To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India

Scrip Name : EARKART
Scrip Code : 544549
ISIN : INE1A8F01035

Sub.: Outcome of 5th Annual General Meeting (AGM) of Voting results conducted through remote E-voting along with the Scrutinizer's Report – Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Please find enclosed the e-voting results of the 5TH Annual General Meeting of the Company held on Wednesday, 15 July 2026, along with the Scrutinizer's Report, pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

The same is also available on the Company's website viz. www.earkart.in

This is for your information, record, and appropriate semination.

Thanking You

Yours faithfully,
For EarKart Limited

Preeti Srivastava
Digitally signed by Preeti Srivastava
Date: 2026.07.17 14:16:59 +05'30'

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date: 17 July 2026
Place: Noida

Encl: as above

Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Date of Notice	Tuesday, 23 June 2026
Cut-off Date	Wednesday, 08 July 2026
Voting start Date and Time	Sunday, 12 July 2026 09:00 a.m. (IST)
Voting end Date and Time	Tuesday, 14 July 2026 05:00 p.m. (IST)
Total Number of Shareholders as on Cut-off date	252
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable**
-Promoter and Promoter Group	**0**
-Public	**0**
No. of Shareholders attended the meeting through Video Conferencing:	**Not Applicable**
-Promoter and Promoter Group	**4**
-Public	**3**

N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: nikita@nkothariassociates.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman and its representative
Earkart Limited
(Formerly known as Earkart Private Limited)
L74999DL2021PLC399313
Shop No. 8-P, Street No. 6,
Vasundhara Enclave, New Delhi - 110096, India

Subject: Scrutinizer's Report on Remote e-Voting pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) rules 2014as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on the Remote e-voting and e-voting conducted during the 5th Annual General Meeting ("AGM") of Earkart Limited ("the Company") held on Wednesday, 15 July 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM").

Dear Sir,

I, Nikita Kothari, Proprietor of M/s. N Kothari & Associates, Company Secretaries, having been appointed as the scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process before and during the 5th Annual General Meeting ('Meeting' or 'AGM') of the Company, held on Wednesday, 15 July, 2026 at 03:00 P.M. (IST) Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions of the Act and the rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time),has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

The Notice convening the 5th Annual General Meeting ("AGM") of the Earkart Limited ("the Company") along-with Integrated Annual Report for FY 2025-26 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs'), in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars.

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Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements),2015, as amended ("SEBI Listing Regulations"), the Company has also dispatched a letter containing the web link, including the exact path for accessing the Annual Report for FY 2025-26 to those Members whose email addresses were not registered with the Company/RTA/DP.

The Notic of the AGM and Annual Report for FY 2025-2026 was also made available on the website of the Company at www.earkart.in, websites of BSE Limited at www.bseindia.com on which the equity shares of the Company are listed and on the website of CDSL at www.evotingindia.com.

Since this AGM was held pursuant to the MCA/SEBI Circulars through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The Members attending the AGM through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

We hereby submit our report as under:

1. The Management of the Company is responsible for ensuring compliance with the provisions of the Act, the Rules made thereunder, the MCA Circulars, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws relating to remote e-voting and e-voting during the on the resolutions contained in the Notice of the AGM.

2. The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the facility of remote e-voting prior to the AGM and e-voting during the AGM to the Members of the Company.

3. The responsibility as a scrutinizer for the remote e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.

4. The e-voting period begins on Sunday, 12 July 2026 at 09:00 A.M. and ended on Tuesday, 14 July 2026 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e., 08th July 2026 may cast their vote electronically.

5. The voting rights were reckoned as on 08 July 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the notice of AGM.

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6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

7. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com and based on such reports generated, the result of the remote e-voting are under:

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Date of AGM / ~~Postal Ballot~~	Wednesday, 15 July 2026
Total number of shareholders on record date (i.e. as on July 08, 2026)	252
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	4
Public	3

Resolution Item No. 1- Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditors' Report and the Directors' Report thereon

Type of Resolution: Ordinary Resolution

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	78,12,575	100

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Resolution Item No. 2- Appoint a director in place of Mr. Rahul Salesha (DIN: 09540291) who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: Ordinary Resolution

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

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Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	78,12,575	100

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Resolution Item No. 3- Approve ratification and approval of the "Amended and Restated Earkart ESOP Scheme 2025- Amended 2026

Type of Resolution: Special Resolution

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	78,12,575	100

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

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"Annexure A"

Resolution Item No. 1- Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditors' Report and the Directors' Report thereon

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7887044	7788592	98.75	7788592	0	100	0
	Poll		0	0	0	0	0	0
	Total	**7887044**	**7788592**	**98.75**	**7788592**	**0**	**100**	**0**
Public Institutions	E-voting	3053773	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3053773**	**0**	**0**	**0**	**0**	**100**	**0**
Public Non-Institutions	E-voting	2813115	23983	0.85	23983	0	100	0
	Poll		0	0	0	0	0	0
	Total	**2813115**	**23983**	**0.85**	**23983**	**0**	**100**	**0**
Total		**13753932**	**7812575**	**56.80**	**7812575**	**0**	**100**	**0**

Result Declared: The resolution is passed as an Ordinary Resolution

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Resolution Item No. 2- Appoint a director in place of Mr. Rahul Salesha (DIN: 09540291) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7887044	7788592	98.75	7788592	0	100	0
	Poll		0	0	0	0	0	0
	Total	**7887044**	**7788592**	**98.75**	**7788592**	**0**	**100**	**0**
Public Institutions	E-voting	3053773	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Total	**3053773**	**0**	**0**	**0**	**0**	**100**	**0**
Public Non-Institutions	E-voting	2813115	23983	0.85	23983	0	100	0
	Poll		0	0	0	0	0	0
	Total	**2813115**	**23983**	**0.85**	**23983**	**0**	**100**	**0**
Total		**13753932**	**7812575**	**56.80**	**7812575**	**0**	**100**	**0**

Result Declared: The resolution is passed as an Ordinary Resolution

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Resolution Item No. 3- Approve ratification and approval of the "Amended and Restated Earkart ESOP Scheme 2025- Amended 2026

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		7788592	98.75	7788592	0	100	0
	Poll	7887044	0	0	0	0	0	0
	Total	**7887044**	**7788592**	**98.75**	**7788592**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	100	0
	Poll	3053773	0	0	0	0	0	0
	Total	**3053773**	**0**	**0**	**0**	**0**	**100**	**0**
Public Non-Institutions	E-voting	2813115	23983	0.85	23983	0	100	0
	Poll		0	0	0	0	0	0
	Total	**2813115**	**23983**	**0.85**	**23983**	**0**	**100**	**0**
Total		**13753932**	**7812575**	**56.80**	**7812575**	**0**	**100**	**0**

Result Declared: The resolution is passed as a Special Resolution

For N Kothari & Associates,
Company Secretaries

Nikita Kothari
Membership No.: F10365
C.P. No.: 13507
UDIN: F010365H000854813

Date: 16 July 2026
Place: Mumbai