BRISK
TECHNOVISION LTD.

July 27, 2026

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code No.: **544101.**

Subject: **Voting Results of the Annual General Meeting of Brisk Technovision Limited ("the Company") held on Monday, July 27, 2026.**

Dear Sir/ Ma'am,

In accordance with the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company held on Monday, July 27, 2026, for your information and records. A copy of the same is also being placed on the website of the Company.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For **Brisk Technovision Limited**

Sankaranarayanan Ramasubramanian
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Sankaranarayanan Ramasubramanian
Chairman
Director
DIN: 01957406

Encl.: As stated above.

BRISK
TECHNOVISION LTD.

Voting Results on the resolutions passed at the Annual General Meeting held on Monday, July 27, 2026

Sr. No.	Description	
A	**Date of AGM**	July 27, 2026
B	**Book Closure Date**	July 20, 2026, to July 24, 2026
C	**Total No. of Shareholders as on Record date**	295
D	**No. of Shareholders present in the meeting either in person or through proxy**	11
	(i) Promoters and Promoter Group	2
	(ii) Public	9

Voting details as per Agenda items

Resolution No. 1: Adoption of Audited Standalone 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.

Resolution required: (Ordinary or Special) — **Ordinary Resolution**

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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	1199700	0	0.00	0	0	0.00	0.00	0
	Poll		1199700	100.00	1199700	0	100.00	0.00	0
Public-Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-voting	800300	0	0.00	0	0	0.00	0.00	0
	Poll		163500	20.42	163500	0	100.00	0.00	0
Total		**2000000**	**1363200**	**68.16**	**1363200**	**0**	**100.00**	**0.00**	**0**

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Resolution No. 2:	Declaration of INR 2.00 (Indian Rupees Two) per equity share of INR 10 (Indian Rupees Ten) as final dividend.								
Resolution required: (Ordinary or Special)					**Ordinary Resolution**				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	1199700	0	0.00	0	0	0.00	0.00	0
	Poll		1199700	100.00	1199700	0	100.00	0.00	0
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-voting	800300	0	0.00	0	0	0.00	0.00	0
	Poll		163500	20.42	163500	0	100.00	0.00	0
Total		**2000000**	**1363200**	**68.16**	**1363200**	**0**	**100.00**	**0.00**	**0**

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Resolution No. 3:	Re-appointment of Mr. Ganapati Chittaranjan Kenkare (DIN: 01964295), who retires by rotation and being eligible, seeks re appointment.								
Resolution required: (Ordinary or Special)					**Ordinary Resolution**				
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 polled	% of votes against on Votes polled	No. of invalid votes
Promoter and Promoter Group	E-voting	1199700	0	0.00	0	0	0.00	0.00	0
	Poll		1199700	100.00	1199700	0	100.00	0.00	0
Public- Institutions	E-voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
Public- Non Institutions	E-voting	800300	0	0.00	0	0	0.00	0.00	0
	Poll		163500	20.42	163500	0	100.00	0.00	0
Total		**2000000**	**1363200**	**68.16**	**1363200**	**0**	**100.00**	**0.00**	**0**

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FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Brisk Technovision Limited
Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park,
Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E.,
Thane, Thane, Maharashtra, India, 400604

Subject: **Annual General Meeting ("AGM") of the Equity Shareholders of Brisk Technovision Limited held on Monday, July 27, 2026, at 11:10 A.M. IST.**

Respected Chairman,

I, **Santosh K Kini,** partner of **KNK & Co. LLP**, Company Secretaries in Practice, were appointed as Scrutinizer pursuant to Section 109 of the Companies Act 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**"SEBI Listing Regulations"**), for the purpose of scrutinizing the voting by poll taken at the Annual General Meeting (**"AGM"**) of Equity Shareholders of **Brisk Technovision Limited** (**"Company"**) held on **Monday, July 27, 2026 at 11:10 A.M. IST** at the registered office of the Company situated at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through poll on the businesses set out in the notice of the AGM of the Members of the Company. Our responsibility as a Scrutinizer is restricted in submitting a Scrutinizer's Report on the voting on the resolutions set out in the notice of the AGM.

We submit our report as under:

A. Relating to Remote E-Voting:

1. The Company did not provide e-voting facility for the AGM as the provisions for providing e-voting facility were not applicable to the Company.

2. The Annual Report and the Notice of Annual General Meeting was sent by electronic mode to those Members whose emails were registered with Depository Participants.

B. Cut-off Date:

The Voting rights were reckoned as on July 17, 2026, being the cut-off date for the purpose of deciding the entitlement of members.

SANTOSH KRISHNANAND KINI

C. **Result of voting by poll is as under:**

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for the polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized, serially numbered and initialled by me.

3. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and there were no authorizations/ proxies lodged with the Company.

4. I did not find any poll papers invalid.

5. 11 Members had cast their vote through poll on resolutions set out in Item No. 1, 2 & 3.

6. After the conclusion of the AGM, the ballot boxes were opened and polling papers were removed and examined on July 27, 2026, at 15:50 pm (IST) in presence of two witnesses, namely Ms. Aayesha Siddique and Mr. Kamalaksh Gajane, who are not in employment of the Company.

7. The details of equity Shareholders, who voted 'For/Against' was extracted from the polling papers.

8. The result of voting by poll at the AGM on matters/business as specified in the notice of the AGM is as follows:

(a) **Resolution No. 1: Adoption of Audited Standalone 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;**

Type of resolution – **Ordinary Resolution**.

(i) Voted **in favour** of the resolution:

Particulars	**Remote E-voting**	**Voting at AGM through Poll**	**Total**
Number of members voted	0	11	11
Number of Votes cast by them	0	1363200	1363200
% of total number of valid votes cast	0.00	100.00	100.00

SANTOSH KRISHNANAND KINI

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

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(b) **Resolution No. 2: Declaration of INR 2.00 (Indian Rupees Two) per equity share of INR 10 (Indian Rupees Ten) as final dividend.**

Type of resolution – **Ordinary Resolution**.

(i) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	11	11
Number of Votes cast by them	0	1363200	1363200
% of total number of valid votes cast	0.00	100.00	100.00

SANTOSH KRISHNANAND KINI

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

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(iii) Invalid Votes:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(c) **Resolution No. 3: Re-appointment of Mr. Ganapati Chittaranjan Kenkare (DIN: 01964295), who retires by rotation and being eligible, seeks re-appointment.**

Type of resolution – **Ordinary Resolution**.

(i) Voted **in favour** of the resolution:

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	11	11
Number of Votes cast by them	0	1363200	1363200
% of total number of valid votes cast	0.00	100.00	100.00

SANTOSH KRISHNANAND KINI

(ii) <u>Voted **against** the resolution:</u>

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

(iii) <u>Invalid Votes:</u>

Particulars	Remote E-voting	Voting at AGM through Poll	Total
Number of members voted	0	0	0
Number of Votes cast by them	0	0	0
% of total number of valid votes cast	0.00	0.00	0.00

For KNK & Co. LLP
Company Secretaries
PR. No.: 1664/2022

SANTOSH KRISHNANAND KINI

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DN: c=IN, st=Maharashtra,
2.5.4.20=1bc00b2432911fee1c8c42d9ed8b2303693ebea172e33577d4dc8074bffe1dea, postalCode=400610,
street=C 212 MRUDANG LOKPURAM THANE WEST Thane,
pseudonym=db8ce4ea9a1140c5bb1ac871c9d7c1c5,
title=6796,
serialNumber=779c4ca93a9dc9e20430a6b76e0cc5925077bbebe6c2fe10b6ce99b1c8c3fa0a, o=Personal,
cn=SANTOSH KRISHNANAND KINI
Date: 2026.07.27 17:21:29 +05'30'

Santosh K Kini
Partner
FCS: 11809 | C.P. No.: 18045
UDIN: F011809H000949933
Place: Mumbai, Date: July 27,2026

Countersigned by:

Sankaranarayanan Ramasubramanian

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Chairman of the AGM of the Company
Place: Thane, Date: July 27, 2026

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053
Phone: 08879717219 | Email: office@knkllp.in
LLPIN: AAJ - 0431