

FC/SE/2025-26/48

September 19, 2025

**National Stock Exchange of India Limited** 

Exchange Plaza, C – 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

Symbol: FIRSTCRY

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 544226

Sub: Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the 15th Annual General Meeting ("AGM") of the Company was held today i.e. Friday, September 19, 2025, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses specified in the Notice of the AGM.

The AGM commenced at 04:00 p.m. (IST) and concluded at 05:32 p.m. (IST) (including the time allowed for e-voting at the AGM).

In this regard, please find enclosed herewith the following:

- I. Summary of the proceedings of the AGM, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations- Annexure-I;
- II. Voting results on the businesses transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations- Annexure-II; and
- III. Scrutinizer's Report dated September 19, 2025, on remote e-voting before the AGM and e-voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time-Annexure-III.

This intimation shall also be available on the website of the Company at www.firstcry.com.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Brainbees Solutions Limited

**Neha Surana Company Secretary & Compliance Officer ICSI Membership No.: A35205** 

**Brainbees Solutions Limited** 

CIN: L51100PN2010PLC136340 Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune - 411001 Contact: +91-8482989157 Email Id:legal@firstcry.com Website: www.firstcry.com



#### Annexure- I

### Summary of the proceedings of the 15th Annual General Meeting

1. The 15<sup>th</sup> Annual General Meeting ("AGM"/ "Meeting") of the members of the Company was held today at 04:00 P.M. IST and concluded at 05:32 P.M. IST. The Meeting was held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, to transact the businesses specified in the Notice of the AGM.

### 2. Directors Present:

Following Directors were present at the Meeting through VC/OAVM:

- Mr. Supam Maheshwari, Managing Director, Chief Executive Officer and Chairperson of Corporate Social Responsibility Committee and Risk Management Committee of the Company;
- 2) Mr. Gopalakrishnan Jagadeeswaran, Independent Director and Chairperson of Audit Committee of the Company; and
- 3) Ms. Sujata Bogawat, Independent Director and Chairperson of Stakeholders Relationship Committee of the Company.

### 3. Chairperson of the Meeting:

With the permission of the Board, Mr. Supam Maheshwari, was elected as the Chairperson of the Meeting to conduct the proceedings of the Meeting.

## 4. Company's Management Team:

Following executives were present from Company's Management Team:

- a) Mr. Gautam Sharma Group Chief Financial Officer; and
- b) Ms. Neha Surana Company Secretary & Compliance Officer.

#### 5. Other Invitees:

The representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the Meeting.

### 6. Number of members present at the Meeting:

79 Members attended the Meeting through VC/OAVM.



### 7. Quorum:

As the requisite quorum was present, the Company Secretary & Compliance Officer and Chairperson called the meeting to order and welcomed the members, Directors and the invitees to the AGM of the Company.

#### 8. Instructions to members:

Ms. Neha Surana, Company Secretary and Compliance Officer, informed the members that this AGM is being held through Video Conferencing mode in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, physical attendance of shareholders has been dispensed with, and the requirement of appointing proxies is not applicable.

She also informed that in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members to exercise their right to vote through remote e-voting as well as e-voting during the meeting and all efforts have been made by the Company to enable members to participate and vote on the items being considered in the meeting.

As per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members from Monday, September 15, 2025, from 9:00 A.M. (IST) till Thursday, September 18, 2025 up to 5:00 P.M. (IST).

Further, the Members attended this meeting and who had not cast their vote during the remote e-voting period were informed about the availability of the facility to vote during the meeting.

She then informed that the results of the remote e-voting and e-voting during the AGM, together with the Report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and will be available on the website of the Company & National Securities Depository Limited not later than 3 days of the conclusion of the AGM.

She further informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts with related party and contracts and Bodies etc. in which directors are interested and the Certificates received from Secretarial Auditors of the Company certifying that the Company's employee stock option plans have been implemented to the extent applicable in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are available for inspection electronically during the AGM.

As the Notice convening the AGM along with the Annual Report for the financial year 2024-25 were circulated to the members of the Company, same was taken as read.



She further informed the members that as the Statutory Auditor's Report and the Secretarial Audit Report do not contain any qualifications, observations or adverse remarks, these were also taken as read.

# 9. Chairman's Speech:

The Chairman welcomed all the members to the meeting. He shared some thoughts on the industry and size of the opportunity that each of the business segments operate in. He further shared his insights on consolidated business and segment wise performance during the financial year ended March 31, 2025.

### 10. Resolutions:

Following businesses, as set out in the Notice of the AGM, were considered at the AGM:

Item	Resolution	Resolutions	Manner of
No.	Type		Voting
1	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	E-Voting
2	Ordinary	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	E-Voting
3	Ordinary	To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a director, who retires by rotation and being eligible, offers himself for reappointment.	E-Voting
4	Ordinary	Approval for change in designation of Mr. Sanket Hattimattur (DIN: 09593712) from Executive Director to Non-Executive Director of the Company.	E-Voting
5	Ordinary	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, as Secretarial Auditors of the Company.	E-Voting
6	Special	Approval for the payment of remuneration to Mr. Supam Maheshwari, Managing Director and Chief Executive Officer of the Company, for the period from April 01, 2026 to March 31, 2029.	E-Voting



### 11. Q&A Session:

The Company Secretary and Compliance Officer requested the members to put forth their questions or suggestions or observations and seek clarification, if any.

All the questions or suggestions or observations received from the members were appropriately addressed by the management team of the Company led by the Managing Director & Chief Executive Officer and Group Chief Financial officer.

### 12. Conclusion:

The Company Secretary and Compliance Officer thanked all the shareholders, directors and invitees for attending the AGM and further informed the members that the e-voting will be available for the next 15 minutes and concluded the meeting.

CIN: L51100PN2010PLC136340

General information about company						
Scrip code	544226					
NSE Symbol	FIRSTCRY					
MSEI Symbol	NOTLISTED					
ISIN	INE02RE01045					
Name of the company	Brainbees Solutions Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2025					
Start time of the meeting	04:00 PM					
End time of the meeting	05:32 PM					

Scrutinizer Details						
Name of the Scrutinizer	S. Samdani					
Firms Name	Samdani Shah and Kabra					
Qualification	CS					
Membership Number	F3677					
Date of Board Meeting in which appointed	13-08-2025					
Date of Issuance of Report to the company	19-09-2025					

Voting results						
Record date	12-09-2025					
Total number of shareholders on record date	140246					
No. of shareholders present in the meeting either in person or through proxy	•					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing	•					
a) Promoters and Promoter group	0					
b) Public	79					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

				Resolution(	1)				
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
Whether promagenda/resolut	oter/promoter g	group are inte	rested in the	No					
Description of	resolution con	sidered			he financial ye	ar ended Ma	tandalone Financia arch 31, 2025 and t		
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	
	E-Voting		0	0	0	0	0	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		122363151	89.7382	122363151	0	100	0	
	Poll	136355654	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	136355654	122363151	89.7382	122363151	0	100	0	
	E-Voting		122632203	31.8067	122630579	1624	99.9987	0.0013	
	Poll	205554252	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0	
	Total	385554252	122632203	31.8067	122630579	1624	99.9987	0.0013	
	Total	521909906	244995354	46.9421	244993730	1624	99.9993	0.0007	
					Whether resolution is Pass or Not.			Yes	
				Disclos	sure of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	19000594					

				Resolution(2	2)			
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether prome agenda/resolut	oter/promoter g	roup are inter	ested in the	No				
Description of	resolution cons	sidered			or the financial		Consolidated Finan March 31, 2025 an	
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		122363151	89.7382	122363151	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	136355654	0	0	0	0	0	0
	Total	136355654	122363151	89.7382	122363151	0	100	0
	E-Voting		122632203	31.8067	122630649	1554	99.9987	0.0013
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0
	Total	385554252	122632203	31.8067	122630649	1554	99.9987	0.0013
	Total	521909906	244995354	46.9421	244993800	1554	99.9994	0.0006
	Whether resolution is Pass or Not.						Yes	
				Disclos	ure of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	19000594					

				Resolution(3	5)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether prom agenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No				
Description of	resolution cons	idered					09593712), as a di himself for re-appo	
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
	E-Voting		0	0	0	0	0	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		122363151	89.7382	121926391	436760	99.6431	0.3569
	Poll	1	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	136355654	0	0	0	0	0	0
	Total	136355654	122363151	89.7382	121926391	436760	99.6431	0.3569
	E-Voting		122632203	31.8067	122622309	9894	99.9919	0.0081
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0
	Total	385554252	122632203	31.8067	122622309	9894	99.9919	0.0081
	Total 521909906 244995354			46.9421	244548700	446654	99.8177	0.1823
Whether resolution is Pass					ass or Not.	Yes	•	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	19000594					

				Resolution(4	)			
Resolution req	uired: (Ordinary	y / Special)		Ordinary				
Whether promagenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No				
Description of	resolution cons	idered					Sanket Hattimattur Director of the Cor	
Category	Category Mode of No. of No. of votes polled on No. of votes votes votes				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
	E-Voting		0	0	0	0	0	0
D 4	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		122363151	89.7382	122363151	0	100	0
	Poll	136355654	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136355654	122363151	89.7382	122363151	0	100	0
	E-Voting		122632071	31.8067	122572182	59889	99.9512	0.0488
	Poll	205554252	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0
	Total	385554252	122632071	31.8067	122572182	59889	99.9512	0.0488
	Total 521909906 244995222			46.9421	244935333	59889	99.9756	0.0244
	Whether resolution is Pass or Not.						Yes	
<u> </u>				Disclos	ure of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	19000594					

				Resolution(5	5)			
Resolution req	Resolution required: (Ordinary / Special)							
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No				
Description of	resolution cons	sidered		Appointment of N Secretaries, as Se			ra, Practicing Con mpany	npany
Mode of No. of No. of votes			% 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		122363151	89.7382	118532858	3830293	96.8697	3.1303
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	136355654	0	0	0	0	0	0
	Total	136355654	122363151	89.7382	118532858	3830293	96.8697	3.1303
	E-Voting		122632203	31.8067	122630337	1866	99.9985	0.0015
	Poll	205554252	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0
	Total	385554252	122632203	31.8067	122630337	1866	99.9985	0.0015
Total 521909906 244995354			46.9421	241163195	3832159	98.4358	1.5642	
	Whether resolution is Pass or Not.					Yes		
	Disclosure of notes on resolution					n resolution		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions	19000594				

	Resolution(6)							
Resolution red	quired: (Ordina	ry / Special)		Special				
Whether promagenda/resolu	noter/promoter ; tion?	group are inte	rested in the	No				
Description of	fresolution con	sidered			f Executive Of		Mr. Supam Mahes Company, for the po	
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
	E-Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		112776477	82.7076	108756265	4020212	96.4352	3.5648
	Poll	126255654	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	136355654	0	0	0	0	0	0
	Total	136355654	112776477	82.7076	108756265	4020212	96.4352	3.5648
	E-Voting		95563187	24.7859	95502664	60523	99.9367	0.0633
	Poll	205554252	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	385554252	0	0	0	0	0	0
	Total	385554252	95563187	24.7859	95502664	60523	99.9367	0.0633
	Total 521909906 208339664			39.9187	204258929	4080735	98.0413	1.9587
Whether resolution is Pass or					Pass or Not.	Yes		
	Disclosure of notes on resolution							

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions	19000594				

#### Annexure III

### Samdani Shah and Kabra

Company Secretaries

## Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 05.05.2024. ( $^{16}$ MCA Circulars")J

The Chairman,
15<sup>th</sup> Annual General Meeting of the Members of **Brainbees Solutions Limited**held on Friday, September 19, 2025, at 04:00 P.M. 1ST,
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

Dear Sir,

1, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Brainbees Solutions Limited** {"Company"), for scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 13, 2025, convening 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, which was held on Friday, September 19, 2025, at 04:00 P.M. 1ST, through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder, read with MCA circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India, if any, relating to remete e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the Members of the Company.

1submit my report as under:

- 1. The Company had availed the e-voting facility offered by the National Securities Depository Limited {"NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
- 2. Prior to the date of AGM, the remote e-voting facility remained open for four days from Monday, September 15, 2025, at 9:00 A.M. 1ST to Thursday, September 18, 2025, at 5:00 P.M. 1ST, both days inclusive and was disabled for voting thereafter.
- Further, the Company had also provided remote e-voting facility to the members
  who attended the AGM through VC / OAVM and had not voted on resolutions
  through remote e-voting prior to the date of AGM, to cast their votes during the
  AGM.



ni Shah &

SRBSL19092025

- 4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) on September 19, 2025, at around 5:35 P.M. 1ST, in the presence of two witnesses Janki Patel and Astha Bhavsar, who are not in employment of the Company.
- S. 1have scrutinized and reviewed the votes cast by the members through remote evoting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The results of the remote e-voting prior to the date of AGM and during the AGM is as under:

### Resolution / Business No. IA:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of tatai number of valid votes cast
Voted in Favour	426	24,49,93,730	100.00
Voted Against	22	1,624	0.00
Total	448	24,49,95,354	100.00
Invalid Votes	1	1,90,00,594	-

### Resolution / Business No. 1B:

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of tatai number of valid votes cast
Voted in Favour	427	24,49,93,800	100.00
Voted Against	21	1,554	0.00
Total	448	24,49,95,354	100.00
Invalid Votes	1	1,90,00,594	-

SRBSL19092025

# Resolution / Business No. 2:

Re-appointment of Mr. Sanket Hattimattur (DIN: 09593712), as a director, who retires by rotation and being eligible, offers himself for re-appointment: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of tatai number of valid votes cast
Voted in Favour	405	24,45,48,700	99.82
Voted Against	43	4,46,654	0.18
Total	448	24,49,95,354	100.00
Invalid Votes	1	1,90,00,594	-

# Resolution / Business No. 3:

Approval for change in designation of Mr. Sanket Hattimattur (DIN: 09593712) from Executive Director to Non-Executive Director of the Company: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of tatai number of valid votes cast
Voted in Favour	413	24,49,35,333	99.98
Voted Against	34	59,889	0.02
Total	447	24,49,95,222	100.00
Invalid Votes	1	1,90,00,594	-

# Resolution / Business No. 4:

Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, as Secretarial Auditors of the Company: (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of tatai number of valid votes cast
Voted in Favour	393	24,11,63,195	98.44
Voted Against	SS	38,32,159	1.56
Total	448	24,49,95,354	100.00
Invalid Votes	1	1,90,00,594	7

### Resolution / Business No. S:

Approval for the payment of remuneration to Mr. Supam Maheshwari, Managing Director and Chief Executive Officer of the Company, tor the period from April 01, 2026 to March 31, 2029: (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	353	20,42,58,929	98.04
Voted Against	74	40,80,735	1.96
Total	427	20,83,39,664	100.00
Invalid Votes	1	1,90,00,594	-

#### Notes:

- 1 All the figures shown in percentage have been rounded off to 2 (two) decimal points.
- 2. Register(s) and all other records relating to remote e-voting as conducted tor AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board tor preserving records safely after the Chairman signs the minutes.
- 3. All the resolutions are passed with requisite majority.

Thanking you,

Yours Faithfully,

S. Samdani

Partner

Samdani Shah and Kabra

**Company Secretaries** 

CP No. 2863

ICSI Peer Review No.1079/2021

ICSI Unique Code: P2008GJ016300

ICSI UDIN: F003677G001292272

Place: Vadodara | Date: September 19, 2025

Dely .

Counter Signed By Company Secretary

**Brainbees Solutions Limited** 

