.

**For Wakefit Innovations Limited**  
*(formerly known as Wakefit Innovations Private Limited)*

Surbhi Sharma  
Company Secretary and Compliance Officer  
Membership Number: A57349  
Encl.: As above

**Voting Results (Postal Ballot by way of remote e-voting)**

<b>Date of the AGM/EGM</b>	Not Applicable  (Resolution passed through Postal Ballot on June 6, 2026)
<b>Total number of shareholders on record date</b>	28,895
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	Not Applicable  (Resolution passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public:	Not Applicable  (Resolution passed through Postal Ballot)



**Agenda-wise disclosure**

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

**Resolution no. 1:**

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Description of resolution no. 1: Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses.								
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	122189371	122189371	100.0000	122189371	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
	<b>Total</b>		122189371	122189371	100.0000	122189371	0	100.0000
Public Institutions	E-Voting	188585262	178003263	94.3887	178003263	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
	<b>Total</b>		188585262	178003263	94.3887	178003263	0	100.0000
Public Non-Institutions	E-Voting	19192116	10113579	52.6965	10111979	1600	99.9841	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		19192116	10113579	52.6965	10111979	1600	99.9841
<b>Total</b>		<b>329966749</b>	<b>310306213</b>	<b>94.0416</b>	<b>310304613</b>	<b>1600</b>	<b>99.9994</b>	<b>0.0005</b>

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

Date: June 06, 2026

To,

**WAKEFIT INNOVATIONS LIMITED**

(formerly known as Wakefit Innovations Private Limited)

CIN: L52590KA2016PLC086582

Regd. Address: Umiya Emporium, 97-99, 2nd and 4th Floor,  
Adugoddi, Tavarekere, Opp. Forum Mall, Hosur Road,  
Tavarekere, Bengaluru -560029, Karnataka.

**Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated May 07, 2026.**

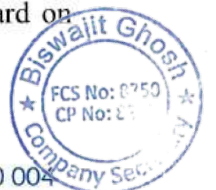
Dear Madam,

I, Biswajit Ghosh (Membership No.: F8750 /CP No.: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Wakefit Innovations Limited (“the Company”)** to scrutinize the postal ballot through voting by electronic means (“**remote e-voting**”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “**MCA Circulars**”), circular(s) issued by the Securities and Exchange Board of India (“**SEBI**”), Listing Regulations, Secretarial Standard on

**BMP & Co. LLP**

📍 Floor 4<sup>th</sup>, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru, Karnataka - 560 004

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 [www.bmpandco.com](http://www.bmpandco.com) 📄 LLPIN: AAI-4194



General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, May 01, 2026, (“Cut-off Date”)** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.wakefit.co/investor-relations>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of E-voting agency i.e. National Securities Depositories Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Members who held Equity Share(s) of the Company on Cut-off Date, were entitled to vote through remote e-voting process in relation to the resolution specified in the Postal Ballot Notice (“Eligible Members”).
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated May 07, 2026, was also dispatched to the shareholders on May 07, 2026 by prescribed mode and the newspaper advertisement was published on May 08, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on Friday, May 08, 2026, at 09:00 A.M. (IST) and ended on Saturday, June 06, 2026, at 05:00 P.M. (IST). The e-voting services were provided by NSDL



**BMP & Co. LLP**

5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolution were downloaded from the e-voting portal of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), by unblocking the remote e-voting event on Saturday, June 06, 2026 at 5:03 P.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Ishika Basu, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5:00 P.M. (IST) on Saturday, June 06, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

**RESOLUTION NO. 1: SPECIAL RESOLUTION**

**APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY AMENDMENT TO EXISTING OBJECT CLAUSES AND BY INCLUSION OF NEW OBJECT CLAUSES.**

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	173	310304613	99.9995



**BMP & Co. LLP**

Voted “*Against*” the resolution:

Mode	Number of members voted	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Postal Ballot (Remote E- voting)	16	1600	0.0005

**Invalid Votes:**

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

**Abstain Votes:**

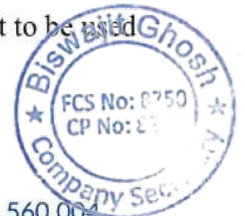
Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E- voting)	0	0

- a) The aforesaid resolution contained in the Postal Ballot Notice is **passed with requisite majority** by the Members of the Company.
- b) The figures in percentage have been rounded off to 4 decimal points.

8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairperson of the Company for safekeeping.

**9. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; (iii) placing on the website of NSDL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



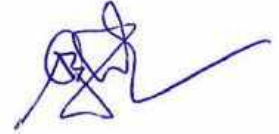
**BMP & Co. LLP**

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,

Yours faithfully

**For BMP & Co. LLP**  
**Company Secretaries**



**CS Biswajit Ghosh**  
**Designated Partner**

**FCS No.: 8750; CP No.: 8239**

**UDIN: F008750H000585251**

**Place:** Bengaluru

**Date:** June 06, 2026

**BMP & Co. LLP**

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of National Securities Depositories Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence.

  
\_\_\_\_\_

**Aryushi Agarwal**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna Apartment, Vani Vilas Road,  
Basavanagudi, Bangalore – 560004

  
\_\_\_\_\_

**Ishika Basu**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna Apartment, Vani Vilas Road,  
Basavanagudi, Bangalore – 560004.



Based on the foregoing the resolution has been passed with requisite majority.

Countersign by the Company Secretary

(Authorised by the Chairperson and Board of Directors)

\_\_\_\_\_  
Surbhi Sharma

Company Secretary and Compliance Officer

Membership No. A57349

Address: Umiya Emporium, 97-99, 2nd and 4th Floor, Adugodi, Tavarekere,  
Opp. Forum Mall, Hosur Road, Tavarekere, Bengaluru 560029, Karnataka, India.

**BMP & Co. LLP**