BABA ARTS LIMITED

CIN: L72200MH1999PLC119177
B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093
Tel: 022-49794623
Website: www.babaartslimited.com
Email: babaartslimited@yahoo.com/investors@babaartslimited.com

4th November, 2026

To,
Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 532380
SCRIP NAME: BABA

Sub.: Outcome of the 27 Annual General Meeting of Baba Arts Limited ("the company") held on Tuesday the 3rd November, 2026 in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 27th Annual General Meeting ("AGM") of the Company was held on Tuesday, the 3rd November, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), The Meeting commenced at 11.30 a.m. (IST) and concluded at 12.28 p.m. (IST).

The shareholders of the Company have approved the following resolutions by majority vote by Remote e-voting and on voting by Poll:

Item no. of the Notice		
	ORDINARY BUSINESS	
1.	Ordinary Resolution	Adoption of the Financial Statements for the Financial Year ended 31st March, 2026
	SPECIAL BUSINESS	
2.	Ordinary Resolution	Appointment of Ms. Vidya Pishe (DIN 11881924) as a Director.
3.	Ordinary Resolution	Appointment of Ms. Vidya Pishe (DIN 11881924) as Managing Director.
4.	Ordinary Resolution	Appointment Of Mr. Eknath Ramkrushna Bade (DIN: 11523239) as a Director.
5.	Ordinary Resolution	Appointment of Mr. Hardeep Darshan Singh Sangha (DIN: 11752789) As a Director.
6.	Special Resolution	Appointment of Ms. Neeru Saini (DIN: 03617003) As an Independent Director
7.	Special Resolution	Appointment Of Mr. Chandresh Dutt Upadhyay (DIN: 11400708) As an Independent Director
8.	Ordinary Resolution	Appointment of the Secretarial Auditor, M/s. G. R. Gupta & Associates for a First Term of Five Consecutive Years.

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Pursuant to the requirements of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Particulars of Attendance and mode of voting along with details of Results of Remote E-voting and voting during AGM **(Annexure "A")** in respect of all resolutions as set out in the notice dated 9th October, 2026. We also enclose Scrutinizer's Consolidated Report and Summary of Proceedings of 27th AGM in **(Annexure "B") & (Annexure "C")** respectively.

All the resolutions set out in the Notice of the AGM were approved with requisite majority.

Kindly take the above document on your record and acknowledge.

Also arrange to disseminate the voting results on the Website of the Exchange.

Thanking You,

Yours Faithfully,

For Baba Arts Limited

NAISHADH HARIKESH MANKAD
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Naishadh H. Mankad
Company Secretary & Compliance Officer
Encl:a/a

ANNEXURE A

General Information about the Company							
Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
Company Name	BABA ARTS LIMITED	**ISIN**	INE893A01036	**Scrip Code**	532380	**Type of Meeting**	AGM
Scrutinizer Details							
Name of the Scritinizer	CS Govind Ram Gupta	**Membership Number**		8733		**Name of the Firm**	G.R.Gupta & Associates
Date of the Notice	09-Oct-26	**No. of Shareholders present in the meeting either in person or through Proxy**					
Cut Off Date	27-Oct-26	**Promoters & Promoter Group**					0
Date of AGM	03-Nov-26	**Public**					0
Total No. of Shareholders on Cut Off Date	9467	**No. of Shareholders attended the Meeting through Video Conferencing**					
Start time of the AGM	03-11-2026 11:30 a.m.(IST)	**Promoters & Promoter Group**					0
End Time of the AGM	03-11-2026 12.28 p.m (IST)	**Public**					92

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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 financial statements and the reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2026**							
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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444188	3.342	444181	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444740**	**3.3461**	**444731**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444740**	**0.8471**	**444731**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (2)								
Resolution required: (Ordinary / Special)	**Ordinary**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment of Ms. Vidya Pishe (DIN 11881924) as a 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (3)								
Resolution required: (Ordinary / Special)	**Ordinary**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment of Ms. Vidya Pishe (DIN 11881924) as Managing 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (4)								
Resolution required: (Ordinary / Special)	**Ordinary**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment Of Mr. Eknath Ramkrushna Bade (DIN: 11523239) as a 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (5)								
Resolution required: (Ordinary / Special)	**Ordinary**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment of Mr. Hardeep Darshan Singh Sangha (DIN: 11752789) As a 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (6)								
Resolution required: (Ordinary / Special)	**Special**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment of Ms. Neeru Saini (DIN: 03617003) As an Independent 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (7)								
Resolution required: (Ordinary / Special)	**Special**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment Of Mr. Chandresh Dutt Upadhyay (DIN: 11400708) As an Independent 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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

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Resolution (8)								
Resolution required: (Ordinary / Special)	**Ordinary**							
Whether promoter/promoter group are interested in the agenda/resolution?	**No**							
Description of resolution considered	**Appointment of the Secretarial Auditor, M/s. G. R. Gupta & Associates for a First Term of Five Consecutive Years**							
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	39208602	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**39208602**	**0**	**-**	**0**	**-**	**-**	**-**
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	E-Voting	13291398	444187	3.342	444180	7	99.9984	0.0016
	Poll		552	0.004	550	2	99.6377	0.3623
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13291398**	**444739**	**3.3461**	**444730**	**9**	**99.9980**	**0.0020**
Total	**Total**	**52500000**	**444739**	**0.8471**	**444730**	**9**	**99.9980**	**0.0020**

Whether Resolution is Pass or not	Yes

Details of Invalid Votes	
Category	**No. of Votes**
Promoter & Promoter Group	**0**
Public Institutions	**0**
Public-Non Indtitutions	**0**

NAISHADH HARIKESH MANKAD

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G. R. GUPTA & ASSOCIATES
Company Secretaries

23B, First Floor, Chirag Delhi
New Delhi – 110 017
Phone No. 4701 7220
E-mail: grguptaassociates@gmail.com
GSTN: 07APXPG8113J1ZG

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: 4th November, 2026

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
BABA ARTS LIMITED
CIN: L72200MH1999PLC119177
Registered Office: B-1 & B-4, Baba House, 86, M. V. Road, Chakala MIDC,
Andheri (East), Mumbai, Maharashtra – 400 093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 27th Annual General Meeting of Baba Arts Limited held on Tuesday, 3rd November, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. The Board of Directors of Baba Arts Limited (the "Company"), at its meeting held on Friday, 9th October, 2026, appointed me, Govind Ram Gupta, Proprietor of M/s. G. R. Gupta & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting during the 27th Annual General Meeting (the "AGM") in a fair and transparent manner, and to ascertain the requisite majority on the resolutions set out in the Notice of the AGM, in terms of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

2. The AGM was held on Tuesday, 3rd November, 2026 at 11.30 a.m. (IST) through VC / OAVM, in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (collectively, the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India (the "SEBI Circulars").

3. In accordance with the MCA Circulars and the SEBI Circulars, the Notice of the AGM dated 9th October, 2026, together with the Explanatory Statement and the Annual Report

Govind Ram Gupta
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for the financial year 2025-26, was sent on Saturday, 10th October, 2026 by electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depository Participants, and whose names appeared in the Register of Members / list of Beneficial Owners furnished by the Depositories. A letter providing the web-link from which the Annual Report could be accessed was sent to Members whose e-mail addresses were not so registered, in terms of Regulation 36(1)(b) of the Listing Regulations. No physical copies were dispatched.

4. The Company engaged MUFG Intime India Private Limited ("MUFG Intime") to provide the facility of remote e-voting and e-voting during the AGM through its InstaVote platform. Members holding shares, either in physical form or in dematerialised form, as on the cut-off date, i.e. Tuesday 27th October, 2026, were entitled to vote on the resolutions set out in the Notice of the AGM.

5. The remote e-voting period commenced at 9.00 a.m. (IST) on Friday, 30th October, 2026 and ended at 5.00 p.m. (IST) on Monday, 2nd November, 2026, after which the remote e-voting module was disabled by MUFG Intime. Members who were present at the AGM through VC / OAVM and had not cast their votes through remote e-voting were given the facility to vote through e-voting during the AGM.

6. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, the Listing Regulations and SS-2 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. My responsibility as Scrutinizer is restricted to scrutinizing the voting process in a fair and transparent manner and to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of MUFG Intime.

7. After the conclusion of e-voting at the AGM, I first counted the votes cast through e-voting during the AGM and thereafter unblocked the votes cast through remote e-voting on Tuesday, 3rd November, 2026 at 12.30 p.m. (IST), in the presence of two witnesses, namely Mr. Rishav Kumar and Mr. Dinesh Yadav, who are not in the employment of the Company. The voting reports were thereafter generated from the e-voting system of MUFG Intime.

8. The votes cast through remote e-voting and e-voting during the AGM were reconciled with the Register of Members / list of Beneficial Owners as on the cut-off date. It was confirmed that no Member who had cast his vote through remote e-voting had voted again during the AGM. No votes were found to be invalid.

9. The consolidated results of the remote e-voting and the e-voting during the AGM on each resolution are as under:

Govind Ram Gupta

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Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,188	4,44,181	99.8743%	7	0.0016%	9*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,740**	**4,44,731**	**99.9980%**	**9**	**0.0020%**	**9**

** One Member holding 10 shares voted only 1 share; 9 shares were not voted (less voted). Members voting in favour: 66 (remote e-voting) + 14 (e-voting during AGM) = 80; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,731) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Item No. 2: Ordinary Resolution

To consider and approve the appointment of Ms. Vidya Pishe (DIN: 11881924) as a Director of the Company.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Govind Ram Gupta

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Item No. 3: Ordinary Resolution

To consider and approve the appointment of Ms. Vidya Pishe (DIN: 11881924) as Managing Director of the Company.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Item No. 4: Ordinary Resolution

To consider and approve the appointment of Mr. Eknath Ramkrushna Bade (DIN: 11523239) as a Director of the Company.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Govind Ram Gupta

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Item No. 5: Ordinary Resolution

To consider and approve the appointment of Mr. Hardeep Darshan Singh Sangha (DIN: 11752789) as a Director of the Company.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Item No. 6: Special Resolution

To consider and approve the appointment of Ms. Neeru Saini (DIN: 03617003) as an Independent Director of the Company for a first term of five consecutive years.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) are not less than three times the votes cast against the resolution (9). The resolution is accordingly passed as a Special Resolution with the requisite majority in terms of Section 114(2) of the Act.

Govind Ram Gupta

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Item No. 7: Special Resolution

To consider and approve the appointment of Mr. Chandresh Dutt Upadhyay (DIN: 011400708) as an Independent Director of the Company for a first term of five consecutive years.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) are not less than three times the votes cast against the resolution (9). The resolution is accordingly passed as a Special Resolution with the requisite majority in terms of Section 114(2) of the Act.

Item No. 8: Ordinary Resolution

To consider and approve the appointment of M/s. G. R. Gupta & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years.

(i) Voted in favour of / against the resolution:

Mode of voting	No. of members voted	No. of shares held by members who voted	Valid votes polled (For + Against)	Votes in favour	% of total valid votes	Votes against	% of total valid votes	Abstained / less voted
Remote e-voting	70	4,44,197	4,44,187	4,44,180	99.8743%	7	0.0016%	10*
E-voting during the AGM	15	552	552	550	0.1237%	2	0.0004%	Nil
TOTAL	**85**	**4,44,749**	**4,44,739**	**4,44,730**	**99.9980%**	**9**	**0.0020%**	**10**

** One Member holding 10 shares abstained from voting; abstained votes are not counted as valid votes polled. Members voting in favour: 65 (remote e-voting) + 14 (e-voting during AGM) = 79; Members voting against: 4 + 1 = 5.*

(ii) Invalid votes: Nil

Result: The votes cast in favour of the resolution (4,44,730) exceed the votes cast against the resolution (9). The resolution is accordingly passed as an Ordinary Resolution with the requisite majority in terms of Section 114(1) of the Act.

Govind Ram Gupta

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10. Summary of results:

Item No.	Particulars	Type of Resolution	Result
1	Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Passed
2	Appointment of Ms. Vidya Pishe (DIN: 11881924) as a Director of the Company	Ordinary	Passed
3	Appointment of Ms. Vidya Pishe (DIN: 11881924) as Managing Director of the Company	Ordinary	Passed
4	Appointment of Mr. Eknath Ramkrushna Bade (DIN: 11523239) as a Director of the Company	Ordinary	Passed
5	Appointment of Mr. Hardeep Darshan Singh Sangha (DIN: 11752789) as a Director of the Company	Ordinary	Passed
6	Appointment of Ms. Neeru Saini (DIN: 03617003) as an Independent Director of the Company for a first term of five consecutive years	Special	Passed
7	Appointment of Mr. Chandresh Dutt Upadhyay (DIN: 011400708) as an Independent Director of the Company for a first term of five consecutive years	Special	Passed
8	Appointment of M/s. G. R. Gupta & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years	Ordinary	Passed

11. Based on the above, all the resolutions set out at Item Nos. 1 to 8 of the Notice of the 27th Annual General Meeting stand passed with the requisite majority and, in terms of SS-2, shall be deemed to have been passed on the date of the AGM, i.e. Tuesday, 3rd November, 2026.

12. The electronic data, voting registers and all other relevant records relating to the remote e-voting and e-voting during the AGM have been handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For G. R. Gupta & Associates
Company Secretaries

Govind Ram Gupta
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Govind Ram Gupta
Proprietor
FCS No. 8733 | C.P. No. 8554
Peer Review Cert. No. 6200/2024
UDIN: F008733H002141545
Place: New Delhi

Countersigned by:

NAISHADH HARIKESH MANKAD
Digitally signed by NAISHADH HARIKESH MANKAD
Date: 2026.11.04 16:23:34 +05'30'

Naishadh H Mankad
Company Secretary
ACS: 2996
Date: 4th November, 2026
Place: Mumbai

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177
B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093
Tel: 022-49794623
Website: www.babaartslimited.com
Email: babaartslimited@yahoo.com/investors@babaartslimited.com

ANNEXURE "C"
SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING ("AGM")

A. Date, time and venue of the AGM:

The 27th Annual General Meeting of the members of Baba Arts Limited was held on at 11.30 a.m. (IST) at through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of this AGM were deemed to be conducted at the Registered Office of the Company. The AGM commenced at 11.30 a.m. (IST) and concluded at 12.28 p.m. (IST) (including time allowed for e-voting at the meeting).

B. Attendance at the AGM:

The meeting was attended by the following Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor and Scrutinizer:

Sr. No.	Name	Designation	Location
1.	Mr. Eknath Ramkrushna Bade	Chairperson Chairperson-Stakeholders' Relationship Committee	Joined via VC from Mumbai
2.	Mrs. Vidya Pishe	Managing Director	Joined via VC from Mumbai
3.	Mr. Chandresh Dutt Upadhyay	Independent Director Chairperson-Nomination & Remuneration Committee	Joined via VC from Varanasi
4.	Ms. Neeru Saini	Independent Director Chairperson-Audit Committee	Joined via VC from Delhi
5.	Mr. Naishadh H. Mankad	Company Secretary & Compliance Officer	Joined via VC from Mumbai
6.	Mr. Hiren P. Muni	Statutory Auditor	Joined via VC from Mumbai
7.	Mr. Govind Ram Gupta	Secretarial Auditor & Scrutinizer	Joined via VC from Delhi

Mr. Hardeep Darshan Singh Sangha, Executive Director of the Company did not attend the meeting.

92 Shareholders were present in person.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present during the Meeting. The Statutory Auditors, Secretarial Auditor and Scrutinizer were present during the Meeting and had joined from their respective locations as mentioned above.

BABA ARTS LIMITED

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B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093
Tel: 022-49794623
Website: www.babaartslimited.com
Email: babaartslimited@yahoo.com/investors@babaartslimited.com

C. Brief Proceedings of the AGM:

Mr. Eknath Bade, Chairman of the Board took Chair and presided over the meeting. The requisite quorum having been present as ascertained by the Chairperson, the Chairperson called the Meeting to order and welcomed the Shareholders, and invitees to the Company's 27th AGM.

He then apprised the members on the guidelines for e-voting:

- The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening the AGM.
- The Company had tied up with MUFG Intime India Private Limited **("MUFG")** to provide the facility for voting through remote e-voting and e-voting during the AGM.
- The remote e-voting period had commenced on Friday the 30th October, 2026 at 09:00 AM (IST) and ended on Monday the 2nd November, 2026 at 05:00 PM (IST).
- The e-voting window was open on the MUFG e-voting platform for 15 minutes from the conclusion of the AGM and requested members to cast their votes, in case they had not cast their vote during the remote e-voting period.

He briefed the members on the general guidelines to be followed during the AGM by the Shareholders and registered speakers for the meeting.

He welcomed the Board of Directors, Management Team, Statutory Auditor and Secretarial Auditor (Scrutinizer) present at the AGM and their presence was confirmed. All the Directors except Mr. Hardeep Darshan Singh Sangha (Additional Director), including the respective Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were present at the AGM.

With the permission of Members present, the notice convening the 27th AGM dated 9th October, 2026 and Annual Report for the financial year ended on 31st March, 2026 along with the Board's Report and the Audited Financial Statements having been already circulated to the members through electronic mode was taken as read. The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Audit Report, as applicable, did not contain any qualifications, observations or adverse remarks requiring specific reading at the Meeting.

The Chairperson gave the overview regarding company's performance for the financial year 2025-26.

The Chairperson also placed on record appreciation for the valuable services rendered by Mr. Nikhil G. Tanwani, the outgoing Manging Director, Mrs. Malavika A. Acharya, Mr. Hemraj Chheda and Mr. Shekhar Mennon the outgoing directors and Mr. Gordhan P. Tanwani, the outgoing Promoter of the Company during their association with the Company.

Further, it was informed that Mr. Govind Ram Gupta, Practicing Company Secretary, Proprietor of M/s G. R. Gupta & Associates, had been appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue their report.

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Email: babaartslimited@yahoo.com/investors@babaartslimited.com

The Chairperson thereafter took up the items of business as set out in the Notice of the 27th AGM as follows:

Item no. of the Notice		
	ORDINARY BUSINESS	
1.	Ordinary Resolution	Adoption of the Financial Statements for the Financial Year ended 31st March, 2026
	SPECIAL BUSINESS	
2.	Ordinary Resolution	Appointment of Ms. Vidya Pishe (DIN 11881924) as a Director.
3.	Ordinary Resolution	Appointment of Ms. Vidya Pishe (DIN 11881924) as Managing Director.
4.	Ordinary Resolution	Appointment Of Mr. Eknath Ramkrushna Bade (DIN: 11523239) as a Director.
5.	Ordinary Resolution	Appointment of Mr. Hardeep Darshan Singh Sangha (DIN: 11752789) As a Director.
6.	Special Resolution	Appointment of Ms. Neeru Saini (DIN: 03617003) As an Independent Director
7.	Special Resolution	Appointment Of Mr. Chandresh Dutt Upadhyay (DIN: 11400708) As an Independent Director
8.	Ordinary Resolution	Appointment of the Secretarial Auditor, M/s. G. R. Gupta & Associates for a First Term of Five Consecutive Years.

The Chairperson being interested in item no. 4 above, vacated the Chair and requested Ms. Neeru Saini, the Independent Director to conduct the proceedings in respect of the said item.

All the above resolutions were transacted and approved with requisite majority as per the Scurtinizer's Report. Since all the resolutions set out in the Notice had already been put to vote through remote e-voting, there was no proposing and seconding of the resolutions and no voting by show of hands at the Meeting.

Thereafter, the Chairperson informed that the forum was opened for the members who had registered themselves as speaker shareholders to ask questions, express their views, give suggestions or make inquiries regarding the operating and financial performance of the Company and related matters. Members proceeded to ask questions to the Board of Directors and Management of the Company.

The queries raised/clarifications sought by the Speaker Shareholders were answered by the Chairman. Subsequently, it was informed to the members that e-voting on the platform of MUFG would continue for another 15 minutes to enable the members to vote.

He also informed the members that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the BSE Limited and will be placed on the Company's website by not later than 5th November, 2026.

The proceedings of the AGM were concluded by thanking all the members for their participation at the AGM.

BABA ARTS LIMITED

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Email: babaartslimited@yahoo.com/investors@babaartslimited.com

The Directors and Company executives were thanked for providing their enormous guidance and for attending the meeting.

There being no other business to transact, the Meeting concluded at 12.28 P.M. with a vote of thanks to the Chair.

The proceedings of the 27th AGM were conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standards

Yours truly,
For Baba Arts Limited

NAISHADH HARIKESH MANKAD
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Date: 2026.11.04 16:34:14 +05'30'

Naishadh H. Mankad
Company Secretary & Compliance Officer
Date: 4th November, 2026
Place: Mumbai