



(Formerly known as Baweja Movies Private Limited)

Date: 16<sup>th</sup> April, 2026

**To,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BAWEJA**

**ISIN: INE0JFJ01011**

Dear Sir/Madam,

**Sub: Consolidated report of the Scrutinizer and voting results of (01/2026-27) Extra-ordinary General Meeting (“EGM”) of the Company**

The details of Voting results of the (01/2026-27) Extra-ordinary General Meeting (“EGM”) of the Company was held on Wednesday, 15<sup>th</sup> April, 2026 at 12:00 P.M. (IST) in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed along with Consolidated Report of the Scrutinizer dated 16<sup>th</sup> April, 2026 on remote e-voting and electronic voting during the EGM is enclosed.

This is for your information and record.

Yours sincerely,

For Baweja Studios Limited

Harman Baweja  
Managing Director  
DIN: 02663248



**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

**(01/2026-27) Extra-ordinary General Meeting (“EGM”) of the Equity Shareholders of BAWEJA STUDIOS LIMITED held on Wednesday, 15<sup>th</sup> April, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the (01/2026-27) Extra-ordinary General Meeting (“EGM”) of Baweja Studios Limited held on Wednesday, 15<sup>th</sup> April, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Baweja Studios Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the (01/2026-27) Extra-ordinary General Meeting (“EGM”) of the members of the Company, held on Wednesday, 15<sup>th</sup> April, 2026 at 12:00 P.M. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), 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 (by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the (01/2026-27) Extra-ordinary 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 e-voting (remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by the Company through National Securities Depository Limited (“NSDL”).
3. The notice dated March 20, 2026, as confirmed by the Company was sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on March 24, 2026, the remote e-voting opened at 9:00 AM (IST) on Sunday, 12<sup>th</sup> April, 2026 and remained open up to 5:00 PM (IST) on Tuesday, 14<sup>th</sup> April, 2026.
4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by NSDL at the EGM.

5. The Equity Shareholders holding shares as on Wednesday, 08<sup>th</sup> April, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the (01/2026-27) Extra-ordinary General Meeting (“EGM”) of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under.

**Resolution 1: Special Resolution**

**Increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, for an amount not exceeding Rs. 250 Crores.;**

- i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	13029401	99.98

- ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3200	0.02

- iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

## Resolution 2: Special Resolution

**Power to Creation of charge on the assets of the Company to secure borrowings up to Rs. 250 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	13029401	99.98

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3200	0.02

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

## Resolution 3: Special Resolution

**Increase in the limits applicable for making investment/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate:.**

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	13030201	99.98

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2400	0.02

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on above information, you may kindly announce the results.

**Place: Mumbai**  
**Date: 16.04.2026**  
**UDIN: F005703H000120521**

**For Shiv Hari Jalan & Co.**  
**Company Secretaries**  
**FRN: S2016MH382700**

**SHIVHA** Digitally signed by  
SHIVHARI JALAN  
**RI JALAN** Date: 2026.04.16  
16:27:10 +05'30'

**Shiv Hari Jalan**  
**Proprietor**  
**FCS No: 5703**  
**C.P.NO: 4226**  
**PR No. 1576/2021**

Harman Baweja  
Chairman

## Baweja Studios Limited

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	<b>Date of AGM/EGM</b>	Extra Ordinary General Meeting – Wednesday, April 15, 2026
2	<b>Total Number of Shareholders on Record (Cut-off) Date</b>	As of Cut-off date i.e. April 08, 2026 is 2177
3	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
	Promoters & Promoter Group	05
	Public	10

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, for an amount not exceeding Rs. 250 Crores.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	Power to Creation of charge on the assets of the Company to secure borrowings up to Rs. 250 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	Increase in the limits applicable for making investment/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

<b>Resolution No. - 1</b>									
Resolution required: (Ordinary / Special)			<b>Special</b> - Increase in borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, for an amount not exceeding Rs. 250 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100	13026349	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	13026349	100	13026349	0	100	0	0
Public- Institutions	E-Voting	164800	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	164800	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5235852	6252	0.1194	3052	3200	48.8164	51.1836	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5235852	6252	0.1194	3052	3200	48.8164	51.1836	0
<b>Total</b>		18427001	13032601	70.7256	13029401	3200	99.9754	0.0246	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			<b>Special</b> - Power to Creation of charge on the assets of the Company to secure borrowings up to Rs. 250 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100	13026349	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	13026349	100	13026349	0	100	0	0
Public- Institutions	E-Voting	164800	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	164800	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5235852	6252	0.1194	3052	3200	48.8164	51.1836	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5235852	6252	0.1194	3052	3200	48.8164	51.1836	0
<b>Total</b>		18427001	13032601	70.7256	13029401	3200	99.9754	0.0246	0

<b>Resolution No. - 3</b>									
Resolution required: (Ordinary / Special)			<b>Special</b> - Increase in the limits applicable for making investment/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
Promoter and Promoter Group	E-Voting	13026349	13026349	100	13026349	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	13026349	13026349	100	13026349	0	100	0	0
Public- Institutions	E-Voting	164800	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	164800	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5235852	6252	0.1194	3852	2400	61.6123	38.3877	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	5235852	6252	0.1194	3852	2400	61.6123	38.3877	0
<b>Total</b>		18427001	13032601	70.7256	13030201	2400	99.9816	0.0184	0