



August 25, 2025

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sir/Madam,

**Sub: Scrutinisers' Report and Voting Results of the 13<sup>th</sup> Annual General Meeting ("AGM") held on Monday, August 25, 2025**

The 13<sup>th</sup> AGM of the Company was held on Monday, August 25, 2025, through Video Conferencing ("VC") to transact the following business:

S. No.	Description of Ordinary Resolutions
1.	(A) To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (B) To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.
2.	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation, and being eligible, offers herself for re-appointment.
3.	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation, and being eligible, offers himself for re-appointment.
4.	To appoint of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

In this regard, we are enclosing herewith the following:

- (i) Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**.
- (ii) Report of the Scrutinizer dated August 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure – B**.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

**Neelabja Chakrabarty**  
**Company Secretary and Compliance Officer**

Encl: a/a

**Annexure – A****Voting Results (Annual General Meeting)  
[As per Regulation 44(3) of Listing Regulations]**

<b>Date of the AGM:</b>	August 25, 2025
<b>Total number of Shareholders on record date (i.e., August 18, 2025 – cut-off date for voting purpose):</b>	431090
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters & Promoter Group:	8
Public:	102



FSN E-Commerce Ventures Limited								
<b>Resolution Required: (Ordinary/ Special)</b>			<b>1. Ordinary Resolution:</b> <b>To consider and adopt:</b> <b>(A) Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.</b> <b>(B) Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	1491392142	1491392142	100.0	1491392142	0	100.0	0.0
	Poll		0	0	0	0	0	0.0
	<b>Total</b>	1491392142	<b>1491392142</b>	<b>100.0</b>	<b>1491392142</b>	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Institutions	E-Voting	1076622594	911124657	84.6280	911124657	0	100.0	0.0
	Poll		0	0	0	0	0	0
	<b>Total</b>	1076622594	911124657	84.6280	911124657	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Non Institutions	E-Voting	292683206	14489160	4.9505	14487667	1493	99.9897	0.0103
	Poll		0	0	0	0	0	0
	<b>Total</b>	292683206	14489160	4.9505	14487667	1493	99.9897	0.0103
<b>Total</b>		<b>2860697942</b>	<b>2417005959</b>	<b>84.4901</b>	<b>2417004466</b>	<b>1493</b>	<b>99.9999</b>	<b>0.0001</b>

Whether resolution is passed or not? (Yes/No):	Yes
--	-----

*Note: The aforesaid resolution has been passed with the requisite majority.*



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			2. Ordinary Resolution: To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation, and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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	1491392142	1491392142	100.0	1491392142	0	100.0	0.0
	Poll		0	0.0	0	0	0.0	0.0
	<b>Total</b>	1491392142	<b>1491392142</b>	<b>100.0</b>	<b>1491392142</b>	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Institutions	E-Voting	1076622594	1017946943	94.55	1011672997	6273946	99.3837	0.6163
	Poll		0	0	0	0	0	0
	<b>Total</b>	1076622594	1017946943	<b>94.55</b>	<b>1011672997</b>	6273946	99.3837	0.6163
Public Non Institutions	E-Voting	292683206	14489150	4.9505	14464902	24248	99.8326	0.1674
	Poll		0	0	0	0	0	0
	<b>Total</b>	292683206	14489150	4.9505	14464902	24248	99.8326	0.1674
<b>Total</b>		<b>2860697942</b>	<b>2523828235</b>	<b>88.2242</b>	<b>2517530041</b>	<b>6298194</b>	<b>99.7505</b>	<b>0.2495</b>

Whether resolution is passed or not? (Yes/No):	Yes
--	-----

*Note: The aforesaid resolution has been passed with the requisite majority.*



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			3. Ordinary Resolution: To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1491392142	1491392142	100.0	1491392142	0	100.0	0.0
	Poll		0	0	0	0	0.0	0.0
	<b>Total</b>	1491392142	<b>1491392142</b>	<b>100.0</b>	<b>1491392142</b>	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Institutions	E-Voting	1076622594	1017946943	94.5500	989767869	28179074	97.2318	2.7682
	Poll		0	0	0	0	0	0
	<b>Total</b>	1076622594	1017946943	94.5500	989767869	28179074	97.2318	2.7682
Public Non Institutions	E-Voting	292683206	14489129	4.9504	14477196	11933	99.9176	0.0824
	Poll		0	0	0	0	0	0
	<b>Total</b>	292683206	<b>14489129</b>	<b>4.9504</b>	<b>14477196</b>	<b>11933</b>	<b>99.9176</b>	<b>0.0824</b>
<b>Total</b>		<b>2860697942</b>	<b>2523828214</b>	<b>88.2242</b>	<b>2495637207</b>	<b>28191007</b>	<b>98.8830</b>	<b>1.1170</b>

Whether resolution is passed or not? (Yes/No):	Yes
--	-----

*Note: The aforesaid resolution has been passed with the requisite majority.*



FSN E-Commerce Ventures Limited								
Resolution Required: (Ordinary/ Special)			4. Ordinary Resolution: To appoint of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1491392142	1491392142	100.0	1491392142	0	100.0	0.0
	Poll		0	0	0	0	0	0
	<b>Total</b>	1491392142	<b>1491392142</b>	<b>100.0</b>	<b>1491392142</b>	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Institutions	E-Voting	1076622594	1017926136	94.5481	1017926136	0	100.0	0.0
	Poll		0	0	0	0	0	0
	<b>Total</b>	1017926136	1017926136	94.5481	1017926136	<b>0</b>	<b>100.0</b>	<b>0.0</b>
Public Non Institutions	E-Voting	292683206	14489100	4.9504	14486530	2570	99.9823	0.0177
	Poll		0	0	0	0	0	0
	<b>Total</b>	292683206	14489100	4.9504	14486530	2570	99.9823	0.0177
<b>Total</b>		<b>2860697942</b>	<b>2523807378</b>	<b>88.2235</b>	<b>2523804808</b>	<b>2570</b>	<b>99.9999</b>	<b>0.0001</b>

Whether resolution is passed or not? (Yes/No):	Yes
--	-----

*Note: The aforesaid resolution has been passed with the requisite majority.*

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]*

**26<sup>th</sup> August, 2025**

To,

The Chairperson

FSN E-Commerce Ventures Limited

CIN: L52600MH2012PLC230136

104, Vasani Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road,

Lower Parel, Mumbai – 400013

**13<sup>th</sup> (Thirteenth) Annual General Meeting (“AGM”) of the shareholders of FSN E-Commerce Ventures Limited, (CIN: L52600MH2012PLC230136) held on Monday, August 25, 2025, at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Dear Ma'am,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 13<sup>th</sup> Annual General Meeting (“AGM”) of FSN E-Commerce Ventures Limited, held on Monday, August 25, 2025 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means**

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **FSN E-Commerce Ventures Limited, (the 'Company')** vide resolution dated Friday, May 30, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 13<sup>th</sup> (Thirteenth) Annual General Meeting of the shareholders of the Company held on Monday, August 25, 2025 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 13<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairperson, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.



# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

2. As per the Notice of 13<sup>th</sup> Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 03, 2025, in English Newspaper “The Financial Express” (All Editions), “The Free Press Journal” (English), and in Marathi (Vernacular) Newspaper “Navshakti”, the remote e-voting opened at 09.00 a.m. on Thursday, August 21, 2025 and remained open until 05.00 p.m. on Sunday, August 24, 2025.
3. The shareholders holding the Equity Shares of the Company as on Monday, August 18, 2025 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 13<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated May 30, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”).
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of National Securities Depository Limited (“NSDL”) and the summary of the e-voting process is as follows:

...3



# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

## Ordinary Business:

### **Resolution No.1: Ordinary Resolution**

#### **To consider and adopt the:**

- (A) **Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon**
- (B) **Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon:**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,101	2,41,66,69,984	99.99
Remote e-voting at AGM	9	3,34,482	0.01
<b>Total</b>	<b>1,110</b>	<b>2,41,70,04,466</b>	<b>100.00</b>

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	1,493	100.00
Remote e-voting at AGM	--	--	--
<b>Total</b>	<b>20</b>	<b>1,493</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

#### **Summary of Total valid votes for Resolution No.1**

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,41,70,04,466	99.9999
Votes against	1,493	0.0001
<b>Total</b>	<b>2,41,70,05,959</b>	<b>100.0000</b>

*Note:*

*a) Four (4) Folios holding in aggregate 1,45,06,281 Equity Shares of face value of Re.1/- each of the Company, voted 1,33,53,434 Equity Shares in favor, and did not exercise the option to vote for 11,52,847 Equity Shares in the above resolution.*

*b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated May 30, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

## Resolution No.2: Ordinary Resolution

**To appoint a Director in place of Mr. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment:**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,075	2,51,71,95,559	99.99
Remote e-voting at AGM	9	3,34,482	0.01
<b>Total</b>	<b>1,084</b>	<b>2,51,75,30,041</b>	<b>100.00</b>

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	62,98,194	100.00
Remote e-voting at AGM	--	--	
<b>Total</b>	<b>54</b>	<b>62,98,194</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

## Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,51,75,30,041	99.75
Votes against	62,98,194	0.25
<b>Total</b>	<b>2,52,38,28,235</b>	<b>100.00</b>

*Note:*

*a) Eleven (11) Folios holding in aggregate 3,03,04,982 Equity Shares of face value of Re.1/- each of the Company, voted 2,81,57,975 Equity Shares in favor, and did not exercise the option to vote for 21,47,007 Equity Shares in the above resolution.*

*b) Seven (7) Folios holding in aggregate 1,57,98,701 Equity Shares of face value of Re.1/- each of the Company, voted 9,94,160 Equity Shares in against, and did not exercise the option to vote for 1,48,04,541 Equity Shares in the above resolution.*

*c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated May 30, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 5 :

## Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,053	2,49,53,02,725	99.99
Remote e-voting at AGM	9	3,34,482	0.01
<b>Total</b>	<b>1,062</b>	<b>2,49,56,37,207</b>	<b>100.00</b>

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	2,81,91,007	100.00
Remote e-voting at AGM	--	--	
<b>Total</b>	<b>77</b>	<b>2,81,91,007</b>	<b>100.00</b>

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

## Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,49,56,37,207	98.88
Votes against	2,81,91,007	1.12
<b>Total</b>	<b>2,52,38,28,214</b>	<b>100.00</b>

*Note:*

a) Twelve (12) Folios holding in aggregate 3,50,90,340 Equity Shares of face value of Re.1/- each of the Company, voted 2,82,93,572 Equity Shares in favor, and did not exercise the option to vote for 67,96,768 Equity Shares in the above resolution.

b) Eight (8) Folios holding in aggregate 2,05,84,059 Equity Shares of face value of Re.1/- each of the Company, voted 56,43,921 Equity Shares in against, and did not exercise the option to vote for 1,49,40,138 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated May 30, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

## Special Business:

### **Resolution No.4: Ordinary Resolution**

**To consider and approve the appointment of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive financial years:**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1,090	2,52,34,70,326	99.99
Remote e-voting at AGM	9	3,34,482	0.01
<b>Total</b>	<b>1,099</b>	<b>2,52,38,04,808</b>	<b>100.00</b>

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	2,570	100.00
Remote e-voting at AGM	--	--	
<b>Total</b>	<b>28</b>	<b>2,570</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

### **Summary of Total valid votes for Resolution No.4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,52,38,04,808	99.9999
Votes against	2,570	0.0001
<b>Total</b>	<b>2,52,38,07,378</b>	<b>100.0000</b>

*Note:*

*a) Four (4) Folios holding in aggregate 1,45,06,281 Equity Shares of face value of Re.1/- each of the Company, voted 1,33,53,434 Equity Shares in favor, and did not exercise the option to vote for 11,52,847 Equity Shares in the above resolution.*

*b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated May 30, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 7 :

7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

<p><b>For Sharma and Trivedi LLP</b> <b>Company Secretaries</b></p> <p><b>VISHWANATH</b> Digitally signed by VISHWANATH Date: 2025.08.26 13:33:58 +05'30'</p> <hr/> <p><b>Vishwanath</b> <b>Designated Partner</b> <b>ACS:14521; CP: 25099</b> <b>UDIN: A014521G001083666</b></p>	<p>Counter signed <b>For FSN E-Commerce Ventures Limited</b></p> <p><b>Neelabja</b> <b>Chakrabarty</b> Digitally signed by Neelabja Chakrabarty Date: 2025.08.26 14:46:01 +05'30'</p> <hr/> <p><b>Neelabja Chakrabarty</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Mem. No.: A16075</b></p>
---	--