

30th September 2025
Ref: NSE/167/2025-26

To
The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Voting Results and Consolidated Scrutinizer Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with consolidated Report of the Scrutinizer for the businesses transacted at Annual General Meeting (“AGM”) of the Company held on Monday, 29th September 2025, At 11.00 AM through Video Conference. Based on the Consolidated Report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly approved by the Shareholders with requisite majority.

The same is also available on the Company's website viz. www.basilicflystudio.com

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

For Basilic Fly Studio Ltd

Swati Sharma
Company Secretary & Compliance Officer
Mem. No.: A54158



Email
info@basilicfly.com
Phone
044-61727700

Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

Voting Results

Date of the AGM	29 TH September, 2025
Total number of shareholders on record date	4523
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	Not Applicable (The meeting is conducted through Video Conferencing or Other Audio-Visual means)
No. of shareholders attended the meeting through video conferencing	26
a) Promoters and Promoter group	3
b) Public	23



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CIN : L92100TN2016PLC103861

The details of Voting Results with regard to the Ordinary Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			1. To consider, approve and adopt the Audited Standalone Financial Statements for the financial year ended 31 st March, 2025.						
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13975550	13975550	100	13975550	0	100	0	
Public- Institutions	E-Voting	1461000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	



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	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1461000	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0	100	0	0
Total		25265000	14567800	57.6600	14567800	0	100	0	0



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Resolution No.			2. To consider, approve and adopt the Audited Consolidated Financial Statements for the financial year ended 31 st March 2025.						
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13975550	13975550	100	13975550	0	100	0	
Public- Institutions	E-Voting	1461000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1461000	0	0	0	0	0	0	



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Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0	100	0
Total		25265000	14567800	57.6600	14567800	0	100	0



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Resolution No.			3. To appoint a director in place of Mrs. Sundaram Yugalakshmi (DIN:07323404), who retires by rotation and being eligible offers herself for re-appointment						
Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	13975550	13975550	100	13975550	0	100	0	
Public- Institutions	E-Voting	1461000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1461000	0	0	0	0	0	0	



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Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0	100	0
Total		25265000	14567800	57.6600	14567800	0	100	0

Resolution No.	4. To appoint a director in place of Mr. Duraiswami Prabhakar (DIN:09831080), who retires by rotation and being eligible offers himself for re-appointment
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Resolution required: (Ordinary/ Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda /resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		13975550	13975550	100	13975550	0	100	0
Public- Institutions	E-Voting	1461000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1461000	0	0	0	0	0	
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if		0	0	0	0	0	0	



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	applicable)								
	Total	9828450	592250	6.0259	592250	0	100	0	
Total		25265000	14567800	57.6600	14567800	0	100	0	

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To
The Chairperson
Basilic Fly Studio Limited
Tower A, KRC Commerzone Mount Poonamallee Road,
Porur, Chennai,
Tamil Nadu - 600116

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Ninth (09th) Annual General Meeting (AGM) of Basilic Fly Studio Limited held on Monday, September 29, 2025, at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, M. Alagar, Designated Partner of **M/s. Alagar & Associates LLP** (Formerly known as **M. Alagar & Associates**), (Firm Registration No. L2025TN019200) **Practising Company Secretaries, Chennai** have been appointed by the Board of Directors of **Basilic Fly Studio Limited ("the Company")** vide their resolution dated August 28, 2025, as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-Voting at the 09th Annual General Meeting) in a fair and transparent manner in connection with the resolutions contained in the Notice dated August 28, 2025, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), placed for the approval of members of the Company..
2. The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as "**MCA Circulars**") and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "**SEBI Circulars**"), has permitted conducting the Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above



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Company Secretaries
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mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of the 09th AGM under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding the notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on September 05, 2025.
4. The Company had availed the e-Voting facility offered by National Securities Depository Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote through electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, September 22, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote E-Voting commenced on Friday, September 26, 2025, 9:00 AM (IST) and ended on Sunday, September 28, 2025 at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted through remote e-Voting facility provided by NSDL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 09th AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
10. My responsibility as a Scrutinizer is to scrutinize and ensure that the votes cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility during the AGM.



11. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked 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.
12. Based on the data downloaded from NSDL e-Voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

Resolution No. 1

Ordinary Resolution to adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	33	33	0
2.	Number of votes cast by them	14567800	14567800	0
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed unanimously by members through remote e-voting and e-voting at the AGM.

Resolution No. 2

Ordinary Resolution to adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	33	33	0
2.	Number of votes cast by them	14567800	14567800	0
3.	% of votes cast	100	100	0



RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed unanimously by members through remote e-voting and e-voting at the AGM.

Resolution No. 3

Ordinary Resolution to appoint a Director, in place of Mrs. Sundaram Yugalakshmi (DIN:07323404), who retires by rotation and being eligible offers herself for reappointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	33	33	0
2.	Number of votes cast by them	14567800	14567800	0
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed unanimously by members through remote e-voting and e-voting at the AGM.

Resolution No. 4

Ordinary Resolution to appoint a Director in place of Mr. Duraiswami Prabhakar (DIN:09831080), who retires by rotation and being eligible offers himself for reappointment.

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voted	33	33	0
2.	Number of votes cast by them	14567800	14567800	0
3.	% of votes cast	100	100	0

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed unanimously by members through remote e-voting and e-voting at the AGM.



AA ALAGAR & ASSOCIATES

I hereby confirm that none of the votes were considered invalid in any of the resolutions mentioned above.

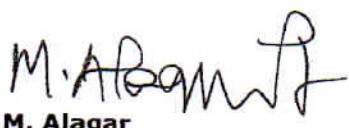
You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/e-voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.: 6814/2025


M. Alagar
Designated Partner
FCS: 7488/COP: 8196
UDIN: F007488G001394566



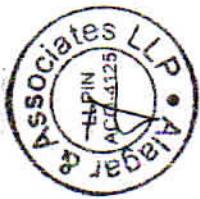
Date: September 30, 2025
Place: Chennai

Counter Signed
For Basilic Fly Studio Limited


Signature *(Venkateshwaran Srinivasan)*
Chairman *DIN: 00434044*

Annexure I

Date of the AGM	Monday, September 29, 2025	
Total Number of Shareholders as on record date (i.e. 22nd September 2025 – cut-off date for voting purposes)	4523	
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable	(The meeting is conducted through Video Conferencing or Other Audio-Visual means)
Promoter and Promoter Group:		
Public:		
No. of Shareholders attended the meeting through Video Conferencing:	26	
Promoter and Promoter Group:	3	
Public:	23	

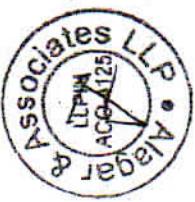


The details of Voting Results with regard to the Ordinary Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

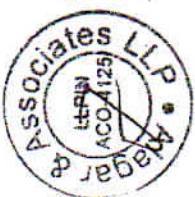
Resolution No.		1. To consider, approve and adopt the Audited Standalone Financial Statements for the financial year ended 31 st March, 2025.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Category	Whether promoter / promoter group are interested in the agenda / resolution?	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour	No. of Votes against	No. of Votes in favour on polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and E-Voting Poll Promoter Group	E-Voting	13975550	13975550	100	13975550	0	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13975550	13975550	100	13975550	0	0	100
Public- Institutions	E-Voting	1461000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1461000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0	100	0
Total		25265000	14567800	57.6600	14567800	0	100	0



Resolution No.	2. To consider, approve and adopt the Audited Consolidated Financial Statements for the financial year ended 31 st March, 2025.					
Resolution required: (Ordinary/ Special)	Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes in favour	No. of Votes against $(4) = [(4)/(2)] * 100$
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	13975550	13975550	100	13975550	0
Public- Institutions	E-Voting	1461000	0	0	0	100
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	1461000	0	0	0	100
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0
	Poll	0	0	0	0	100
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0
	Total	25265000	14567800	57.6600	14567800	0



Resolution No.		3. To appoint a Director in place of Mrs. Sundaram Yogalakshmi (DIN:07323404), who retires by rotation and being eligible offers herself for re-appointment					
Resolution required: (Ordinary/ Special)		Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	No. of Votes In favour on polled $(6) = [(4/(2)] * 100$
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	13975550	13975550	100	13975550	0	100
Public- Institutions	E-Voting	14610000	0	0	0	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	14610000	0	0	0	0	100
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	0
	Poll		0	0	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	9828450	592250	6.0259	592250	0	100
	Total	25265000	14567800		57.6600	14567800	0



Resolution No.	4. To appoint a Director in place of Mr. Duraiswami Prabhakar (DIN:09831080), who retires by rotation and being eligible offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda /resolution?	Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour (4)	No. of Votes against (5)	No. of Votes in favour on polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter Promoter Group	E-Voting	13975550	13975550	100	13975550	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		13975550	13975550	100	13975550	0	0	0
Public- Institutions	E-Voting	1461000	1461000	100	13975550	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		1461000	1461000	100	13975550	0	0	0
Public- Non Institutions	E-Voting	9828450	592250	6.0259	592250	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total		9828450	592250	6.0259	592250	0	0	0
Total		25265000	14567800	57.6600	14567800	0	100	0

