DAPS ADVERTISING LIMITED

• **CIN No.:** L51109UP1999PLC024389 • **GSTIN No.:** 09AABCD8028K1ZF

Ref: DAPS/2026-2027/19 **Date: September 22, 2026**

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, -400001

Scrip Code: 543651

Subject: Details of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting and Poll with respect to the 27th Annual General Meeting of the Company held on September 19, 2026

Dear Sir/Ma'am,

With respect to the resolutions contained in the Notice of the 27th Annual General Meeting of the Company that was held on September 19, 2026, please find attached herewith-

- The Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
- The Consolidated Scrutinizer's Report on Remote E-Voting and Poll dated September 21 2026, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours sincerely
For DAPS ADVERTISING LIMITED

Akanksha

AKANKSHA AGNIHOTRI Digitally signed by AKANKSHA AGNIHOTRI Date: 2026.09.22 17:40:51 +05'30'

Akanksha Agnihotri
(Company Secretary and Compliance Officer)

Voting Results

DAPS ADVERTISING LIMITED

General Information

Scrip code	543651
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE975Z01012
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details

Name of the Scrutinizer	HKS & ASSOCIATES LLP
Firms Name	HKS & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS7348
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results

Record date	12-09-2026
Total number of shareholders on record date	206
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

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	3374900	0	0.00%	0	0	0.00%	0.00%
	Poll		3374900	100.00%	3374900	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3374900	3374900	100.00%	3374900	0	100.00%	0.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		3374900	3374900	100.00%	3374900	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO DECLARE A FINAL DIVIDEND OF RS. 0.25 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

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	3374900	0	0.00%	0	0	0.00%	0.00%
	Poll		3374900	100.00%	3374900	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3374900	3374900	100.00%	3374900	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		3374900	3374900	100.00%	3374900	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO REAPPOINT MR. AKHILESH CHATURVEDI (DIN: 00989785) WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE SEEKS REAPPOINTMENT

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	2709600	0	0.00%	0	0	0.00%	0.00%
	Poll		2709600	100.00%	2709600	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RE-APPOINT MS. SRISHTI CHATURVEDI (DIN: 08225434) WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT

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	3254900	0	0.00%	0	0	0.00%	0.00%
	Poll		3254900	100.00%	3254900	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3254900	3254900	100.00%	3254900	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		3254900	3254900	100.00%	3254900	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONFIRM CHANGE IN DESIGNATION OF MS. SRISHTI CHATURVEDI (DIN: 08225434) FROM NON- EXECUTIVE TO EXECUTIVE DIRECTOR OF THE COMPANY.

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	3254900	0	0.00%	0	0	0.00%	0.00%
	Poll		3254900	100.00%	3254900	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	3254900	3254900	100.00%	3254900	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		3254900	3254900	100.00%	3254900	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONFIRM FIXATION IN REMUNERATION OF MR. AKHILESH CHATURVEDI (DIN: 00989785) AS THE CHAIRMAN CUM WHOLETIME DIRECTOR OF THE COMPANY.

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	2709600	0	0.00%	0	0	0.00%	0.00%
	Poll		2709600	100.00%	2709600	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO CONFIRM FIXATION IN REMUNERATION OF MR. DHARMESH CHATURVEDI (DIN: 00989831) AS THE MANAGING DIRECTOR OF THE COMPANY

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	2709600	0	0.00%	0	0	0.00%	0.00%
	Poll		2709600	100.00%	2709600	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		2709600	2709600	100.00%	2709600	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					TO CONFIRM FIXATION IN REMUNERATION OF MR. PARESH CHATURVEDI (DIN: 00989858) AS THE WHOLE TIME DIRECTOR OF THE COMPANY			
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	2807100	0	0.00%	0	0	0.00%	0.00%
	Poll		2807100	100.00%	2807100	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	2807100	2807100	100.00%	2807100	0	100.00%	0.00%
Public- Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Total		2807100	2807100	100.00%	2807100	0	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HKS & Associates LLP
COMPANY SECRETARIES
Ground Floor 118/566, Gumti No. 5, Kaushalpuri,
Kanpur Nagar - 208012, Uttar Pradesh, India

Ref No. ..... *Date*.....

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND VOTING PROCESS AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
DAPS ADVERTISING LIMITED
128, CLYDE HOUSE, OFFICE NO.9-B
THE MALL KANPUR 208001
UP INDIA -208001

Dear Sir,

I, CS Hemant Kumar Sajnani, Designated Partner of HKS & Associates LLP, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **DAPS ADVERTISING LIMITED** (the 'Company') for the purpose of scrutinizing the e-voting and the voting through Ballot at AGM by Members on Notice pursuant to provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') in respect of the resolutions contained in the Notice. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Combined Scrutinizer's Report on e-voting process and the voting through ballot during the 27th Annual General Meeting ("AGM") of the equity shareholders of the company pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015] as amended and pursuant to Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of the below mentioned resolution proposed at the 27th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, 19th

HKS & ASSOCIATES LLP KANPUR

info@hksllp.in | hksllp.in | +91-7897651425, +91-8604550116

September, 2026 at The Pristine Hotel, 111/18 A, GT Rd, Harsh Nagar, Kanpur, Uttar Pradesh 208012.

Since the quorum was met at 01:00 p.m. (IST) the meeting was called to order by the Chairman.

I submit my report as under:

The Annual General Meeting ("AGM") of the Company was held at The Pristine Hotel, 111/18 A, GT Rd, Harsh Nagar, Kanpur, Uttar Pradesh 208012 and the voting for agenda items as per the Notice of AGM were transacted through remote electronic voting process and the voting through ballot during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof)

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) Ministry of Corporate Affairs ('MCA') Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') relating to e-voting process and the voting through ballot during the AGM on the resolutions contained in the Notice of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as a Scrutinizer for e-voting and the voting through ballot during the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") (the Authorized Agency engaged by the Company to provide remote e-voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent ('RTA') of the Company and the Ballot papers and other documents furnished to me physically by the Company for my verification.

3. **Dispatch of AGM Notice**

(i) In accordance with General Circulars Nos. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022, 09/2023 dated 25th

HKS & ASSOCIATES LLP KANPUR

September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circulars Nos. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI / HO / CFD / PoD-2 / CIR / P / 2023 / 4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice was sent only through electronic mode to all the Members of the Company who have registered their e-mail IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA") of the Company.

(ii) In accordance with Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, a public notice by way of advertisement was published on Wednesday, August 26, 2026 in 'Financial Express (English Edition)' and in "iNext" (Hindi edition) inter-alia, specifying the record date, date, time and the manner of voting through remote e-voting which remained opened from Tuesday, 9.00 a.m. (IST) on September 15, 2026, to Friday, 5.00 p.m. (IST) on September 18, 2026, through CDSL.

(iii) The Company hosted the AGM Notice on its website, website of CDSL, the Agency providing the platform for remote e-voting and also intimated the same to BSE Limited ('BSE').

(iv) The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company and the Depositories viz; Central Depository Services (India) Limited ('CDSL'), the Company had completed the dispatch of Notice of AGM on August 25, 2026 by e-mail to all shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

HKS & ASSOCIATES LLP KANPUR

Voting rights were reckoned as on Saturday, September 12, 2026, being the 'cut-off date' for the purpose of deciding the entitlements of members for voting & remote e-voting.

5. Remote e-voting process

(i) Agency for e-voting

The Company has appointed Central Depository Services Limited ('CDSL') as the agency for providing the platform for remote e-voting.

(ii) Remote e-voting period

Remote e-voting platform was open from Tuesday, 9.00 a.m. (IST) on September 15, 2026, to Friday, 5.00 p.m. (IST) on September 18, 2026 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 8) as set out in the Notice of the Company, on the remote e-voting platform provided by 'CDSL'.

6. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to members who have cast their votes through remote e-voting, such as, their names, DP ID and Client ID / Folios, Number of Shares held but not the manner in which they have voted. Accordingly, 'CDSL', the remote e-voting agency provided us the details of names, DP ID and Client ID / Folios and shareholding of the Members who had cast their votes through remote e-voting.

7. Counting Process

On completion of e-voting, I unblocked the results of the remote e-voting on the CDSL e-voting platform and downloaded the results.

i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses Ms. Simmi Pawa and Ms. Tanvi Singh and who were not in the

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employment of the Company. I have scrutinized and reviewed the remote e-Voting based on the data downloaded from the CDSL.

ii. The vote cast in Voting through ballot paper during the AGM was thereafter counted in the presence of two witnesses Ms. Simmi Pawa and Ms. Tanvi Singh who were not in the employment of the Company. I have scrutinized and reviewed the ballot papers found in Ballot Box.

iii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.

iv. "For" or "Against" were downloaded from the e-Voting website of CDSL(https:// www.evotingindia.com/)

v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.

vi. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through Ballot voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.

vii. The meeting concluded at 05:00p.m (IST)

8. Results

(i) We observed that:

(a)	0 Members had cast their votes through remote e-voting.
(b)	10 Members had cast their votes through voting during the AGM.

(ii) Consolidated results with respect to each item of business as set out in the Notice of the AGM dated 18th August, 2026 and the votes cast by the Shareholders through remote e-voting and through Ballot at the AGM are as under:-

ITEM NO. 1: ORDINARY RESOLUTION TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

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Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**10**	33,74,900	**10**	33,74,900	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 1 of the Notice has been passed by requisite majority.

ITEM NO.2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND OF RS. 0.25 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	10	33,74,900	10	33,74,900	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**10**	33,74,900	**10**	33,74,900	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 2 of the Notice has been passed by requisite majority.

ITEM NO. 3 ORDINARY RESOLUTION TO REAPPOINT MR. AKHILESH CHATURVEDI (DIN: 00989785) WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	

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Assent	0	0	9	27,09,600	9	27,09,600	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	9	27,09,600	9	27,09,600	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 3 of Notice has been passed by requisite majority.

ITEM NO.4 ORDINARY RESOLUTION TO RE-APPOINT MS. SHRISHTI CHATURVEDI (DIN: 08225434) WHO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	0	0	9	32,54,900	9	32,54,900	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**9**	32,54,900	**9**	32,54,900	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 4 of the Notice has been passed by requisite majority.

ITEM NO. 5 ORDINARY RESOLUTION TO CONFIRM CHANGE IN DESIGNATION OF MS. SRISHTI CHATURVEDI (DIN: 08225434) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY.

Particulars	**Remote E-voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	0	0	9	32,54,900	9	32,54,900	100
Dissent	0	0	0	0	0	0	0

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Total	**0**	**0**	**9**	32,54,900	**9**	32,54,900	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 5 of the Notice has been passed by requisite majority.

ITEM NO. 6 ORDINARY RESOLUTION TO CONFIRM FIXATION IN REMUNERATION OF MR. AKHILESH CHATURVEDI (DIN-00989785) AS THE CHAIRMAN CUM WHOLETIME DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	27,09,600	9	27,09,600	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	9	27,09,600	9	27,09,600	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 6 of the Notice has been passed by requisite majority.

ITEM NO. 7 ORDINARY RESOLUTION TO CONFIRM FIXATION IN REMUNERATION OF MR. DHARMESH CHATURVEDI (DIN-00989831) AS THE MANAGING DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	27,09,600	9	27,09,600	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	9	27,09,600	9	27,09,600	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 7 of the Notice has been passed by requisite majority.

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ITEM NO. 8 ORDINARY RESOLUTION TO CONFIRM FIXATION IN REMUNERATION OF MR. PARESH CHATURVEDI (DIN-00989858) AS THE WHOLE TIME DIRECTOR OF THE COMPANY.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	09	28,07,100	09	28,07,100	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**09**	28,07,100	**09**	28,07,100	**100**

Result: Based on the aforesaid result, we report that the Ordinary Resolution in respect of Item No. 8 of the Notice has been passed by requisite majority.

(i) The above results may accordingly, be declared by the Chairman of the Company / any other person authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "CDSL" and inform the BSE accordingly.

(ii) The electronic data and all other relevant records relating to e-voting and voting through ballot are under my safe custody and will be handed over to the Chairman for preserving safely.

Thanking you,
Yours Faithfully,

FOR HKS & ASSOCIATES LLP

Hemant Kumar Sajnani
Digitally signed by Hemant Kumar Sajnani
Date: 2026.09.21 14:10:57 +05'30'

AKHILESH CHATURVEDI
Digitally signed by AKHILESH CHATURVEDI
Date: 2026.09.21 14:12:41 +05'30'

Countersigned by the Chairman of DAPS Advertising Limited

(CS HEMANT KUMAR SAJNANI)
Designated Partner
FCS No: 7348
CP No.: 14214
UDIN: F007348H001553002
Peer Review code: 6731/2025

Place: KANPUR
Date: 21-09-2026