

Date: 30.09.2026

Ref no.: SLL/SE/69-2026

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 Sirs,

SUB.: VOTING RESULTS OF 19TH ANNUAL GENERAL MEETING (E-AGM) OF THE COMPANY ALONG WITH SCRUTINIZER'S REPORT PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 19th e-AGM of the Company was held on 28th September 2026, through video conferencing and other audio-visual means, and the business mentioned in the notice dated 6th September 2026, was transacted.

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. The resolutions as set out in the notice of 19th e-AGM were passed with requisite majority.
2. Report of the Scrutinizer dated 30th September 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The voting results and the Scrutinizers Report are also made available on the website of the Company at www.stanleylifestyles.com

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

SURESH Digitally signed
by SURESH SUNIL
Date: 2026.09.30
19:02:31 +05'30'
SUNIL

Sunil Suresh
Executive Chairman
DIN: 01421517

Encl.: As above

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

	STANLEY LIFESTYLES LIMITED
Date of the AGM/EGM	28-09-2026
Total number of shareholders on record date	68770
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	37

Resolution No.	1									
	ORDINARY - To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors and the Auditors thereon. Resolution required: (Ordinary/ Special) ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,479	2,158	82.9231	17.0768	0	0
	Poll		24,086	0.1213	24,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	34,565	2,158	94.1236	5.8764	0	0
	Total	5,71,25,663	3,69,73,413	64.7229	3,69,71,255	2,158	99.9942	0.0058	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sunil Suresh (DIN: 01421517), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,367	2,270	82.0368	17.9631	0	0
	Poll		24,086	0.1213	24,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	34,453	2,270	93.8186	6.1814	0	0
	Total	5,71,25,663	3,69,73,413	64.7229	3,69,71,143	2,270	99.9939	0.0061	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve change in designation of Mr. Sunil Suresh (DIN: 01421517) from Chairman and Managing Director to Executive Chairman in the category of Whole-time Director and remuneration for the residual term of appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4962	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4963	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,276	2,361	81.3167	18.6832	0	0
	Poll		24,086	0.1213	24,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	34,362	2,361	93.5708	6.4292	0	0
	Total	5,71,25,663	3,69,73,413	64.7229	3,30,23,165	39,50,248	89.3160	10.6840	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve remuneration of Mrs. Shubha Sunil (DIN: 01363687), Whole-time Director, for the residual term of appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4962	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4963	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,276	2,361	81.3167	18.6832	0	0
	Poll		24,086	0.1213	24,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	34,362	2,361	93.5708	6.4292	0	0
Total	Total	5,71,25,663	3,69,73,413	64.7229	3,30,23,165	39,50,248	89.3160	10.6840	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve change in designation of Mr. Venkataramana Seshagirirao Gorti (DIN: 08526382) from Joint Managing Director to Managing Director and remuneration for the residual term of appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4962	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	4,14,598	39,47,887	9.5037	90.4963	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,276	2,361	81.3167	18.6832	0	0
	Poll		24,086	0.1213	24,086	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	34,362	2,361	93.5708	6.4292	0	0
	Total	5,71,25,663	3,69,73,413	64.7229	3,30,23,165	39,50,248	89.3160	10.6840	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and ratify the number of stock options and the maximum vesting period under 'Stanley Lifestyles Limited Employee Stock Option Plan-2022'									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,25,79,098	3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,74,205	99.9850	3,25,74,205	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	46,93,177	43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,62,485	92.9538	43,62,485	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,98,53,388	12,637	0.0637	10,417	2,220	82.4325	17.5674	0	0
	Poll		24,086	0.1213	5,926	18,160	24.6035	75.3964	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,723	0.185	16,343	20,380	44.5034	55.4966	0	0
	Total	5,71,25,663	3,69,73,413	64.7229	3,69,53,033	20,380	99.9449	0.0551	0	0

KALAIVANI S
B.com, MBA, ACS
Company Secretary
Email: kalaivanis0511@gmail.com

G002, Vinutha Apartments
NGEF Main, Nagarbhavi
Bangalore- 560 072
Mobile No. 9972266442

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To
Mr. Sunil Suresh
Executive Chairman
Stanley Lifestyles Limited
Bengaluru

Dear Sir,

I, Kalaivani S, Practicing Company Secretary (Membership No. ACS 57112, CP No. 22158), having office at # G002, Vinutha Vista Apartment, NGEF Main Road, Nagarbhavi, Bangalore – 560072, Karnataka, duly appointed as Scrutinizer by Stanley Lifestyles Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 19th Annual General Meeting held on Monday, 28th day of September, 2026 at 2:30 P.M (held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated 6th September, 2026 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with MCA General Circulars read with circular dated 5th May, 2020 read with circular dated 8th April, 2020, 13th April, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 25th September, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding

of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 19th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favor" or "against" the resolutions proposed in the Notice convening the 19th Annual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by KFin Technologies Limited.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Friday, 25th September, 2026 (9.00 A.M. IST) till Sunday, 27th September, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by KFin Technologies Limited to those Shareholders who have not cast their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 22nd September, 2026 were entitled to vote on the Resolutions proposed in the Notice calling the 19th AGM.

At the end of the voting period on 27th September, 2026 (5.00 P.M. IST), the voting portal of KFin Technologies Limited was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 28th September, 2026, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolutions that were put to vote, were derived from the report generated from the e-voting portal of KFin Technologies Limited i.e. <https://evoting.kfintech.com/> and based on such reports:

- a. 54 (folio wise) members have cast their votes through remote e-voting.
- b. 6 (folio wise) members have cast their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt:

i. The Standalone Audited Financial Statements for the financial year ended 31st March 2026, along with the Reports of the Board of Directors and the Auditors thereon.

ii. The Consolidated Audited Financial Statements for the financial year ended 31st March 2026, along with the Report of the Auditors thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	47	36947169	6	24086	53	36971255	99.99
Dissent	7	2158	Nil	Nil	7	2158	0.01
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 2: To appoint a Director in place of Mr. Sunil Suresh (DIN: 01421517), who retires by rotation and being eligible, offers himself for re- appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	44	36947057	6	24086	50	36971143	99.99
Dissent	10	2270	Nil	Nil	10	2270	0.01
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

SPECIAL BUSINESS:

Item No. 3: To approve change in designation of Mr. Sunil Suresh (DIN: 01421517) from Chairman and Managing Director to Executive Chairman in the category of Whole-Time Director and remuneration for the residual term of appointment.

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	32999079	6	24086	47	33023165	89.32
Dissent	13	3950248	Nil	Nil	13	3950248	10.68
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 4: To approve remuneration of Mrs. Shubha Sunil (DIN: 01363687), Whole-Time Director, for the residual term of appointment.

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	32999079	6	24086	47	33023165	89.32
Dissent	13	3950248	Nil	Nil	13	3950248	10.68
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 5: To approve change in designation of Mr. Venkataramana Seshagirirao Gorti (DIN: 08526382) from Joint Managing Director to Managing Director and remuneration for residual term of appointment.

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	32999079	6	24086	47	33023165	89.32
Dissent	13	3950248	Nil	Nil	13	3950248	10.68
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

Item No. 6: To consider and ratify the number of stock options and the maximum vesting period under 'Stanley Lifestyles Limited Employee Stock Option Plan-2022'

Special Resolution:

Particulars	No. of votes contained in						Percentage of Valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	46	36947107	5	5926	51	36953033	89.32
Dissent	8	2220	1	18160	9	20380	10.68
Total	54	36949327	6	24086	60	36973413	100
Abstained / Invalid	NA	NA	NA	NA	NA	NA	NA

Based on the foregoing, the Resolutions numbered 1 to 6 with respect to the 19th Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Chief Financial Officer for preserving safely.

Thanking You

Yours Sincerely

Kalaivani
Shanmugam
am

Digitally signed
by Kalaivani
Shanmugam
Date: 2026.09.30
15:15:53 +05'30'

Kalaivani S
Practising Company Secretary
M No.: ACS: 57112 CP No.: 22158
Peer Review Certificate No. 2860/2022
UDIN: A057112H001673144

Date: 30.09.2026
Place: Bengaluru