

DAPS ADVERTISING LIMITED

CIN No.: L51109UP1999PLC024389
 GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2025-26/19

Date: September 01, 2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

Scrip Code: 543651

Subject: <u>Details of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting and Poll with respect to the 26th Annual General Meeting of the Company held on August 30, 2025</u>

Dear Sir/Ma'am,

With respect to the resolutions contained in the Notice of the 26th Annual General Meeting of the Company that was held on August 30, 2025, please find attached herewith-

- The Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and
- The Consolidated Scrutinizer's Report on Remote E-Voting and Poll dated September 01, 2025, 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 Disclosures Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

For DAPS ADVERTISING LIMITED

Dharmesh Digitally signed by Dharmesh Chaturve Chaturvedi Date: 20 25.09.01 18:58:03 +0 5'30'

Dharmesh Chaturvedi Managing Director DIN- 00989831

REGISTERED OFFICE: 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

Contact No.: 0512-2302770, 9935 430555, 9839 032555

Email: daps.transfer@gmail.com | Website: www.dapsadvertising.com



General information about company Scrip code 543651 NSE Symbol NOTLISTED MSEI Symbol NOTLISTED ISIN INE975Z01012 Name of the company DAPS ADVERTISING LIMITED Type of meeting AGM Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 30-08-2025 Start time of the meeting 01:00 PM End time of the meeting 02:00 PM **Scrutinizer Details** Name of the Scrutinizer HKS & Associates LLP Firms Name HKS & Associates LLP CS Qualification FCS7348 Membership Number Date of Board Meeting in which appointed 30-07-2025 01-08-2025 Date of Issuance of Report to the company **Voting results** Record date 23-08-2025 Total number of shareholders on record date 205 No. of shareholders present in the meeting either in person or through proxy 10 a) Promoters and Promoter group b) Public 0 No. of shareholders attended the meeting through video conferencing 0 a) Promoters and Promoter group 0 b) Public 10 No. of resolution passed in the meeting Disclosure of notes on voting results Resolution(1) Ordinary Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in No the agenda/resolution? To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Description of resolution considered Directors and the Auditors thereon. No. of No. of % of Votes polled No. of No. of % of votes in % of Votes Mode of Category shares on outstanding votes lin votes (against on votes votes favour on votes voting polled shares polled held polled favour against (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100(7)=[(5)/(2)]*100 (2) (5) (1) (4) E-Voting 3374900 100 3374900 0 0 Poll 100 Promoter and 3374900 Postal Ballot Promoter (if Group applicable) 3374900 0 0 Total 3374900 100 3374900 100 E-Voting 0 0 0 Poll 0 0 0 0 0 Public-Postal Ballot Institutions 0 0 0 0 0 applicable) 0 0 0 0 Total 0 0 E-Voting 0 0 0 0 0 0 0 0 Poll Public- Non Postal Ballot Institutions 0 0 0 0 0 applicable) 0 0 0 0 0 Total 3374900 Total | 3374900 3374900 100 0 100 0 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? To declare a Final Dividend of Rs. 0.20 per Equity Share of face value of Rs. 10 Description of resolution considered each of the company, for the Financial Year ended March 31, 2025. No. of No. of % of Votes polled % of votes in % of Votes No. of No. of Mode of votes lin Category shares votes on outstanding votes (favour on votes against on votes voting shares polled held polled polled favour against (7)= [(5)/(2)]*100 (1) (6)=[(4)/(2)]*100(3)=[(2)/(1)]*100 (2) (4) (5) E-Voting 100 3374900 100 3374900 Promoter and 3374900 Promoter Postal Ballot Group (if applicable) Total 3374900 3374900 3374900 100 100 E-Voting 0 0 0 0 0 Poll 0 0 0 Public-Postal Ballot Institutions 0 0 0 0 0 (if applicable) 0 Total 0 0 0 0 0 0 0 E-Voting 0 0 0 0 Poll 0 0 0 Public- Non Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 0 0 0 0 0 Total | 3374900 3374900 3374900 0 100 0 100 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 Yes agenda/resolution? To re-appoint Mr. Paresh Chaturvedi (DIN: 00989858) who retires by rotation in Description of resolution considered terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment. % of Votes polled on outstanding No. of No. of No. of No. of % of votes in % of Votes Mode of votes lin Category votes favour on votes against on votes shares votes voting polled shares polled held polled favour against (7)= (1) (2) (3)=[(2)/(1)]*100(4) (6)=[(4)/(2)]*100(5) [(5)/(2)]*100 E-Voting Poll 100 100 2807100 2807100 Promoter and 2807100 Postal Ballot Promoter (if Group applicable)

	Total E-Voting	2807100	2807100	0	2807100	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot	0	0	0	0	0	0	0
mstrucions	applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting Poll		0	0	0	0	0	0
Public- Non	Postal Ballot	0						
Institutions	(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	2807100	2807100	100	2807100 esolution is P	0	100 Yes	0
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]	Details of Invalid	l Votes			
			Category				No. of V	otes
Promoter and P	Promoter Group							
Public - Non In								
				Resolution(4	4)			
	uired: (Ordinary			Ordinary				
Whether promo agenda/resoluti	oter/promoter gr ion?	oup are inter	ested in the	Yes				
Description of	resolution consi	dered		To re-appoint Mr. D in terms of Section reappointment.				
	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes
Category	voting	shares held	votes polled	on outstanding shares	votes lin favour	votes C against	favour on votes polled	against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting Poll		2700600	100	2709600	0	100	0
Promoter and Promoter	Poll Postal Ballot	2709600	2709600	100	2709600	0	100	
Group	(if applicable)							
	Total	2709600	2709600	100	2709600	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll Postal Ballot	0	0	0	0	0	0	0
Institutions	(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public- Non	Poll	0	0	0	0	0	0	0
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	applicable) Total	0	0	0	0	0	0	0
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	Total	2709600	2709600	100	2709600	0	100	0
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	Promoter Group]	Whether r Disclosu	esolution is P	ass or Not.	Yes	
Public Insitutio	Promoter Group]	Whether r Disclosu	esolution is P	ass or Not.	Yes	
Public Insitutio	Promoter Group]	Whether r Disclosu	esolution is P	ass or Not.	Yes	
Public Insitutio	Promoter Group]	Whether r Disclosur Details of Invalid	esolution is Pre of notes on	ass or Not.	Yes	
Public Insitutio	Promoter Group ons nsitutions]	Whether r Disclosur Details of Invalid Resolution(esolution is Pre of notes on	ass or Not.	Yes	
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March Part	Category	Mode of voting	shares held	votes polled	on outstanding shares	votes lin favour	votes against	favour on votes polled	against on vote polled
Hamman and Part								-	(7)=[(5)/(2)]*10
March Profession Profess				2709600	100	2709600	0	100	0
Page	Promoter and Promoter	Postal Ballot	2709600	2703000	100	_,05000		100	
Marie Paris Par	Group	,							
No.			2709600						
## Part									
Septembly Sep	Public- Institutions		0	0	0	0	0	0	0
Anthone		applicable)		U	0	U			
Martin			0						
Part									
Signification Part	Public- Non Institutions		0	0	0	0	0	0	0
Table		applicable)	0						
Part									
## Category 19 19 19 19 19 19 19 1					Whether r	esolution is P	ass or Not.	Yes	
The control of the c					Disclosu	re of notes on	resolution		
The content of the c				1	Details of Invalid	Votes			
All Continues					Details of Invalid	Votes			
## Defect of the part of the	Promoter and P	Promoter Group		Category				No. of V	otes
Part									
Position	Public - Non In	situtions							
Position									
Position					Resolution	5)			
Section Sect	Resolution requ	uired: (Ordinary	/ Special)						
Category Notice Property	Whether promo	oter/promoter gr	oup are inter	ested in the	No				
No. of Section No.			dered					Co., Chartered Acco	ıntants, as
Campoon Power P				No. of	-			% of votes in	% of Votes
Control Cont	Category		shares	votes	on outstanding	votes fin	votes 🗀	favour on votes	against on vot
			(1)	-	(3)=[(2)/(1)]*100	(4)		-	(7)=
Potat Ballion (1 property) Potat Ballion		E-Voting							[(3)/(2)] 100
Position	Promoter and		3374900	3374900	100	3374900	0	100	0
E-Voting Potal Ballor (diaphicable) Pot	Promoter Group								
Polition			3374900						
Postal Ballot Postal Ball									
Pote	Public- Institutions	Postal Ballot	0	0		0	0		
Polit Capta			0	0	0	0	0	0	0
Dotail Ballot (if applicable) 0		E-Voting		0	0	0	0	0	0
	Public- Non		0	0	0		0	0	
Total 374900 374900 100 374900 0 100 0 0	HISHUUOHS	(if applicable)							
Category Category No. of Votes No. of Votes									
Category No. of Votes No. of V									
No. of Votes No.					Disclosu	re of notes o	n resolution		
No. of Votes No.					S . II . 47 . II .				
Resolution required: (Ordinary / Special) Special]	Details of Invalid	Votes			
Resolution required: (Ordinary / Special) Special				Category				No. of V	otes
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Special Spec					Decelution(2)			
Category Mode of voting No. of shares in led No. of votes in favour on votes against on vote in fight polled No. of voting No. of shares in led No. of voting	Decolution roa	uirod: (Ordinary	/ Special)			D)			
Secription of resolution considered Secription of resolution considered Secription of resolution considered Secription of resolution considered Secription of the Company Secription of resolution considered Secription of the Company Secription of resolution considered Secription of the Company Secreption of the Company Secription of the Company Secreption of the Company Secription of the Compan	Whether promo	oter/promoter gr		ested in the	-				
Category Mode of voting No. of shares held No. of votes h						Mr. Kamesh	Sethi (DIN	- 10738694) as an Ii	ndependent
Category Mode of voting Shares held Noting Shares held Noting Shares Noting Shares Noting Shares Noting Shares Noting Notes Information Noting Shares Noting Notes Information Noting Notes Information Notes Information Noting Notes Information Information Notes Information Informati	Description of	resolution consid			Director of the Cor	mpany			-
Total Dotal Ballot of the policy Dotal	Category		shares	votes	on outstanding	votes sin	votes 🖯	favour on votes	against on vot
Commoter and com								-	(7)=
Poll 3374900 100 3374900 0 100 0 100 0		F_Voting	(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(0)-[(4)/(2)]*100	
Postal Ballot (if applicable) Postal Ballot (if applicable	Promoter and		3374900	3374900	100	3374900	0	100	0
Total 3374900 3374900 100 3374900 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Promoter Group		3374300						
Poll		, ,	3374900	3374900	100	3374900	0	100	0
Postal Ballot (if applicable)		E-Voting		0	0	0	0	0	0
Total 0 0 0 0 0 0 0 0 0	Public-		0	0	0	0	0	0	0
E-Voting Poll O O O O O O O O O	Institutions	(if applicable)							
Poll			0						
Postal Ballot (if applicable)			0						
Total 0 0 0 0 0 0 0 0 Total 3374900 3374900 100 3374900 0 100 0	Public- Non Institutions			0	0	0	0	0	0
Total 3374900 3374900 100 3374900 0 100 0			0	0	0	0	0	0	0
Whether resolution is Pass or Not. Yes			3374900	3374900	100	3374900	0	100	0
Diadama fasta an analuta					Whether 1	esolution is I	Pass or Not.	Yes	

Promotor and P	romotor Croup		Category				No. of V	otes
Promoter and P Public Insitutio Public - Non In	ns							
				Resolution(4	1)			
	nired: (Ordinary eter/promoter gro on?		ested in the	Yes To receipt Mr. D	hawash Cha	tuurali (DI	NI. 00000021) vyho v	enting by votation
Description of a	resolution considers of Mode of	No. of	No. of votes	To re-appoint Mr. D in terms of Section reappointment. % of Votes polled on outstanding				
Category	voting E-Voting	held (1)	polled (2)	shares (3)=[(2)/(1)]*100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	2709600	2709600	100	2709600	0	100	0
	Total E-Voting Poll	2709600	2709600 0		2709600 0 0	0 0	100 0 0	0 0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public- Non	E-Voting Poll Postal Ballot	0	0	0	0 0	0	0	0
Institutions	(if applicable) Total	0	0		0	0	0	0
	Total	2709600	2709600		2709600 esolution is P		Yes	0
] Category	Details of Invalid	Votes		No. of V	fotos
Promoter and P Public Insitutio Public - Non In	ns		Category				140. UI V	utes
				Deschution (
	nired: (Ordinary eter/promoter gro		ested in the	Resolution(5 Ordinary No) 			
Description of 1	resolution consid	No. of	No. of	Statutory Auditors % of Votes polled	of the Compa	No. of	o., Chartered Accou	% of Votes
Category	voting	shares held (1)	votes polled	on outstanding shares (3)=[(2)/(1)]*100	votes lin favour (4)	votes against	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	3374900	3374900	100	3374900	0	100	0
·	Total E-Voting	3374900	3374900	100	3374900	0	100	0
Public- Institutions	Poll Postal Ballot (if applicable) Total	0	0 0	0 0	0 0	0 0	0 0	0 0
Public- Non Institutions	E-Voting Poll Postal Ballot	0	0 0	0 0	0 0	0 0	0 0	0 0
	(if applicable) Total Total	0 3374900	0 3374900	0 100	0 3374900	0	0 100	0 0
				Disclosu	re of notes or		Yes	
Promoter and P	romoter C		Category	Details of Invalid	Votes		No. of V	otes (
Public Institutio Public - Non In	ns							
				Resolution(6	5)			
Whether promo agenda/resoluti		oup are inter	ested in the	No Re-appointment of	Mr. Kamesh	Sethi (DIN	- 10738694) as an Ii	ndependent
Category	Mode of voting	No. of shares held	No. of votes polled	Director of the Cor % of Votes polled on outstanding shares		No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total	3374900 3374900	3374900	100	3374900	0	100	0
Public- Institutions	E-Voting Poll Postal Ballot	0	0	0	0	0	0	0
HISTITUTIONS	(if applicable) Total E-Voting	0	0 0	0 0 0	0 0	0 0	0 0	0 0
Public- Non Institutions	Poll Postal Ballot (if applicable) Total	0	0 0	0 0	0	0 0	0 0	0 0
	Total		3374900	100 Whether r	3374900	0	100	0
	<u> </u>			Disclosu	re of notes of		Yes	
			1	Disclosu Details of Invalid	re of notes or		Yes	
Promoter and P Public Insitutio			Category		re of notes or		No. of V	otes (otes
	ns				re of notes or			otes
Public Insitutio Public - Non In Resolution requ Whether promo	ns situtions nired: (Ordinary	/ Special)	Category	Resolution(7	votes			fotes
Public Insitutio Public - Non In Resolution requ Whether promo agenda/resoluti	ns situtions tired: (Ordinary oter/promoter gro	/ Special) oup are inter	Category	Resolution(7 Ordinary No Appointment of M of the Company	Votes 7)	n resolution		
Public Insitutio Public - Non In Resolution requ Whether promo agenda/resoluti	ns situtions ired: (Ordinary eter/promoter gro	/ Special) oup are inter dered	Category ested in the	Resolution(7 Ordinary No Appointment of M	Votes Neha Rasto	ogi (DIN- 02	7591711) as an Inde	pendent Director
Public Insitutio Public - Non In Resolution requ Whether promo agenda/resoluti Description of I Category Promoter and Promoter	nired: (Ordinary eter/promoter gro on? Mode of voting E-Voting Poll Postal Ballot	/ Special) oup are inter dered No. of shares held	ested in the No. of votes polled	Resolution(7 Ordinary No Appointment of M of the Company % of Votes polled on outstanding shares	No. of votes in favour	n resolution ogi (DIN- 07) No. of votes against	No. of Votes in favour on votes polled	pendent Director % of Votes against on votes polled (7)=
Public Insitution Public - Non In Resolution requivalent requivalent resolution Agenda/resolution Description of the Category Promoter and	nired: (Ordinary ter/promoter groon? resolution consider woting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	/ Special) oup are inter dered No. of shares held (1)	Category Pested in the No. of votes polled (2) 3374900 0	Resolution(7 Ordinary No Appointment of M of the Company % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100 100 0	No. of votes in favour (4) 3374900 0	No. of votes against (5)	No. of V 7591711) as an Inde % of votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 0	pendent Director % of Votes against on votes polled (7)= [(5)/(2)]*100 0
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Public Insitution Public - Non In Resolution requivalent requivalent resolution of the secretary resolution of the secretary resolution of the secretary resolution requivalent requirements require resolution requirements re	ired: (Ordinary of ter/promoter groon? resolution considered with the second of the s	/ Special) oup are inter dered No. of shares held (1) 3374900 0 0 0	Category Category Rested in the No. of votes polled (2) 3374900 0 0 0 0 0 0	Resolution(7 Ordinary No Appointment of M of the Company % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100 0 0 0 0 0 0 0 100 0 100 0 100	No. of votes in favour (4) 3374900 0 0 0 0 0 0 1 1 1 1 1 1	resolution	No. of V No. of V 7591711) as an Inde % of votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0 0 0 0 0 100 100	pendent Director % of Votes against on votes polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0
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Public Insitution Public - Non In Resolution requivalent requivalent resolution of the secretary resolution of the secretary resolution of the secretary resolution requivalent requirements require resolution requirements re	ired: (Ordinary of ter/promoter groon? resolution consider Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Total Total Total Total Total	/ Special) oup are inter dered No. of shares held (1) 3374900 0 0 0 0 1 1 1 1 1 1 1 1	Category Catego	Resolution(7 Ordinary No Appointment of M of the Company % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100 0 0 0 0 0 0 0 100 Vhether r	No. of votes in favour (4) 3374900 0 0 0 0 0 1 1 1 1 1 1 1	resolution resolution	No. of V No. of V 7591711) as an Inde % of votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0 0 0 0 0 100 100	pendent Director % of Votes against on votes polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0
Public Insitution Public - Non Institution Resolution requivalent agenda/resoluti Description of Institutions Public-Institutions	ired: (Ordinary of ter/promoter groon? resolution consider Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total romoter Group ns	/ Special) oup are inter dered No. of shares held (1) 3374900 0 0 0 0 1 1 1 1 1 1 1 1	Category Catego	Resolution(7 Ordinary No Appointment of M of the Company % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100 0 0 0 0 0 0 0 100 Vhether r Disclosu	No. of votes in favour (4) 3374900 0 0 0 0 0 1 1 1 1 1 1 1	resolution resolution	No. of V No. of V 7591711) as an Inde % of votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 0 0 0 100 Yes	pendent Director % of Votes against on votes polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0
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Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Postal Ballot

(if applicable)

Poll

Total

Poll

Total

Poll

Total

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

E-Voting

Postal Ballot

(if applicable)

Total | 3374900

E-Voting

No. of

shares

held

(1)

3374900

3374900

Public Insitutions

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Public - Non Insitutions

Public- Non

Institutions

E-Voting

Postal Ballot

(if applicable)

Total | 3374900

0

Details of Invalid Votes

Resolution(10)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]*100

Ordinary

No

100

100

0

0

0

0

0

0

0

0

100

Details of Invalid Votes

No. of

votes

polled

(2)

3374900

3374900

0

0

0

0

0

0

0

0

3374900

Category

3374900

Whether resolution is Pass or Not. Yes

Alteration of Capital Clause of the Memorandum of Association

No. of

votes (

against

(5)

0

0

0

0

0

0

0

0

0

0

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

100

0

0

0

0

0

0

0

0

100

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

0

0

No. of Votes

No. of

votes lin

favour

(4)

3374900

3374900

0

0

0

0

0

0

0

3374900

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Disclosure of notes on resolution

0

0

0

0

0

0

100

0

No. of Votes

0

0

0

100

0

0

0

3374900

Category



Ground Floor 118/566. Gumti No. 5. Kaushalpuri, Kanpur Nagar, Uttar Pradesh, India, 208012

	-							
Re	19	Vo.		 	 			

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 $26^{\rm th}$ 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 26th Annual General Meeting ("AGM") of the Members of the Company held on Saturday, 30th August, 2025 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

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 evoting 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 September, 2023and 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 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 06, 2025 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 August 26, 2025, toFriday,5.00 p.m. (IST) on August 29, 2025, 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 05, 2025 by e-mail to all shareholders who had registered their email IDs with the Company /Depositories.

4. Cut-off Date

Voting rights were reckoned as on Saturday, August 23, 2025, 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 August 26, 2025, to Friday, 5.00 p.m. (IST) on August 29, 2025 and members were required to cast their votes electronically conveying their 'Assent' or 'Dissent' in respect of the resolutions (Item Nos. 1 to 10) 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, we 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 who were not in the 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 02:00p.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 30th July, 2025 and the votes cast by the Shareholders through remote evoting 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, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E-voting	Voting at the AGM	Total	Percentag
				e (%)

	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 unanimously.

ITEM NO.2 ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND OF RS. 0.20 PER EQUITY SHARE OF FACE VALUE OF RS. 10 EACH OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Particulars	Remote	E-voting	Voting at	t the AGM	To	Percenta ge (%)	
	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 unanimously.

ITEM NO.3 ORDINARY RESOLUTION TO RE-APPOINT MR. PARESH CHATURVEDI (DIN: 00989858) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote E-voting		Voting a	t the AGM	То	Percenta ge (%)	
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	9	28,07,100	9	28,07,100	100
Dissent	0	0	0	0	0	0	0
Total	0	0	9	28,07,100	9	28,07,100	100

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

ITEM NO.4 ORDINARY RESOLUTION TO RE-APPOINT MR. DHARMESH CHATURVEDI (DIN: 00989831) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS REAPPOINTMENT.

Particulars	Remote	E-voting	Voting a	t the AGM	Т	Percen tage (%)	
	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. 4 of the Notice has been passed unanimously.

ITEM NO. 5 ORDINARY RESOLUTIONFOR APPOINTMENT OF M/S. B. M. CHATURVEDI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY

Particulars	Remote	E-voting	Voting a	t the AGM	Т	Percent age (%)	
	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. 5 of the Notice has been passed unanimously



ITEM NO. 6 SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR. KAMESH SETHI (DIN-10738694) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particular s	Remote	E-voting	Voting a	t the AGM	Total		Percent age (%)
	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 Special Resolution in respect of Item No. 6 of the Notice has been passed unanimously.

ITEM NO. 7 ORDINARY RESOLUTION FOR APPOINTMENT OF MS. NEHA RASTOGI (DIN-07591711) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particular s	Remote	E-voting	Voting a	t the AGM	Total		Percent age (%)
	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. 7 of the Notice has been passed unanimously.

ITEM NO. 8 ORDINARY RESOLUTION FOR APPOINTMENT OF M/S. HKS & ASSOCIATES LLP, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY

Particular	Remote E-voting		Voting at the AGM		Total		Percent age (%)
S							
	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. 8 of the Notice has been passed unanimously.

ITEM NO. 9 ORDINARY RESOLUTION TO INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

Particular s	Remote	E-voting	Voting a	t the AGM	Total		Percent age (%)
	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. 9 of the Notice has been passed unanimously.

ITEM NO. 10 ORDINARY RESOLUTION ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Particular s	Remote	E-voting	Voting a	t the AGM	Total		Percent age (%)
	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. 10 of the Notice has been passed unanimously.



- (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

Company Secretaries

Hemant Digitally signed by Hemant Kumar

Kumar Sajnani Date: 2025.09.01 Sajnani 19:24:50 +05'30'

Akhilesh Digitally signed by Akhilesh Chaturve Chaturvedi di

Advertising Limited

19:25:19 +05'30' Countersigned by the Chairman of Daps

(CS HEMANT KUMAR SAJNANI)

Designated Partner

FCS No: 7348 CP No.: 14214

UDIN: F007348G001129216 Peer Review code: 6731/2025

Place: KANPUR Date: 01-09-2025