

Date: September 25, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: **544243**

Trading Symbol: **STYLEBAAZA**

Dear Sir/Madam,

Subject: Consolidated Voting results & Scrutinizer's Report of 12th AGM of the Company held on September 24, 2025

Dear Sir/ Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the e-voting results of 12th Annual General Meeting of the Company held on Wednesday, September 24, 2025, at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on e-voting submitted by scrutinizer, Mr. Sanjay Kumar Joshi, partner of M/s S.K. Joshi & Associates, Practicing Company Secretaries, is also enclosed herewith.

We request you to kindly take the same on record.

For Bazaar Style Retail Limited

Abinash Singh
Chief Compliance Officer,
Company Secretary and
Head - Legal & Compliance

Bazaar Style Retail Limited

{Formerly known as Bazaar Style Retail Pvt. Ltd.}

PSSrijan Tech Park, DN-52, 12th Floor, Sector-V, Salt Lake, North 24 Parganas, West Bengal 700091
t: (033) 61256125 e: info@stylebazaar.com www.stylebazaar.in

CIN No: L18109WB2013PLC194160

General information about company	
Scrip code	544243
NSE Symbol	STYLEBAAZA
MSEI Symbol	NOTLISTED
ISIN	INE01FR01028
Name of the company	Baazar Style Retail Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar Joshi
Firms Name	S.K.Joshi & Associates
Qualification	CS
Membership Number	F6745
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	77471
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	210
No. of resolution passed in the meeting	6

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: a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of 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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public- Institutions	E-Voting	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340823	868	99.9740	0.0260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340823	868	99.9740	0.0260
Total		74617353	39038589	52.3184	39037721	868	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Director in place of Mr. Pradeep Kumar Agarwal (DIN: 02195697), who retires by rotation and being eligible, offers himself for re-appointment.				
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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public-Institutions	E-Voting	10278805	6796724	66.1237	6071724	725000	89.3331	10.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	6071724	725000	89.3331	10.6669
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340648	1043	99.9688	0.0312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340648	1043	99.9688	0.0312
Total		74617353	39038589	52.3184	38312546	726043	98.1402	1.8598
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mrs. Ushma Sheth Sule (DIN: 07460369), who retires by rotation and being eligible, offers herself for re-appointment.				
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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public-Institutions	E-Voting	10278805	6796724	66.1237	2934707	3862017	43.1783	56.8217
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	2934707	3862017	43.1783	56.8217
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340648	1043	99.9688	0.0312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340648	1043	99.9688	0.0312
Total		74617353	39038589	52.3184	35175529	3863060	90.1045	9.8955
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as Secretarial Auditors 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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public-Institutions	E-Voting	10278805	6796724	66.1237	6071724	725000	89.3331	10.6669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	6071724	725000	89.3331	10.6669
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340706	985	99.9705	0.0295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340706	985	99.9705	0.0295
Total		74617353	39038589	52.3184	38312604	725985	98.1403	1.8597
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fall away/deletion/omission/termination of Part II of the Articles of Association (the Article/AoA) of the Company and reference to the Part I and Part II to be omitted.				
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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public- Institutions	E-Voting	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340748	943	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340748	943	99.9718	0.0282
Total		74617353	39038589	52.3184	39037646	943	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Modification in the clause 110 of the Articles of Association of the Company ("the Articles /AoA") related to the retirement of directors.				
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	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34106984	28900174	84.7339	28900174	0	100.0000	0.0000
Public- Institutions	E-Voting	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10278805	6796724	66.1237	6796724	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30231564	3341691	11.0536	3340748	943	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	30231564	3341691	11.0536	3340748	943	99.9718	0.0282
Total		74617353	39038589	52.3184	39037646	943	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



Ref. No.

Date.....

SCRUTINIZER'S REPORT

Consolidated Report on remote e-voting and voting at AGM
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman of,
12th Annual General Meeting ("AGM") of the Shareholders of Baazar Style Retail Limited held on
Wednesday, 24th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other
Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM

The Board of Directors of Baazar Style Retail Limited (hereinafter referred to as "the Company") at its meeting held on August 01, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and Securities and Exchange Board of India (hereinafter referred to as SEBI) relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 12th AGM of the Equity Shareholders dated Wednesday, September 24, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed MUFG Intime India Private Limited (hereinafter referred to as "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company.
- The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://instavote.linkintime.co.in>. The Company had uploaded the items of the business to be transacted



at the AGM on the website of the Company and also of the Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting at the AGM

- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") advertisement was published in Financial Express (English language newspaper) and Arthik Lipi (Bengali- vernacular language newspaper), having electronic editions on Saturday , August 23, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, August 22, 2025 and as on that date, there were 81828 shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the RTA of the Company completed dispatch of Notice of AGM on Friday, August 29, 2025 by E-mail to 78,822 Members who had already registered their email IDs with the Company / Depositories.
- In respect of 3,006 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in Financial Express (English language newspaper) and Arthik Lipi (Bengali- vernacular language newspaper) on Saturday, August 30, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, September 17, 2025.
- The remote e-voting period remained open from Sunday, September 21, 2025 at 9:00 A.M. IST to Tuesday, September 23, 2025 at 5:00 P.M. IST.
- At the end of the voting period on Tuesday, September 23, 2025 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.



- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/Depositories/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 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 and downloaded from the e-voting website of Service Provider <https://instavote.linkintime.co.in/> in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider, and adopt the:

- The audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and
- The audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon;

Total No. of shareholders/folios	77471		
Total No. of Shares	746,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100.00	0.00
Public-Institutional Holders	10278805	6796724	66.12	6796724	0	100.00	0.00
Public-Others	30231564	3341691	11.05	3340823	868	99.97	0.03
Total	74617353	39038589	52.32	39037721	868	100.00	0.00

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint Director in place of Mr. Pradeep Kumar Agarwal (DIN: 02195697), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/folios	77471		
Total No. of Shares	746,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.



(iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100.00	0.00
Public-Institutional Holders	10278005	6796724	66.12	6071724	725000	89.33	10.67
Public-Others	30231564	3341691	11.05	3340648	1043	99.97	0.03
Total	74617353	39038589	52.32	38312546	726043	98.14	1.86

Percentage of Votes cast in favour: 98.14% | Percentage of votes cast against: 1.86%

RESULT:

Since, the number of votes cast in favour of the resolution is 98.14%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 3: ORDINARY RESOLUTION:

To appoint Director in place of Mrs. Ushma Sheth Sule (DIN: 07460369), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/folios	77471		
Total No. of Shares	7,46,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100	0.00
Public-Institutional Holders	10278805	6796724	66.12	2934707	3862017	43.18	56.82
Public-Others	30231564	3341691	11.05	3340648	1043	99.97	0.03
Total	74617353	39038589	52.32	35175529	3863060	90.10	9.90

Percentage of Votes cast in favour: 90.10% | Percentage of votes cast against: 9.90%

RESULT:

Since, the number of votes cast in favour of the resolution is 90.10%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint M/s. S.K. Joshi & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Total No. of shareholders/folios	77471		
Total No. of Shares	7,46,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls-at AGM-(On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100.00	0.00
Public- Institutional Holders	10278805	6796724	66.12	6071724	725000	89.33	10.67
Public- Others	30231564	3341691	11.05	3340706	985	99.97	0.03
Total	74617353	39038589	52.32	38312604	725985	98.14	1.86

Percentage of Votes cast in favour: 98.14% | Percentage of votes cast against: 1.86%

RESULT:

Since, the number of votes cast in favour of the resolution is 98.14%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO. 5: SPECIAL RESOLUTION:

To approve for fall away/deletion/omission/ termination of Part II of the existing set of Article of Association of the Company and reference to the Part I and Part II to be omitted to ensure consistency and clarity in the Article.

Total No. of shareholders/folios	77471		
Total No. of Shares	7,46,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM IST		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100.00	0.00
Public-Institutional Holders	10278805	6796724	66.12	6796724	0	100.00	0.00
Public-Others	30231564	3341691	11.05	3340748	943	99.97	0.03
Total	74617353	39038589	52.32	39037646	943	100.00	0.00

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ITEM NO.6: SPECIAL RESOLUTION:

To Approve modification in the clause 110 of the Articles of Association of the Company to reflect a more progressive and democratic approach to Board composition, in line with the Company's commitment to the highest standards of corporate governance, transparency, and accountability.

Total No. of shareholders/folios	77471		
Total No. of Shares	7,46,17,353		
Remote E-voting Period	September 21, 2025, 9:00 AM IST to September 23, 2025, 5:00 PM (ST)		
		Number of Votes/ Folio	Number of Shares
Total votes cast through remote e-voting	A	164	39038589
Total Votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting/e-voting at AGM (A+B)	C	164	39038589
Less: Invalid/abstain remote e-voting/ Polls at AGM (On-account-of for/against-option-not-indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	164	39038589

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.



SUMMARY OF VOTING:

Promoter/Public	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	34106984	28900174	84.73	28900174	0	100.00	0.00
Public-Institutional Holders	10278805	6796724	66.12	6796724	0	100.00	0.00
Public-Others	30231564	3341691	11.05	3340748	943	99.97	0.03
Total	74617353	39038589	52.32	39037646	943	100.00	0.00

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:

Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 01, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

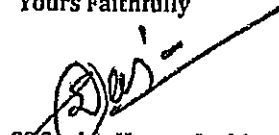
All the Resolutions mentioned in the AGM Notice dated August 01, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.


I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully


CS Sanjay Kumar Joshi
 Scrutinizer
 M. No.: F6745 | C.P. No. 7342
 Partner
 S.K. Joshi & Associates
 Company Secretaries
 ICSI Unique Code: P2008RJ064900
 Peer Review Certificate No. 1659/2022
 UDIN: F006745G001333477



Counter Signed by
 For Baazar Style Retail Limited


PRADEEP KUMAR AGARWAL
 Chairman & Whole time Director
 DIN: 02195697

Place: Jaipur
 Date: September 25, 2025