



Date: 07.08.2026

Ref no. SLL/SE/47-2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot conducted through Remote e-Voting along with Scrutinizer's Report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had sought approval of the members through Postal Ballot by way of remote e-voting.

The remote e-voting commenced on **Wednesday, 08th July 2026 at 09:00 A.M. (IST)** and concluded on **Thursday, 06th August 2026 at 05:00 P.M. (IST)**.

The resolution as set out in the Notice of Postal Ballot **has not been passed** by the Members with the requisite majority.

In this regard, please find enclosed the following:

1. **Voting results** as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Report of the Scrutinizer** pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.stanleylifestyles.com.

We request you to kindly take the above on record.

Thanking you,

For Stanley Lifestyles Limited,

Sunil Suresh
Chairman and Whole Time Director
DIN:01421517

Company Name	STANLEY LIFESTYLES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	70847
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Scheme of Amalgamation of the Wholly Owned Subsidiaries and Step Down Subsidiaries to the Holding Company Stanley							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	32492973	32488080	99.9849	32488080	0	100.0000	0.0000
	Poll	32492973	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32492973	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5945216	5481623	92.2023	5481623	0	100.0000	0.0000
	Poll	5945216	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5945216	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18687474	4424919	23.6785	4413286	11633	99.7371	0.2628
	Poll	18687474	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18687474	0	0.0000	00	0	0.0000	0.0000
Total		57125663	42394622	74.2129	42382989	11633	99.9726	0.0274





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Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and the Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairman,
STANLEY LIFESTYLES LIMITED
CIN: L19116KA2007PLC044090
SY No.16/2 and 16/3 Part, Hosur Road,
Veerasandra village, Attibele Hobli, Anekal Taluk,
Bangalore, Karnataka, India, 560100

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted only through remote e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amended Rules, 2015, of M/s. STANLEY LIFESTYLES LIMITED ("the Company") concluded on Thursday, August 06, 2026 at 5:00 P.M. (IST) at SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka, India, 560100.

I, Vivek Mishra, (FCS No. 8540 & CP 17218), Partner of M/s. M & A Associates, Practicing Company Secretaries, Bangalore, have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by **Postal Ballot conducted only through remote e-voting process** that concluded on **Thursday, August 06, 2026 at 5:00 P.M.**, as per the Resolution set out in the Postal Ballot Notice dated **July 07, 2026** of the Company. [Deemed Venue: The Registered Office of the Company i.e., SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka, India, 560100].

1. In compliance with the MCA Circulars and SEBI Circulars, the Postal Ballot Notice was dispatched by the Company on **July 07, 2026**, only by electronic mode to all those members, whose e-mail address were registered with the Company/ KFin Technologies Limited, Registrar and Share Transfer Agent.
2. The Postal Ballot Notice was simultaneously (i) submitted to the stock exchanges i.e., National Stock Exchange of India Ltd. and BSE Ltd. and (ii) posted on the website of the Company- <https://www.stanleylifestyles.com/>

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560 042 | Ph - 9883422611 Email: vivek@mandaassociates.in





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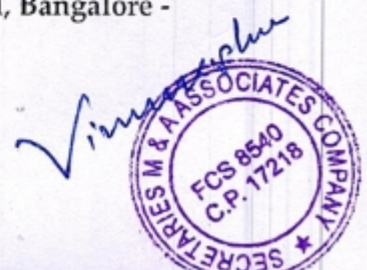
3. The Company had availed the remote e-voting facility provided by **KFin Technologies Limited** for conducting remote e-voting by the Shareholders of the Company that **commenced on Wednesday, July 08, 2026, at 9:00 A.M. (IST) and ended on Thursday, August 06, 2026, at 5:00 P.M. (IST).**

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting on the Resolution contained in the Notice of the said Postal Ballot.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting, for the resolution set forth in the Notice of the said Postal Ballot of the Company.
6. Further to the above, I submit my report as under:-
- The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., **Friday, July 03, 2026**, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Postal Ballot Notice dated July 07, 2026.
 - The remote e-voting period commenced on **Wednesday, July 08, 2026, at 9:00 A.M. (IST) and ended on Thursday, August 06, 2026, at 5:00 P.M. (IST).**
 - After completion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mrs. Khusboo Agarwal and Mr. Darshan Patel, who are not in employment of the Company and the voting was diligently scrutinized.
 - The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on the Resolution that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolution set out in the Postal Ballot Notice dated July 7, 2026 of the said Postal Ballot were generated from the e-voting website of **KFin Technologies Limited.**
 - The consolidated summary of results of remote e-voting is annexed herewith as "**Annexure - A**".
 - Based on the aforesaid results, I report that the resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company has not been passed with requisite votes.





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Annexure-A

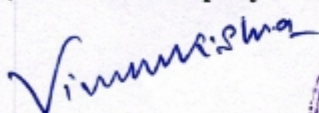
ITEM NO. 1: APPROVAL FOR THE SCHEME OF AMALGAMATION OF THE WHOLLY OWNED SUBSIDIARIES AND STEP-DOWN SUBSIDIARIES TO THE HOLDING COMPANY STANLEY LIFESTYLES LIMITED.

Type of Resolution: Requisite majority

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes	
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes
42,394,622	42,382,989	99.9726%	11,633	0.0274%	0	0.0000%

Note: The total number of paid up equity shares of the Company is 5,71,25,663, of which votes cast were 4,23,94,622, representing only 74.2129% of the total shares. Since fast track merger under Section 233 of the Companies Act, 2013 requires scheme is approved by the respective members or class of members holding at least 90% of the total number of shares, the resolution does not satisfy the threshold prescribed for the fast track merger route, though it has been passed by the requisite majority of votes polled. Therefore, Item No. 1 is not passed.

For M & A Associates
(A Firm of Company Secretaries)


CS Vivek Mishra
Partner

Membership No.: FCS 8540
COP: 17218

Peer Review No.: 2000/2022
UDIN: F008540H001048381



Place: Bangalore
Date: 07.08.2026



M&A Associates
A Firm of Company Secretaries

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>) in our presence.

Khusboo Agarwal

Mrs. Khusboo Agarwal
Bangalore

Darshan Patel

Mr. Darshan Patel
Bangalore

Countersigned by:
For Stanley Lifestyles Limited
SUNIL SURESH
Chairman and Whole Time Director
DIN: 01421517