September 23, 2026

To,
The Manager
**BSE Limited,**
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
**REF: COMPANY CODE NO. 521048**

**ISIN: INE900E01015**

Dear Sir/Madam,

**Subject: Summary of the Voting Results of the 37th Annual General Meeting ("AGM") of the Advance Lifestyles Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.**

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the **37th** AGM of the Company held on 22nd September 2026, in the format prescribed, along with the consolidated Scrutinizer's Report dated **September 22, 2026** on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.advance.net.in. All the Ordinary Resolutions are passed with majority / with requisite majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,

**For and on behalf of Advance Lifestyles Limited,**

VIKAS RAJENDRA GANGWAL

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Date: 2026.09.23
17:29:51 +05'30'

**Vikas Gangwal**
**(Company Secretary & Compliance Officer)**
**M. No. – A62314**

**Encl: a/a**

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| General information about company | |
|---|---|
| Scrip code | 521048 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE900E01015 |
| Name of the company | ADVANCE LIFESTYLES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2026 |
| Start time of the meeting | 01:07 PM |
| End time of the meeting | 01:37 PM |

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VIKAS RAJENDRA GANGWAL

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Meghna Shah |
| Firms Name | MSDS & Associates |
| Qualification | CS |
| Membership Number | F9425 |
| Date of Board Meeting in which appointed | 11-08-2026 |
| Date of Issuance of Report to the company | 22-09-2026 |

Prev Next

VIKAS RAJENDRA GANGWAL

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Date: 2026.09.23 17:30:20 +05'30'

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| Voting results | |
|---|---|
| Record date | 15-09-2026 |
| Total number of shareholders on record date | 7692 |
| **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 | 0 |
| b) Public | 34 |
| **No. of resolution passed in the meeting** | **2** |
| Disclosure of notes on voting results | Add Notes |

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VIKAS RAJENDRA GANGWAL

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## Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | Yes |
| **Description of resolution considered** | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the |

| 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 | 4502633 | 4502633 | 100.0000 | 4502633 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4502633 | 4502633 | 100.0000 | 4502633 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 371 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 371 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1722746 | 229 | 0.0133 | 29 | 200 | 12.6638 | 87.3362 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1722746 | 229 | 0.0133 | 29 | 200 | 12.6638 | 87.3362 |
| Total | | 6225750 | 4502862 | 72.3264 | 4502662 | 200 | 99.9956 | 0.0044 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |
| | | | | | | **Disclosure of notes on resolution** | Add Notes | |

* this fields are optional

## Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

VIKAS RAJENDRA GANGWAL

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# Resolution (2)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To re-appoint Mr. Kashyap Gandhi (DIN: 02604428 ), who is liable to retirue by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') 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 | 4502633 | 4502633 | 100.0000 | 4502633 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4502633 | 4502633 | 100.0000 | 4502633 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 371 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 371 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1722746 | 229 | 0.0133 | 29 | 200 | 12.6638 | 87.3362 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1722746 | 229 | 0.0133 | 29 | 200 | 12.6638 | 87.3362 |
| Total | | 6225750 | 4502862 | 72.3264 | 4502662 | 200 | 99.9956 | 0.0044 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |
| | | | | | | **Disclosure of notes on resolution** | Add Notes | |

* this fields are optional

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

VIKAS RAJENDRA GANGWAL

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Date: 2026.09.23 17:31:15 +05'30'

MSDS
Aim. Aspire. Accomplish

## SCRUTINIZER'S REPORT

To,
The Chairperson
**Advance Lifestyles Limited,**
2nd Floor, West Wing Electric Mansion
Appasaheb Marathe Marg
Worli Mumbai - 400025

Dear Sir,

**Subject: Thirty Seventh (37th) Annual General Meeting ("AGM") of the Members of Advance Lifestyles Limited held on Tuesday, 22nd day of September, 2026 at 01.07 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").**

I, Meghna Shah, Partner of M/s. MSDS & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Advance Lifestyles Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 37th AGM of the Company held on **Tuesday, 22nd day of September, 2026** at 01:07 p.m. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 37th AGM, do hereby submit the report as follows:

1. The Notice dated August 11, 2026 of the 37th AGM was sent to the Members on August 31, 2026 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Bigshare Services Private Limited (“BSPL”).

3. The members of the Company holding shares as on the "cut off' date i.e. Tuesday, 15th September, 2026 were entitled to vote on the resolutions stated in the Notice of the 37th AGM.

4. The period for remote e-voting commenced on Thursday 17$^{th}$ September, 2026 at (09:00 A.M. IST) and ended on Monday, 21$^{st}$ September, 2026 at (05:00 P.M. IST). The remote e-voting module was disabled by BSPL for voting thereafter.

M.: +918591064051 I +918591062331
E.: meghna@shah3ca.com I dipali@shah3ca.com
Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Aniket Patel and Ms. Komal Jadhav neither of whom are in the employment of the Company.

7. The resolutions vide Item Nos. 1 and 2 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. The Chairperson of AGM may accordingly declare result of the voting.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 37th AGM.

9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 37th AGM are as under.

**Ordinary Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.**

| Mode of Voting | Number of Valid Votes Cast | | Votes in favour of the resolution | | | Votes against the resolution | | |
|---|---|---|---|---|---|---|---|---|
| | in terms of no. of members | in terms of no. of shares | Number of votes cast (in terms of members) | Number of votes cast (in terms of shares) | % of the total number of valid votes cast | Number of votes cast (in terms of members) | Number of votes cast (in terms of shares) | % of the total number of valid votes cast |
| | 1 | 2 | 3 | 4 | 5=[4]/[2]}*100 | 6 | 7 | 8=[7]/[2]}*100 |
| Remote e-voting | 13 | 45,02,862 | 12 | 45,02,662 | 99.9956 % | 1 | 200 | 0.0044 % |
| Voting through -voting system at | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| the venue of the AGM | | | | | | | | |
| Consolidated voting-results | 13 | 45,02,862 | 12 | 45,02,662 | 99.9956 % | 1 | 200 | 0.0044 % |
| Total | **13** | **45,02,862** | **12** | **45,02,662** | **99.9956 %** | **1** | **200** | **0.0044 %** |

| **Mode of Voting** | **Invalid Votes** | |
|---|---|---|
| | **No. of invalid votes by members** | **No. of shares held by them** |
| Remote e-voting | 0 | 0 |
| Voting through remote e-voting system at the venue of the AGM | 0 | 0 |
| **Total** | 0 | 0 |

**<u>Ordinary Resolution No. 2:</u>**

**<u>To re-appoint Mr. Kashyap Gandhi (DIN: 02604428), who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 (‘the Act’) and being eligible, offers himself for re-appointment:</u>**

| **Mode of Voting** | **Number of Valid Votes Cast** | | **Votes in favour of the resolution** | | | **Votes against the resolution** | | |
|---|---|---|---|---|---|---|---|---|
| | **in terms of no. of members** | **in terms of no. of shares** | **Number of votes cast (in terms of members)** | **Number of votes cast (in terms of shares)** | **% of the total number of valid votes cast** | **Number of votes cast (in terms of members)** | **Number of votes cast (in terms of shares)** | **% of the total number of valid votes cast** |
| | 1 | 2 | 3 | 4 | 5=**[4]/[2] }*100** | 6 | 7 | 8=**[7]/[2] }*100** |
| Remote e-voting | 13 | 45,02,862 | 12 | 45,02,662 | 99.9956 % | 1 | 200 | 0.0044 % |
| Voting through -voting system at the venue of the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Consolidated voting-results | 13 | 45,02,862 | 12 | 45,02,662 | 99.9956 % | 1 | 200 | 0.0044 % |
| Total | **13** | **45,02,862** | **12** | **45,02,662** | **99.9956 %** | **1** | **200** | **0.0044 %** |

| Mode of Voting | Invalid Votes | |
|---|---|---|
| | No. of invalid votes by members | No. of shares held by them |
| Remote e-voting | 0 | 0 |
| Voting through electronic voting Consolidated voting results system at the venue of the AGM | 0 | 0 |
| **Total** | 0 | 0 |

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

**For MSDS & Associates,**
**(Practicing Company Secretaries)**
**ICSI Unique Code P2020MH084300**

MEGHNA
MEHUL
SHAH

Digitally signed by MEGHNA MEHUL SHAH
DN: c=IN, o=Personal, postalCode=400077, l=Mumbai, st=Maharashtra, street=701 MAHAVIR AQULIA BUDDHA CHS LTD DERADAR L GHATKOPAR E MUMBAI MAHARSHTRA PIN CODE 400077, 2.5.4.20=58e4b292e8271292d58286a32ad2fd5b8e2363fa6982c600adb2a6d4503119a9, serialNumber=6487dad97aa620a9e69a0e84808e0438cb1779e6e1732dcd8d8343f6acf39718, email=meghna@shah3ca.com, cn=MEGHNA MEHUL SHAH
Date: 2026.09.22 19:07:38 +05'30'

**Meghna Shah**
**(Partner)**
**FCS 9425**
**COP 9007**

**Place:** Mumbai
**Date:** September 22, 2026

**UDIN:** F009425H001567399

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