



September 30, 2026

To,
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237/26598238

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Ref: NSE Code: PFOCUS / BSE Code: 532748

Sub.: Voting Results along with Scrutinizer's Report of the 29th Annual General Meeting ("AGM") of the Members of Prime Focus Limited ("the Company") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") along with the Scrutinizer's Report

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of the SEBI Listing Regulations, please find enclosed herewith the details regarding the Voting Results in the prescribed format along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting), in respect of the 29th AGM of the Members of the Company duly convened on **Wednesday, September 30, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, please note that all the resolutions at the AGM were passed with requisite majority.

The Voting Results along with the Scrutinizer's Report dated September 30, 2026 are also made available on the website of the Company at www.primefocus.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Request you to take the above on your record.

Thanking You.

**Yours Faithfully,
For Prime Focus Limited**

PARINA
NIRAV SHAH

Digitally signed by
PARINA NIRAV SHAH
Date: 2026.09.30
22:26:15 +05'30'

**Parina Shah
Company Secretary & Compliance Officer
Encl.: a/a**

PRIME FOCUS LIMITED

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WWW.PRIMEFOCUS.COM

REGISTERED ADDRESS:
PRIME FOCUS HOUSE, LINKING ROAD,
KHAR (W), MUMBAI 400052, INDIA

CIN NUMBER: L92100MH1997PLC108981



**DETAILS OF VOTING RESULTS AT THE AGM AS PER THE FORMAT PRESCRIBED
UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Description	Particulars
A.	Day & Date of the 29 th AGM	Wednesday, September 30, 2026
B.	Total No. of shareholders on cut-off Date i.e. September 23, 2026	27,840
C.	No. of Shareholders present in the meeting either in person or through proxy: i) Promoters and Promoter Group ii) Public	Not Applicable
D.	No. of Shareholders who attended the meeting through Video Conferencing: i) Promoters and Promoter Group ii) Public	2 89

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CIN NUMBER: L92100MH1997PLC108981

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 (a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon and (b)the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors 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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public-Institutions	E-Voting	31619393	29503182	93.3072	29503182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29503182	0	100	0
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	597890251	76.7733	597888733	1518	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Naresh Malhotra (DIN: 00004597), Director 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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29467117	36065	99.8778	0.1222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29467117	36065	99.8778	0.1222
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
Total		778773880	597890251	76.7733	597852477	37774	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Articles of Association of the Company.				
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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public-Institutions	E-Voting	31619393	29503182	93.3072	29503182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29503182	0	100	0
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852453	1708	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852453	1708	99.9982	0.0018
Total		778773880	597890251	76.7733	597888543	1708	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transaction between DNEG S.a.r.l. (DNEG) and Brahma AI Holdings Limited (Brahma) for transfer of the entire equity shareholding of Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) held by DNEG to Brahma.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29503182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29503182	0	100	0
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	126357343	16.2252	126355825	1518	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve related party transaction between Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) (Brahma India) and DNEG S.a.r.l. (DNEG) for transfer of the entire equity shareholding of Prime Focus Technologies Inc. (PFT US) held by Brahma India to DNEG.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	126357343	16.2252	126106227	251116	99.8013	0.1987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.				
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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public-Institutions	E-Voting	31619393	29503182	93.3072	28665953	837229	97.1622	2.8378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	28665953	837229	97.1622	2.8378
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96847738	6423	99.9934	0.0066
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96847738	6423	99.9934	0.0066
Total		778773880	597890251	76.7733	597046599	843652	99.8589	0.1411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the change in designation of Mr. Namit Naresh Malhotra (DIN: 00004049) from a Non-Executive Director to Whole-time Director.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29045987	457195	98.4504	1.5496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29045987	457195	98.4504	1.5496
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96847547	6614	99.9932	0.0068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96847547	6614	99.9932	0.0068
Total		778773880	126357343	16.2252	125893534	463809	99.6329	0.3671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
Total		778773880	126357343	16.2252	126106036	251307	99.8011	0.1989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transaction(s) between DNEG S.A.R.L., a subsidiary of the Company and certain Identified Related Parties of the Company.					
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
Total		778773880	126357343	16.2252	126106036	251307	99.8011	0.1989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	126357343	16.2252	126106227	251116	99.8013	0.1987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Double Negative Montreal Productions Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	126357343	16.2252	126106227	251116	99.8013	0.1987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Brahma AI Services India Limited (formerly Prime Focus Technologies Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	126357343	16.2252	126106227	251116	99.8013	0.1987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Brahma AI Services UK Limited (formerly Metaphysic Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
Total		778773880	126357343	16.2252	126106036	251307	99.8011	0.1989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transaction(s) between Brahma AI Holdings Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.					
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96850552	3609	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96850552	3609	99.9963	0.0037
Total		778773880	126357343	16.2252	126104136	253207	99.7996	0.2004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) between Brahma AI Limited and Brahma AI ME Ltd, both being subsidiaries of the Company.				
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	471532908	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	0	0	0	0	0	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852452	1709	99.9982	0.0018
Total		778773880	126357343	16.2252	126106036	251307	99.8011	0.1989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(16)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company.					
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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public- Institutions	E-Voting	31619393	29503182	93.3072	29503182	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29503182	0	100	0
Public- Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	597890251	76.7733	597888733	1518	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, evaluate and approve the proposal to raise funds of an amount not exceeding 3,000 Crore (Rupees Three Thousand Crore Only) or its equivalent in any other currency through one or more permissible mechanism as may be deemed appropriate by the Board of Directors of the Company (Board), by way of issuance of equity shares and/ or debt securities or non-convertible securities and/or other securities including share warrants and/ or any other equity linked securities.				
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	471532908	471532908	100	471532908	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	471532908	471532908	100	471532908	0	100	0
Public-Institutions	E-Voting	31619393	29503182	93.3072	29253584	249598	99.154	0.846
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31619393	29503182	93.3072	29253584	249598	99.154	0.846
Public-Non Institutions	E-Voting	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	275621579	96854161	35.1403	96852643	1518	99.9984	0.0016
Total		778773880	597890251	76.7733	597639135	251116	99.9580	0.0420
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

HARSHVARDHAN TARKAS

Practicing Company Secretary

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SCRUTINIZER’S REPORT

To,
The Chairman,
PRIME FOCUS LIMITED,
Prime Focus House, Opp. Citi Bank,
Linking Road, Khar – (West),
Mumbai - 400052.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote 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 for the 29th Annual General Meeting of Prime Focus Limited held on Wednesday, September 30, 2026, at 12:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM').

I, **Harshvardhan Tarkas**, Practicing Company Secretary, (Membership No.: ACS-30701 and Certificate of Practice No.: 24169) having office at Office No. 161, 2nd floor, Raghuleela Mega Mall, Kandivali West, Mumbai – 400 067 was appointed as Scrutinizer by the Board of Directors of **Prime Focus Limited** (“**the Company**”) for the purpose of scrutinizing remote e-Voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting (“**AGM**”) pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) in respect of the below mentioned Resolutions proposed at the 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 12:30 p.m. IST through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”), submit my report as under:

The Ministry of Corporate Affairs (“**MCA**”) vide its various circulars issued from time to time have permitted the holding of the AGM through VC/OAVM. I am familiar and well versed with the concept of electronic voting system as prescribed under the prescribed rules, SEBI Circulars and MCA Circulars.

The venue for the AGM was deemed to be held at the Registered office of the Company at Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai- 400052. I submit my report as under:

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HARSHVARDHAN TARKAS

Practicing Company Secretary

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1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 was sent on 07th September, 2026 by e-mail to Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Annual Report is also available on Company's website www.primefocus.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at <https://www.evotingindia.com>.

2. Cut-off Date

The Voting rights were reckoned as on **September 23, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

3. e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 a.m. (IST) on Saturday, September 26, 2026 and ended at 05:00 p.m. (IST) on Tuesday, September 29, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary & Special Resolutions, on the e-Voting platform provided by CDSL.

4. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.
- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder and Listing Regulations relating to

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remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.

- iv. My responsibility as scrutinizer for the remote e-Voting and the voting conducted through electronic voting at the meeting is restricted to scrutinize the E-voting process in fair and transparent manner and to prepare Scrutinizer's Report of the Votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the CDSL.
- v. Further, during the AGM, the facility to vote electronically was provided to facilitate those shareholders who were attending the meeting through VC/OAVM but did not participate in the Remote E-voting to record their votes.
- vi. The combined result of remote E-voting and E-voting is as under:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.

- (i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
184	597888733	99.9997

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	1518	0.0003

- (iii) Invalid votes

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

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Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Naresh Malhotra (DIN: 00004597), Director who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
181	597852477	99.9937

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	37774	0.0063

(iii) Invalid votes

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

Resolution No. 3 - Special Resolution

To consider and approve alteration of Articles of Association of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
183	597888543	99.9997

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	1708	0.0003

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(iii) Invalid votes

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

Resolution No. 4 – Special Resolution

To consider and approve material related party transaction between DNEG S.a.r.l. (“DNEG”) and Brahma AI Holdings Limited (“Brahma”) for transfer of the entire equity shareholding of Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) held by DNEG to Brahma.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
179	126355825	99.9988

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	1518	0.0012

(iii) Invalid votes

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

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Resolution No. 5 – Special Resolution

To consider and approve related party transaction between Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) (“Brahma India”) and DNEG S.a.r.l. (“DNEG”) for transfer of the entire equity shareholding of Prime Focus Technologies Inc. (“PFT US”) held by Brahma India to DNEG.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
157	126106227	99.8013

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	251116	0.1987

(iii) Invalid votes

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

Resolution No. 6 - Special Resolution

To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
136	597046599	99.8589

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
54	843652	0.1411

(iii) Invalid votes

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

Resolution No.7 – Special Resolution

To approve the change in designation of Mr. Namit Naresh Malhotra (DIN: 00004049) from a Non-Executive Director to Whole-time Director.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
135	125893534	99.6329

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
50	463809	0.3671

(iii) Invalid votes

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

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Resolution No. 8 - Ordinary Resolution

To approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
156	126106036	99.8011

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	251307	0.1989

(iii) Invalid votes

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

Resolution No. 9 - Ordinary Resolution

To approve material related party transaction(s) between DNEG S.A.R.L., a subsidiary of the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
156	126106036	99.8011

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	251307	0.1989

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(iii) Invalid votes

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

Resolution No. 10 - Ordinary Resolution

To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
157	126106227	99.8013

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	251116	0.1987

(iii) Invalid votes

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

Resolution No. 11 - Ordinary Resolution

To approve material related party transaction(s) between Double Negative Montreal Productions Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
157	126106227	99.8013

HARSHVARDHAN TARKAS

Practicing Company Secretary

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	251116	0.1987

(iii) Invalid votes

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

Resolution No. 12 - Ordinary Resolution

To approve material related party transaction(s) between Brahma AI Services India Limited (formerly Prime Focus Technologies Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
157	126106227	99.8013

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	251116	0.1987

(iii) Invalid votes

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

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Resolution No. 13 - Ordinary Resolution

To approve material related party transaction(s) between Brahma AI Services UK Limited (formerly Metaphysic Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
156	126106036	99.8011

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	251307	0.1989

(iii) Invalid votes

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

Resolution No. 14 - Ordinary Resolution

To approve material related party transaction(s) between Brahma AI Holdings Limited, a subsidiary of the Company and certain Identified Related Parties of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
155	126104136	99.7996

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
30	253207	0.2004

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Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

(iii) Invalid votes

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

Resolution No. 15 - Ordinary Resolution

To approve material related party transaction(s) between Brahma AI Limited and Brahma AI ME Ltd, both being subsidiaries of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
156	126106036	99.8011

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	251307	0.1989

(iii) Invalid votes

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

Resolution No. 16 - Ordinary Resolution

To consider and approve increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
184	597888733	99.9997

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(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	1518	0.0003

(iii) Invalid votes

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

Resolution No. 17 - Special Resolution

To consider, evaluate and approve the proposal to raise funds of an amount not exceeding Rs. 3,000 Crore (Rupees Three Thousand Crore Only) or its equivalent in any other currency through one or more permissible mechanism as may be deemed appropriate by the Board of Directors of the Company (“Board”), by way of issuance of equity shares and/ or debt securities or non-convertible securities and/or other securities including share warrants and/ or any other equity linked securities.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
162	597639135	99.9580

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
28	251116	0.0420

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(iii) Invalid votes

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

The final analysis of the e-voting is annexed herewith as ***Annexure 'A'***. All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

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CS Harshvardhan Tarkas
Practicing Company Secretary
ACS: 30701
COP: 24169
UDIN: A030701H001680866
Place: Mumbai
Date: September 30, 2026

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

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Annexure A

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.	Ordinary Resolution	99.9997	0.0003
2	To appoint a Director in place of Mr. Naresh Malhotra (DIN: 00004597), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9937	0.0063
3	To consider and approve alteration of Articles of Association of the Company.	Special Resolution	99.9997	0.0003
4	To consider and approve material related party transaction between DNEG S.a.r.l. (“DNEG”) and Brahma AI Holdings Limited (“Brahma”) for transfer of the entire equity shareholding of Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) held by DNEG to Brahma.	Special Resolution	99.9988	0.0012
5	To consider and approve related party transaction between Brahma AI Services India Limited (formerly known as Prime Focus Technologies Limited) (“Brahma India”) and DNEG S.a.r.l. (“DNEG”) for transfer of the entire equity shareholding of Prime Focus Technologies Inc. (“PFT US”) held by Brahma India to DNEG.	Special Resolution	99.8013	0.1987
6	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Special Resolution	99.8589	0.1411
7	To approve the change in designation of Mr. Namit Naresh Malhotra (DIN: 00004049) from a Non-Executive Director to Whole-time Director.	Special Resolution	99.6329	0.3671
8	To approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8011	0.1989
9	To approve material related party transaction(s) between DNEG S.A.R.L., a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8011	0.1989
10	To approve material related party transaction(s) between Double Negative Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8013	0.1987
11	To approve material related party transaction(s) between Double Negative Montreal Productions Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8013	0.1987
12	To approve material related party transaction(s) between Brahma AI Services India Limited (formerly Prime Focus Technologies Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8013	0.1987
13	To approve material related party transaction(s) between Brahma AI Services UK Limited (formerly Metaphysic Limited), a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.8011	0.1989
14	To approve material related party transaction(s) between Brahma AI Holdings Limited, a subsidiary of the Company and certain Identified Related Parties of the Company.	Ordinary Resolution	99.7996	0.2004

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15	To approve material related party transaction(s) between Brahma AI Limited and Brahma AI ME Ltd, both being subsidiaries of the Company.	Ordinary Resolution	99.8011	0.1989
16	To consider and approve increase in Authorised Share Capital of the Company and Alteration of the Capital Clause in the Memorandum of Association of the Company.	Ordinary Resolution	99.9997	0.0003
17	To consider, evaluate and approve the proposal to raise funds of an amount not exceeding Rs. 3,000 Crore (Rupees Three Thousand Crore Only) or its equivalent in any other currency through one or more permissible mechanism as may be deemed appropriate by the Board of Directors of the Company ("Board"), by way of issuance of equity shares and/ or debt securities or non-convertible securities and/or other securities including share warrants and/ or any other equity linked securities.	Special Resolution	99.9580	0.0420

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