BMB MUSIC & MAGNETICS LTD.

GST NO. 08AABCB7250R1Z7

175, Devi Nagar, Near Vivek Vihar Metro Station- Piler No- 73,New Sanganer Road,Soadala,Jaipur - 302019 Mob:7710924757

Date: 24.08.2026

The Secretary,
Listing Department
BSE Limited, 1st Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date :

Scrip Code: **531420**

Dear Sir/Madam,

Sub: Consolidated Scrutinizer Report with Voting Results of AGM

The **35th Annual General Meeting** ("AGM") of the Company was held on Monday, 24th August, 2026at 11:00 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached. Mr. Tara Chand Sharma, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Consolidated Scrutinizer's Report dated **24.08.2026** is also attached. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Kindly take above on record.

Thank you.

Yours faithfully,
FOR BMB MUSIC AND MAGNETICS LTD.

For BMB MUSIC & MAGNETICS LTD.

Managing Director

Pramod Bokadia
DIN: 01815878
(Chairman& Managing Director)

A- 1502, DLH Orchid First Cross Lane,Opp.Food In, Lokhandwala Complex, Andheri - (w) Mumbai - 53
email id : kcbokadia.kcb@gmail.com

TARA CHAND SHARMA
PRACTICING COMPANY SECRETARY
Insolvency Professional Registered Valuer
(Securities or Financial Assets)
First Floor, A-2, Friends Colony, Near Ram Mandir,
Lal Kothi, Jaipur-302015 Email: -
cstarachand@gmail.com
M. No. 9414078940, Ph. No. 01416766671

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2015 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Pramod Bokadia,
The Chairman & Managing Director
Annual General Meeting of the Equity Shareholders
of **BMB MUSIC AND MAGNETICS LIMITED** held on **Monday, August 24th, 2026 at 11:00 A.M./IST.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at B-175 Devi Nagar New Sanganer Road, Jaipur-302019, Rajasthan, shall be deemed as the venue for the meeting.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E- Voting process" and "e-voting process" at 35th Annual General Meeting held on August 24th, 2026.

I, CS Tara Chand Sharma, Practicing Company Secretary having its office at **First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015**, Rajasthan was appointed as a scrutinizer of **BMB MUSIC AND MAGNETICS LIMITED** ("the Company") in its meeting held on Monday, August 24th, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and the e - voting process. Poll at the 35th Annual General Meeting (AGM) of the Company held on **August 24th, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned in the Notice of the 35th Annual General Meeting (AGM) of the members of the Company dated **August 24th, 2026**.

We submit our Report as under:

1. As per the guidelines issued by the General Circular dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021 , 20/2021 dated 8th December, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of

Jain Sharma & Associates
C.S.
Company Secretary

Company Secretaries of India. The 35th AGM, was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting at the 35th AGM on the resolutions contained in the said notice of 35th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 35th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL),** the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 35th AGM.

3. The Notice of the 35th AGM dated **July 24th, 2026** along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on July 27, 2026. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on July 17, 2026.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in "The Indian Express" (English) and "Jansatta" (Hindi) on July 25, 2026 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 35th Annual General Meeting (including remote e-voting/ e-voting/ Insta Poll instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility at the 35th AGM in the Hindi newspaper "Jansatta" and in the English newspaper "The Indian Express" on July 28, 2026.

6. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended **("the Rules").** As the Scrutinize r, I have to
scrutinize:

(i) process of remote e-voting; and
(ii) process of Insta Poll.

7. Management's Responsibility
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) LODR relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

8. Scrutinizer's Responsibility
My responsibility as a Scrutinizer fore-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinize r's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from The e-voting system provided by CDSL Venture Limited, being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or CDSL Venture Limited for my verification.

9. Cut-off Date

The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, August 17, 2026.

Jain Sharma & Associates
Company Secretary

10. **Insta Poll**

i. The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.

ii . After the time fixed for closure of the e-voting at the Meeting by the Chairman, the electronic system recording the e-voting **("e-votes")** was locked by CDSL Venture Limited.

iii. The-votes cast at the Meeting were unblocked on Monday, 24 August 2026 after the conclusion of the Meeting.

iv. The e-votes were reconciled with the records maintained by the Company / CDSL Venture Limited and the authorizations lodged with the Company / CDSL Venture Limited on a test check basis.

11. Remote e-voting process

i. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, August 21st, 2026 (09:00 A.M.) to Sunday, August 23rd, 2026 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by **Central Depository Services (India) Limited (CDSL).** The shareholders who were present at the 35th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the **Central Depository Services (India) Limited (CDSL),** during the 35th AGM.

ii. The votes cast during the remote e-voting period were unblocked on Monday, 24 August 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Ms. Meenakshi Bhatia and Ms. Chanchal Shukal who are not in the employment of the Company and / or CDSL Venture Limited. They have signed below in confirmation of the same.

Meenakshi	Chanchal
------------------------------	------------------------------
Ms. Meenakshi Bhatia	Ms. Chanchal Shukal

iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of / CDSL Venture Limited i.e., https://www.cvlindia .com. Based on the report generated by / CDSL Venture Limited and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

12. For further details on voting through E-Voting at 35th AGM kindly refer to my Scrutinizers report in Form MGT-13.

13. The summary of the voting through remote e-voting facility and e-voting process at 35th AGM are as under:

Resolution (1)								
Resolution Required : (Ordinary)			**1 – To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon, and if thought fit, to pass, with or without modification(s).**					
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	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		6059700	**504419**	**37.12**	**504419**	**0**	**100.00**	**0.00**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Jain Sharma & Associates
C.S.
Company Secretary

Resolution (2)	
Resolution Required : (Ordinary)	2 –To Re-appoint a Director in place of Mr. Pramod Bokadia (DIN: 01815878) who retires by rotation at this Annual General Meeting 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
Promoter and Promoter Group	E-Voting	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	0	**100.00**	**0.00**
Total		**6059700**	**504419**	**37.12**	**504419**	**0**	**100.00**	**0.00**

Invalid votes: NIL

Result: **The resolution is passed with requisite majority.**

Jain Sharma & Associates ★ Company Secretary ★

Resolution (3)	
Resolution Required : (Ordinary)	3 – To consider and approve the regularization of Mr. Amit Sajjan Kumar Gupta [DIN- 00418324] as an independent director. (Ordinary Resolution)
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	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		6059700	**504419**	**37.12**	504419	0	**100.00**	**0.00**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Jain Sharma & Associates
CS
Company Secretary

Resolution Required : (Ordinary)		4 – To consider and approve the regularization of Mr. Pramod Bokadia (DIN: 01815878) as Directors as well as Chairman and Managing Director of the company (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	732449	0	0	0	0	0.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00		0	0.00	0
	Total		0	0	0	0	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		269571	5.06	269571	0	100.00	0.00
Total		6059700	269571	5.06	269571	0	100.00	0.00

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Note : Mr. Pramod Bokadia and Ms Sohan Kanwar Bokadia were interested in the said resolution. Accordingly, the votes cast by them in respect of the said resolution have not been considered for the purpose of finalization of the voting results.

Jain Sharma & Associates ✣ Company Secretary ✣ C.S.

Kindly Note that 47 member voted through remote e-voting facility and 39 members were present in 35th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

Sharma & Associates
C.S.
Company Secretary

Tara Chand Sharma
Practicing Company Secretary
CP. NO- 4078
FCS No.: 5749
Place: Jaipur
Date: 24/08/2026
UDIN: F005749H001197313

By the order of board of directors of
BMB MUSIC AND MAGNETICS LIMITED
For BMB MUSIC & MAGNETICS LTD.

Managing Director

Pramod Bokadia
Chairman & Managing Director

TARA CHAND SHARMA
PRACTICING COMPANY SECRETARY
Insolvency Professional Registered Valuer
(Securities or Financial Assets)
First Floor, A-2, Friends Colony, Near Ram Mandir,
Lal Kothi, Jaipur-302015 Email: -
cstarachand@gmail.com
M. No. 9414078940, Ph. No. 01416766671

Form No. MGT-13
Report of scrutinizer(s)
[Pursuant to Rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Pramod Bokadia,
The Chairman & Managing Director
Annual General Meeting of the Equity Shareholders
of **BMB MUSIC AND MAGNETICS LIMITED** held on **Monday, August 24th, 2026 at 11:00 A.M./IST.** Through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which registered office of the Company at B-175 Devi Nagar New Sanganer Road, Jaipur-302019, Rajasthan, shall be deemed as the venue for the meeting.

Dear Sir,

Sub: Scrutinizer's Report on e-voting done by members of the Company through "e-voting process" at 35th Annual General Meeting held on August 24th, 2026.

I, CS Tara Chand Sharma, Practicing Company Secretary, having its office at **First Floor, A-2, Friends Colony, Near Ram Mandir, Lal Kothi, Jaipur-302015**, Rajasthan was appointed as a scrutinizer of **BMB MUSIC AND MAGNETICS LIMITED** ("the Company'') in its meeting held on July 24th , 2026 for the purpose of scrutinizing the voting done through the e-voting at the 35th Annual General Meeting (AGM) of the Company held on **August 24th, 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned in the Notice of the 35th Annual General Meeting (AGM) of the members of the Company dated July 24th , 2026, submit my report as under:

1. As per the guidelines issued by the General Circular dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021 , 20/2021 dated 8th December, 2021, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The 35nd AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Jain Sharma & Associates Company Secretary

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to the e-voting at the 35th AGM on the resolutions contained in the said notice of 35th AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting conducted at the 35th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the **Central Depository Services (India) Limited (CDSL),** the agency engaged by the Company to provide e-voting facility during the 35th AGM.

3. The Notice of the 35th AGM dated July 24th, 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on July 27, 2026. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on July 17, 2026.

4. Pursuant to the General Circular No. 02/2021 Dated January 13, 2021 Read With General Circular Nos. 20/2020 Dated May 05, 2020 issued by the Ministry of Corporate Affairs, the Company has published the Notice in "The Indian Express" (English) and "Jansatta" (Hindi) on July 25, 2026 informing to the shareholders that Company has enabled a process for limited purpose for receiving the Annual Report and Notice of the 35th Annual General Meeting (including remote e-voting instructions) electronically and the member may temporarily update their email id by dropping an email along with signed request letter.

5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and providing remote e-voting facility at the 35th AGM in the Hindi newspaper "Jansatta" and in the English newspaper "The Indian Express" on July 28, 2026.

6. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday, August 17, 2026.

7. In terms of the reference for the shareholders present at 35th AGM who were present through VC / OAVM the e-voting at 35th AGM remained open from the end of 35th AGM i.e 11:11 A.M. (End Time of AGM) till 11.21 A.M. (i.e. for 10 minutes from the end of AGM) on August 24th , 2026. The members casted their votes electronically on https://www.evotingindia.com platform provided by **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).**

8. The summary of the voting through e-voting process at 35th AGM are as under:

Jain Sharma & Associates
Company Secretary

1. The result of the e-voting is as under :

1. **Resolution 1: To consider and adopt the Audited Annual Financial Statements** i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company for the Financial Year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon, and if thought fit, to pass, with or without modification(s).

Ordinary Resolution:

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
Nil	Nil

Resolution 2: To Re-appoint a Director in place of Mr. Pramod Bokadia (DIN: 01815878) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Jain Sharma & Associates
Company Secretary

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
Nil	Nil

Resolution 3: To consider and approve the regularization of Mr. Amit Sajjan Kumar Gupta [DIN-00418324] as an independent director subject to approval of shareholders by way of ordinary resolution.

Ordinary Resolution

(iv) Voted **in favour** of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(vi) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
Nil	Nil

Jain Sharma & Associates
Company Secretary

Resolution 4: To consider and approve the regularization of Mr. Pramod Bokadia (DIN: 01815878) as Directors as well as Chairman and Managing Director of the company subject to the approval of shareholders by way of ordinary resolution

Ordinary Resolution

(i) Voted in favour of resolution:

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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

Number of members present and voting through VC / OAVM	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting through VC / OAVM	Total number of votes cast by them
Nil	Nil

Kindly Note that 39 members were present in 35th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The relevant records relating to Remote E-voting and E-Voting at AGM shall remain in my safe custody until the Chairman Considers, approves and signs the minutes of the aforesaid meeting and same will be handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours faithfully,

Sharma & Associates C.S. Company Secretary

Tara Chand Sharma
Practicing Company Secretary
CP. NO- 4078
FCS No.: 5749
Place: Jaipur
Date: 24/08/2026
UDIN: F005749H001197313

By the order of board of directors of
BMB MUSIC AND MAGNETICS LIMITED
For BMB MUS.C & MAGNETICS LTD.

Managing Director

Pramod Bokadia
Chairman & Managing Director

Results of the Remote e-voting and voting after AGM on the businesses transacted at the 35th Annual General Meeting of the Company held on Monday, August, 24 2026.

On the basis of the Consolidated Scrutinizer's Report and MGT-13 dated August, 24 2026, the Authorized Signatory Mr. Pramod Bokadia, declared the following results of e-voting on August, 24 2026 at 11:21 A.M.:

Voting Results

Date of AGM	**24th August, 2026**
Total number of shareholders on cut-off date/record date i.e August 17, 2026	1285
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoters Group	2
- Public	37

Agenda –wise Disclosure

The mode of voting for all resolutions were remote e-voting and E-voting at the meeting.

Ordinary Business

Agenda Item-1

Resolution (1)	
Resolution Required : (Ordinary)	**1 – To consider and adopt the audited annual financial statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon, and if thought fit, to pass, with or without modification(s).**
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	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

Special Business

Agenda Item- 4

Resolution Required : (Ordinary)			**4 – To consider and approve the regularization of Mr. Pramod Bokadia (DIN: 01815878) as Directors as well as Chairman and Managing Director of the company (Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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**	**732449**	0	0	0	0	0.00	0.00
	Poll		0	0.00		0	0.00	0.00
	Postal Ballot		0	0.00		0	0.00	0
	Total		**0**	**0**	**0**	**0**	**0.00**	**0**
Public Institutions	**E-Voting**	**0**	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-Voting**	**5327251**	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		**6059700**	**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

Note : Mr. Pramod Bokadia and Ms Sohan Kanwar Bokadia were interested in the said resolution. Accordingly, the votes cast by them in respect of the said resolution have not been considered for the purpose of finalization of the voting results

	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		**6059700**	**504419**	**37.12**	**504419**	**0**	**100.00**	**0.00**

Invalid votes: NIL
Result: The resolution is passed with requisite majority.

Ordinary Business
Agenda Item-2

Resolution (2)								
Resolution Required : (Ordinary)			**2 –To Re-appoint a Director in place of Mr. Pramod Bokadia (DIN: 01815878) who retires by rotation at this Annual General Meeting 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**	**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	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		**6059700**	**504419**	**37.12**	**504419**	**0**	**100.00**	**0.00**

Invalid votes: NIL
Result: The resolution is passed with requisite majority.

Special Business

Agenda Item- 3

Resolution (3)								
Resolution Required : (Ordinary)			**3 – To consider and approve the regularization of Mr. Amit Sajjan Kumar Gupta [DIN- 00418324] as an independent director subject to approval of shareholders by way of ordinary resolution. (Ordinary Resolution)**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	732449	234848	32.06	234848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0
	Total		**234848**	**32.06**	**234848**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	E-Voting	5327251	269571	5.06	269571	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.0000
	Total		**269571**	**5.06**	**269571**	**0**	**100.00**	**0.00**
Total		**6059700**	**504419**	**37.12**	**504419**	**0**	**100.00**	**0.00**

Invalid votes: NIL
Result: The resolution is passed with requisite majority.

<u>The following Ordinary business(es) were transacted and passed as Ordinary Resolution(s) :</u>

Ordinary Business

1. Consideration and adoption of the Audited Annual Financial Statements i.e. the Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 together with report of the Board of Directors and Auditors' thereon.

2. To Re-appoint a Director in place of Mr. Pramod Bokadia (DIN: 01815878) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business

3. To consider and approve the regularization of Mr. Amit Sajjan Kumar Gupta [DIN- 00418324] as an Independent Director.

4. To consider and approve the regularization of Mr. Pramod Bokadia (DIN: 01815878) as Directors as well as Chairman and Managing Director of the company.

By the order of board of directors of
BMB MUSIC AND MAGNETICS LIMITED
For BMB MUSIC & MAGNETICS LTD.

Managing Director

Pramod Bokadia
DIN: 01815878
(Chairman & Managing Director)

Date-24.08.2026
Place-Jaipur