



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

29th September 2025
Ref: NSE/165/2025-26

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of 9th Annual General Meeting of Basilic Fly Studio Limited ("Company") held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/ Madam,

This is to inform you that the 9th Annual General Meeting ("AGM") of Basilic Fly Studio Limited ("the Company") was held on Monday, September 29, 2025, through VC/ OAVM which commenced at 11:00 A.M. IST and concluded at 12:02 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
A54158

Encl: as above

**PROCEEDINGS /OUTCOME OF THE 9th ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM
ON
MONDAY, SEPTEMBER 29, 2025**

The 9th Annual General Meeting (“AGM”) of the Company was held through Video Conference/Other Audio-Visual Mode on Monday, September 29, 2025. The AGM which commenced at 11:00 AM IST.

The proceedings of the Meeting are as under:

1. Total number of shareholders as on record date: 4523
2. Cut-off date for e-voting: September 22, 2025
3. No. of shareholders present at the meeting either in person or through proxy:
-Not applicable.
4. No. of shareholders who attended the Meeting through video conference: 26
[i.e. – 3 from Promoter and Promoter Group and – 23 Public Shareholders]

The following Directors/KMPs were present at the meeting and through VC/OVAM:

1. Mr Vengarai Seshadri Sowrirajan, Chairman
2. Mr. Balakrishnan, Managing Director
3. Mrs Sundaram Yugalakshmi, Whole Time Director
4. Mr Duraiswami Prabhakar, Whole Time Director – Participated through Electronic Mode
5. Mr Nandagopal Damodharan, Independent Director & Chairman of the Audit Committee and NRC Committee - Participated through Electronic Mode.
6. Mrs Rajarathinam Tiripura Sundarai, Non-Executive Non-Independent Director

Ms Swati Sharma, Company Secretary and Compliance officer, participated from the Registered office of the Company

Mr Gaurav Mehra, CFO, participated from the Registered office of the Company.

Mr P. K. Manoj, Partner, L.U. Krishnan & Co., Chartered Accountants, Statutory Auditors of the Company - Participated through Electronic Mode.

Mr. Vengarai Seshadri Sowrirajan, Chaired the meeting and he welcomed the Panellists and Members to the Meeting and ascertained that the requisite quorum for the meeting was present and called the meeting to order.

Swati Sharma, Company Secretary and Compliance officer, informed the members that the meeting was being conducted through Video/Other Audio Visual Means facility in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules. 2014, they were given an option to vote on the Resolutions set out in the Notice of the Meeting, through remote e-voting on the National Securities Depositories Limited ("NSDL") e-voting platform. The remote e-voting platform was kept open for voting from Friday, September 26, 2025 (09.00 AM IST) to Sunday, September 28, 2025 (05.00 P.M.IST). The e-voting facility was also provided at the AGM for those Members who had not cast their votes earlier.

Members were also informed that Mr M. Alagar of M/s. Alagar & Associates LLP, Practising Company Secretaries, was appointed as the Scrutiniser to Scrutinise the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

The Company Secretary informed that the Registers as required under the Companies Act, 2013 are available on the website of the Company for inspection during the AGM.

The Directors then introduced themselves one by one on a roll call.

The Chairman informed that since the Notice of the Meeting along with the financial statements for the year ended 31st March, 2025 and the Board's Report were already sent to the members through their email ids, the same were taken as read.

As there were no qualification or adverse remarks in the Reports of Statutory Auditors on both the Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2025, pursuant to Section 145 of the Companies Act, 2013, there was no legal requirement for their Reports be read out at the Meeting. Hence, with the permission of the members present, the Reports of the Statutory Auditors on the audited standalone and consolidated financial results were taken as read.

Chairman briefly addressed the members which was followed by the address of Mr Balakrishnan, Managing Director of the Company on the company's performance and related matters thereto. Mr Gaurav Mehra, CFO, also briefed the members of the performance in brief for the financial year ended 31st March 2025.

Thereafter the Company Secretary & Compliance Officer initiated a Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one, which was later responded by the Managing Director Mr Balakrishnan.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

SL. No.	AGENDA	RESOLUTION TYPE
01	To consider and adopt the Audited Standalone 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.	Ordinary Resolution
02	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March, 31, 2025, together with the Reports of the Auditors thereon.	Ordinary Resolution
03	Appointment of Mrs. Sundaram Yugalakshmi (DIN: 07323404) as a "director", liable to retire by rotation, who has offered herself for re-appointment	Ordinary Resolution
04	Appointment of Mr. Duraiswami Prabhakar (DIN: 09831080) as a "director", liable to retire by rotation, who has offered himself for re-appointment	Ordinary Resolution

The above items were open for voting by both the mode i.e. Remote e-voting as well as e-voting during the AGM. Chairman further informed that the e-voting facility on the NSDL platform would remain open for the next 15 minutes to enable the shareholders those who have not cast their vote on the resolutions set out in the Notice.

Chairman further informed that the results of the voting would be declared, after receipt of consolidated Scrutiniser's Report within 2 working days and the consolidated Scrutiniser's Report would be posted on the Company's website and also be informed to the National Stock Exchange of India Limited (NSE)

Chairman requested the Managing Director Mr Balakrishnan, to extend vote of thanks to all the members who participated in the meeting through VC.

After vote of thanks, the Chairman then declared that the meeting was concluded at -- 12:02 P.M.(IST)

For Basilic Fly Studio Limited,

Swati Sharma
Company Secretary & Compliance Officer
Membership no. A54158