**STUDDS ACCESSORIES LIMITED**

REGD. OFF. : PLOT NO. 918, SECTOR-68 IMT
FARIDABAD-121004, HARYANA (INDIA)
PHONES : 91-129-4296500
E mail : sales@studds.com, info@studds.com, secretarial@studds.com
CIN No.: L25208HR1983PLC015135

Date: September 08, 2026

| To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051 | To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001 |
|---|---|
| **NSE Scrip Symbol: STUDDS** | **BSE Scrip Code: 544599** |

***Subject: Scrutinizer Report and Voting Results of 44th Annual General Meeting (AGM)***

Dear Sir/ Ma'am,

Pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') and the Company had appointed Mr. Shashikant Tiwari, Partners of Chandrasekaran and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of the 44th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (Annexure-1).

2. Voting results of the businesses transacted, as required under Regulation 44 of SEBI Listing Regulations (Annexure-2).

This information will also be available on the website of the Company at www.studds.com under Investor Relations' Section.

This is submitted for your information & records.

**Thanking You,**

**FOR STUDDS ACCESSORIES LIMITED**

ASHA MITTAL Digitally signed by ASHA MITTAL
Date: 2026.09.08 19:41:31 +05'30'

**ASHA MITTAL**
**Company Secretary and Compliance Officer**

**Scrutinizer's Report on remote e-voting and e-voting at the 44th Annual General Meeting of Studds Accessories Limited (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)**

**To,**
**The Chairman**
**Studds Accessories Limited**
Plot No. 918, Sector 68, IMT,
Faridabad, Haryana, India, 121004

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Annual General Meeting ("AGM") of Studds Accessories Limited ("Company") held on Saturday, September 05, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Shashikant Tiwari, Partner of Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on May 23, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on **September 05, 2026** at the registered office of the Company ("**Deemed Venue**") as per AGM notice dated May 23, 2026.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (hereinafter referred to as "**relevant circulars**"), the Company has sent the Annual Report including Notice of the AGM on Wednesday, August 12, 2026 only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Friday, August 07, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on Tuesday, August 11, 2026, before sending the Notice of AGM and Annual Report to the members of the Company, in 'The Financial Express (English Newspaper) and Jansatta (Hindi newspaper), in terms of relevant circulars.

The Company had also given the newspaper publication on Thursday, August 13, 2026, in the above-named newspapers as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations




MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:04:52 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:22:28 +05'30'

and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to shareholders on August 12, 2026, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.

The Company has appointed MUFG Intime India Private Limited (MUFG) for providing the electronic voting facility for conducting Remote E-voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Saturday, August 29, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Wednesday, September 02, 2026, at 09:00 A.M. (IST) and ended on Friday, September 04, 2026, at 05:00 P.M. (IST) and the MUFG Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last fifteen minutes of the AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Saturday, September 05, 2026, around 06:34 PM (IST) in the presence of two witnesses, Mr. Karan Kanojia, R/o 48-A DDA Flats Anand Vihar, Delhi-110092 and Mr. Mohit Varshney, R/o I-975 Gaur Siddhartham, Sidharth Vihar, Ghaziabad, U.P. 201009, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of MUFG for the electronic voting, I now submit my consolidated report thereon.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:06:29 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:22:54 +05'30'

(1) The result of the voting is as under:

1. **To receive, consider, and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors along with its annexures and notes thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors and notes thereon. (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

| **Particulars** | **REMOTE E-VOTING** | | | **E-VOTING AT AGM** | | | **TOTAL** | | **% of total number of valid votes cast** |
|---|---|---|---|---|---|---|---|---|---|
| | **Number of member(s) voted** | **No of shares held by members who voted** | **Votes Cast by them** | **Number of member(s) voted** | **No of shares held by members who voted** | **Votes Cast by them** | **Number of member(s) voted** | **Votes Cast by them** | |
| Favour | 150 | 28822715 | 28822715 | 10 | 17 | 17 | 160 | 28822732 | 100.00 |
| Against | 4 | 7 | 7 | 0 | 0 | 0 | 4 | 7 | 0.00 |
| **Total** | **154** | **28822722** | **28822722** | **10** | **17** | **17** | **164** | **28822739** | **100.00** |

(ii) Invalid votes:

| **Total number of members whose votes were declared invalid** | **Total number of votes cast by them** |
|---|---|
| 26* | 226* |

*Such members voted twice. Accordingly, voting at the AGM has been treated as invalid and consequently rejected.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:06:59 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:23:12 +05'30'

**2. To declare Final Dividend of Rupees Three per Equity Share for the Financial Year 2025-26 (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | E-VOTING AT AGM | | | TOTAL | | % of total number of valid votes cast |
|---|---|---|---|---|---|---|---|---|---|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 150 | 28822715 | 28822715 | 10 | 17 | 17 | 160 | 28822732 | 100.00 |
| Against | 4 | 7 | 7 | 0 | 0 | 0 | 4 | 7 | 0.00 |
| **Total** | **154** | **28822722** | **28822722** | **10** | **17** | **17** | **164** | **28822739** | **100.00** |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 26* | 226* |

*Such members voted twice. Accordingly, voting at the AGM has been treated as invalid and consequently rejected.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:07:35 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:23:37 +05'30'

3. **To re-appoint Ms. Shilpa Arora (DIN: 10733950) who retires by rotation, and being eligible, offers herself for re-appointment. (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | E-VOTING AT AGM | | | TOTAL | | % of total number of valid votes cast |
|---|---|---|---|---|---|---|---|---|---|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 142 | 28822451 | 28822451 | 10 | 17 | 17 | 152 | 28822468 | 100.00 |
| Against | 12 | 271 | 271 | 0 | 0 | 0 | 12 | 271 | 0.00 |
| **Total** | **154** | **28822722** | **28822722** | **10** | **17** | **17** | **164** | **28822739** | **100.00** |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 26* | 226* |

*Such members voted twice. Accordingly, voting at the AGM has been treated as invalid and consequently rejected.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:08:07 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:23:58 +05'30'

**4. To approve 'Studds Accessories Limited Employee Stock Option Scheme 2026'. (Special Resolution):**

(i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | E-VOTING AT AGM | | | TOTAL | | % of total number of valid votes cast |
|---|---|---|---|---|---|---|---|---|---|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 148 | 28822590 | 28822590 | 10 | 17 | 17 | 158 | 28822607 | 100.00 |
| Against | 6 | 132 | 132 | 0 | 0 | 0 | 6 | 132 | 0.00 |
| **Total** | **154** | **28822722** | **28822722** | **10** | **17** | **17** | **164** | **28822739** | **100.00** |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 26* | 226* |

*Such members voted twice. Accordingly, voting at the AGM has been treated as invalid and consequently rejected.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:08:36 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:24:18 +05'30'

**5. To approve grant of ESOP Options to Eligible Employees of Subsidiary Companies, in India or outside India, under the 'Studds Accessories Limited Employee Stock Option Scheme 2026'. (Special Resolution):**

(i) Voted in favour of and against the resolution:

| Particulars | REMOTE E-VOTING | | | E-VOTING AT AGM | | | TOTAL | | % of total number of valid votes cast |
|---|---|---|---|---|---|---|---|---|---|
| | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 145 | 28822526 | 28822526 | 10 | 17 | 17 | 155 | 28822543 | 100.00 |
| Against | 9 | 196 | 196 | 0 | 0 | 0 | 9 | 196 | 0.00 |
| **Total** | **154** | **28822722** | **28822722** | **10** | **17** | **17** | **164** | **28822739** | **100.00** |

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| 26* | 226* |

*Such members voted twice. Accordingly, voting at the AGM has been treated as invalid and consequently rejected.

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:09:00 +05'30'

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:24:41 +05'30'

(2) The Chairman or any other person authorised by him may accordingly declare the result thereof.

(3) Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

**Chandrasekaran Associates**
**Company Secretaries**
**Firm Registration No: -P1988DE002500**
**Peer Review Certificate No: - 6689/2025**

SHASHIKANT TIWARI Digitally signed by SHASHIKANT TIWARI Date: 2026.09.07 17:25:08 +05'30'

Shashikant Tiwari
Partner
Membership No: F11919
CP No.13050
UDIN: F011919H001401813

Place: Delhi
Date: September 07, 2026

Counter-signed by:
For and on behalf of
Studds Accessories Limited

STUDDS ACCESSORIES LTD. FARIDABAD

MADHU BHUSHAN KHURANA Digitally signed by MADHU BHUSHAN KHURANA Date: 2026.09.08 18:09:39 +05'30'

Madhu Bhushan Khurana
Chairman and Managing Director
DIN: 00172770

Annexure-2

| General information about company | |
|---|---|
| Scrip code | 544599 |
| NSE Symbol | STUDDS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE00Q601028 |
| Name of the company | Studds Accessories Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-09-2026 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 05:11 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Shashikant Tiwari |
| Firms Name | Chandrasekaran Associates |
| Qualification | CS |
| Membership Number | F11919 |
| Date of Board Meeting in which appointed | 23-05-2026 |
| Date of Issuance of Report to the company | 07-09-2026 |

| Voting results | |
|---|---|
| Record date | 29-08-2026 |
| Total number of shareholders on record date | 72070 |
| 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 | 4 |
| b) Public | 76 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Textual Information(1) |

| Text Block | |
|---|---|
| Textual Information(1) | The AGM commenced at 04:00 P.M. (IST) and concluded at 05:11 P.M. (IST) (excluding time allowed for e-voting at the AGM) |

<table>
<tr><th colspan="9">Resolution(1)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider, and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors along with its annexures and notes thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the report of Auditors and notes thereon</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">24302320</td><td>24302320</td><td>100</td><td>24302320</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>24302320</td><td>24302320</td><td>100</td><td>24302320</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">4539734</td><td>3071342</td><td>67.6547</td><td>3071342</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>4539734</td><td>3071342</td><td>67.6547</td><td>3071342</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10511346</td><td>1449060</td><td>13.7857</td><td>1449053</td><td>7</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td>Poll</td><td>17</td><td>0.0002</td><td>17</td><td>0</td><td>100</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>10511346</td><td>1449077</td><td>13.7858</td><td>1449070</td><td>7</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="2">Total</td><td>39353400</td><td>28822739</td><td>73.2408</td><td>28822732</td><td>7</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 226 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare Final Dividend of Rupees Three per Equity Share for the Financial Year 2025-26 | | | | |
| 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 | 24302320 | 24302320 | 100 | 24302320 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24302320 | 24302320 | 100 | 24302320 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 4539734 | 3071342 | 67.6547 | 3071342 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4539734 | 3071342 | 67.6547 | 3071342 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 10511346 | 1449060 | 13.7857 | 1449053 | 7 | 99.9995 | 0.0005 |
| | Poll | | 17 | 0.0002 | 17 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10511346 | 1449077 | 13.7858 | 1449070 | 7 | 99.9995 | 0.0005 |
| Total | | 39353400 | 28822739 | 73.2408 | 28822732 | 7 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 226 |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | To re-appoint Ms. Shilpa Arora (DIN: 10733950) who retires by rotation, and being eligible, offers herself for 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 | 24302320 | 24302320 | 100 | 24302320 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 24302320 | 24302320 | 100 | 24302320 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 4539734 | 3071342 | 67.6547 | 3071342 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4539734 | 3071342 | 67.6547 | 3071342 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 10511346 | 1449060 | 13.7857 | 1448789 | 271 | 99.9813 | 0.0187 |
| | Poll | | 17 | 0.0002 | 17 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10511346 | 1449077 | 13.7858 | 1448806 | 271 | 99.9813 | 0.0187 |
| Total | | 39353400 | 28822739 | 73.2408 | 28822468 | 271 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
| --- | --- |
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 226 |

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve ‘Studds Accessories Limited Employee Stock Option Scheme 2026’</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">24302320</td><td>24302320</td><td>100</td><td>24302320</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>24302320</td><td>24302320</td><td>100</td><td>24302320</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">4539734</td><td>3071342</td><td>67.6547</td><td>3071342</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>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10511346</td><td>1449060</td><td>13.7857</td><td>1448928</td><td>132</td><td>99.9909</td><td>0.0091</td></tr>
<tr><td>Poll</td><td>17</td><td>0.0002</td><td>17</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>39353400</td><td>28822739</td><td>73.2408</td><td>28822607</td><td>132</td><td>99.9995</td><td>0.0005</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 226 |

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve grant of ESOP Options to Eligible Employees of Subsidiary Companies, in India or outside India, under the ‘Studds Accessories Limited Employee Stock Option Scheme 2026’</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>
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| Public Insitutions | 0 |
| Public - Non Insitutions | 226 |