Date: 28.09.2026

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: CRESTO

Dear Sir/ Madam

Subject: -**Proceedings, Voting Results and Scrutinizer Report of 13th Annual General Meeting**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Annual General Meeting of the Company.

1. Proceedings of the 13th Annual General Meeting of the company held today i.e September 28, 2026 at 11:30 A.M through VC/OVAM as ***Annexure – I.***

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as ***Annexure – II***.

3. Report of Scrutinizer dated September 28, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as ***Annexure – III.***

This is for the information and necessary records

Yours Truly,

For CRESTO TECHNO LIMITED
(Formerly known as Silly Monks Entertainment Limited)

Badugu Anish Kumar
Digitally signed by Badugu Anish Kumar
Date: 2026.09.28 19:16:52 +05'30'

Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335

Annexure – I

Summary Proceedings of the Annual General Meeting of Cresto Techno Limited (Formerly known as Silly Monks Entertainment Limited)

Proceedings of the 13th Annual General Meeting of **Cresto Techno Limited** (Formerly known as Silly Monks Entertainment Limited) held on Monday, 28th September 2026 at 11:30 A.M, through video conferencing ("VC") / other audio-visual means ("OAVM"). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the companies act, 2013 and the rules made thereunder.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:02 P.M. (IST) (including time allowed for e- voting at AGM).

Directors (present through VC):

1. Anish Kumar Badugu	Chairman & Managing Director
2. Guthikonda HariKrishna	Non Executive Non Independent Director
3. Tavva Nagamani	Non Executive Non Independent Director
4. Jolitha Manadhata	Independent Director
5. Chukka Srinivasa Rao	Independent Director
6. Prasada Rao Kalluri	Independent Director

KMP & Senior Management Details (present through VC):

Itikapati Madhusudana Reddy	Chief Financial Officer
Naneru Greeshma Sandhya	Company Secretary and Compliance officer

Other Invitees in attendance (present through VC):

Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary (Scrutinizer)
Mr. Shourya	Representative of Statutory Auditors

- The Annual General Meeting of **Cresto Techno Limited** (Formerly Known as Silly Monks Entertainment Limited) held on Monday, 28th September 2026 at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM"). The meeting was held in compliance with the general circulars issued by the ministry of corporate affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

- Mr. Anish Kumar Badugu chaired the Annual General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members, and other invitees who joined the meeting through VC.

- Ms. Naneru Greeshma Sandhya, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

- The Chairman's address to the members thereafter with the permission of the Chair, Notice of AGM was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors and Board of Directors thereon	Ordinary
2	To Appoint a Director in place of Mr. Anish Kumar Badugu (DIN: 11635335), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges.

This is for your information and records.

For CRESTO TECHNO LIMITED
(Formerly known as Silly Monks Entertainment Limited)

Badugu Anish Kumar

Digitally signed by Badugu Anish Kumar
Date: 2026.09.28 19:17:41 +05'30'

Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335

CRESTO TECHNO LIMITED

(Formerly known as SILLY MONKS ENTERTAINMENT LIMITED)

Date: 28.09.2026 ***Annexure -II***

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: CRESTO

Dear Sir/ Madam

Subject: - Outcome of the E-Voting Results of the 13th Annual General Meeting
Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Annual General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sl. No	PARTICULARS	DETAILS
1.	Date of AGM	Monday, 28th September, 2026
2.	Total number of shareholders as on Record Date/Cut-off Date	3937
3.	No of shareholders present in the meeting either in Person or Through proxy Promotor & Promotor Group: Public:	0 NA NA
4.	No of Shareholders attended the meeting through video conference	26
5.	E-Voting Period	Friday, 25th September 2026 at 09:00 a.m. to Sunday, 27th September, 2026 at 05:00 p.m.

As per the consolidated results of e-voting and poll on item no. (1) and (2) of the notice of the AGM, all the resolution passed by REQUISITE MAJORITY.

This is for the information and necessary records

Yours Truly,

For CRESTO TECHNO LIMITED
(Formerly known as Silly Monks Entertainment Limited)

Badugu Anish Kumar

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Date: 2026.09.28 19:19:12 +05'30'

Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors and Board of Directors thereon				
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**	6923477	6923477	100.0000	6923477	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923477	6923477	100.0000	6923477	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6912360	1675731	24.2425	1675731	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6912360	1675731	24.2425	1675731	0	100.0000	0.0000
Total		13835837	8599208	62.1517	8599208	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mr. Anish Kumar Badugu (DIN: 11635335), who retires by rotation and being eligible, offers himself 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**	6923477	6923477	100.0000	6923477	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6923477	6923477	100.0000	6923477	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6912360	1675731	24.2425	1675731	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6912360	1675731	24.2425	1675731	0	100.0000	0.0000
Total		13835837	8599208	62.1517	8599208	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of Annual General Meeting of members of **Cresto Techno Limited** (Formerly known as Silly Monks Entertainment Limited) (the Company) held on Monday, September 28, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir /Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Annual General Meeting of **Cresto Techno Limited** (Formerly known as Silly Monks Entertainment Limited) held on Monday, September 28, 2026 at 11: 30 A.M through Video Conferencing ("**VC**") /Other Audio-Visual Means ("**OAVM**").

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer for the Annual General Meeting of the Company, by the Board of Directors of the **Cresto Techno Limited** (Formerly known as Silly Monks Entertainment Limited) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Friday, 25th September 2026 at 09:00 a.m. (IST) to Sunday, 27th September, 2026 at 05:00 p.m. and e-voting done at the AGM conducted through video conferencing ('VC') / Other Audio Visual Means ('OAVM') mode, held on Monday, September 28, 2026 at 11.30 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 12th day of August, 2026. In this regard I report as under:

1. The notice dated 12th day of August, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the Ministry of

Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company availed the services of M/s. Bigshare Services Pvt Ltd (BIGSHARE) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing Friday, 25th September 2026 at 09:00 a.m. (IST) to Sunday, 27th September, 2026 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 21st day of September, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.

3. At the AGM of the company held on Monday, September 28, 2026, at 11.30 A.M the company had also provided e-voting facility to such shareholders present at the AGM conducted through VC/ OAVM and had not participated in the e-voting facility provided during Friday, 25th September 2026 at 09:00 a.m. (IST) to Sunday, 27th September, 2026 at 05:00 p.m. to cast their votes.

4. After the closure of e-voting during the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the company / Registrar and Share Transfer Agents of the company and a combined report has been generated based on the data downloaded from the BIGSHARE e-voting system.

5. I have scrutinized votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the BIGSHARE e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Bigshare Services Pvt Ltd (BIGSHARE), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions as **Annexure-1**.

8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries

Date: 28.09.2026
Place: Hyderabad

P.S. RAO & ASSOCIATES
Hyderabad
Company Secretaries

Jineshwar Kumar Sankhala
Digitally signed by Jineshwar Kumar Sankhala
Date: 2026.09.28 19:20:06 +05'30'

Jineshwar Kumar Sankhala
Company Secretary
M: No. 21697
C.P. No.18365
UDIN: A021697H001638488

Annexure-1

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Auditors and Board of Directors thereon:

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
36	8599208	100%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2: To Appoint a Director in place of Mr. Anish Kumar Badugu (DIN: 11635335), who retires by rotation and being eligible, offers himself for re-appointment:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
36	8599208	100%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-