

Date: 30/09/2026

To

Corporate Relations Dept,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 011.

Script Code: 531126

Sub: Submission of voting results on resolutions placed before the shareholders at 34th Annual General Meeting of the Company held on 30th September 2026 from 02:00 PM to 02:30 P.M.

Respected Sir/Ma'am,

The 34th Annual General Meeting (AGM) of the Members of the **Kati Patang Lifestyle Limited** ("the Company") was held on Wednesday the **30th September, 2026 at 02.00 PM** through Video Conference and **the meeting was concluded at 02:30 P.M.**

In this regard, please find enclosed the following:

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders.

Scrutinizer's report on e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.

A copy of the same is also being placed on the Company's website. Kindly take the same on your record.

Thanking You,

FOR KATI PATANG LIFESTYLE LIMITED

SANJEEV
KUMAR JHA

Digitally signed by
SANJEEV KUMAR JHA
Date: 2026.09.30
17:55:23 +05'30'

(SANJEEV K JHA)
COMPANY SECRETARY
FCS: 8690

KATI PATANG LIFESTYLE LIMITED

CIN: L72200DL1992PLC047931

Regd. Off: S-101, Panchsheel Park, New Delhi - 110017;

Corp. Off: 504, Savitri Cinema Complex, Greater Kailash-II, New Delhi-110048

Ph: +91-11-42701491: Email: cs@iamkatipatang.com

Report of Scrutinizer(s) on E-voting

[Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairman,
Kati Patang Lifestyle Limited
S-101, Panchsheel Park
New Delhi-110017**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your company held on Wednesday, 30th September, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

For Saket Billa & Associates



**Saket Billa
(Proprietor)
ACS: 22007
CP No. 21904**



**Place- New Delhi
Date- 30.09.2026
UDIN: A022007H001682798**

SCRUTINIZER'S REPORT

Name of the Company	Kati Patang Lifestyle Limited
Meeting	Annual General Meeting
Day, Date & Time	Wednesday, 30th September, 2026 at 02:00 P.M. (IST)
Deemed Venue	Registered office situated at; S-101, Panchsheel Park New Delhi-110017
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members in pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 at the 34th Annual General Meeting ("AGM") of Kati Patang Lifestyle Limited (hereinafter referred to as "the Company") held on Wednesday, 30th September, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

2. Responsibility as Scrutinizer

Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules made there under relating to voting through electronic means on the Resolutions mentioned in the Notice of AGM of members of the company. Our responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent



manner and submit a Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the Resolutions stated below based on the Report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide the voting facilities engaged by the company.

3. Dispatch of Notice convening the AGM

- 3.1. Notices were published in the Jansatta (Hindi Newspaper) and Financial Express (English Newspaper) on 9th September 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & 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.
- 3.2. Prior to dispatch of notice on 07th September, 2026, pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs for holding the AGM or other General meetings, Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").
- 3.3. The Company hosted the notice of AGM on its website, website of NSDL (e-voting agency) providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on **07th September, 2026**.
- 3.4. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MAS Services Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories, the Company completed dispatch of Notice of AGM on **07th September, 2026**.

4. Cut-off date

The Company informed that voting rights were reckoned as on Wednesday, 23rd September, 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e- voting at the AGM.

5. Remote e-voting process:

- 5.1. The Company informed that the Company appointed NSDL as the agency for providing



the platform for remote e-voting platform and e-voting at the AGM.

- 5.2. The Company informed that Remote e-voting platform was open from 9:00 a.m. (IST) on Sunday, 27th September, 2026 till 5:00 p.m. (IST) on Tuesday, 29th September, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

6. Voting at the AGM

- 6.1. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 & Client ID / folios, number of shares held but not the manner in which they have voted.
- 6.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

- 7.1. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, who were not in employment of the Company.



8. Results

- 8.1. We observed that as per e-voting platform of NSDL:
- a. **No** Member had cast their votes through e-voting at the AGM;
 - b. **Maximum Seventy-Four (74)** Members had cast their votes through remote e-voting.
- 8.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.
- 8.3. Based on the aforesaid results, we report that Three (3) Ordinary Resolutions and Two (2) Special Resolutions as set out in Item No. 1 to Item No. 5 of the Notice of the AGM have been passed with the requisite majority.

For Saket Billa & Associates



Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

UDIN: A022007H001682798

Date: 30.09.2026

Place: New Delhi

CONSOLIDATED RESULTS

Item no. 1

Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheets as at March 31, 2026 and the Profit and Loss Account and Cash Flow statement for the year ended as on that date and the Reports of Auditors and Directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	68	31007535	Nil	Nil	68	31007535	Nil	99.99
Dissent	6	159	Nil	Nil	6	159	Nil	0.01
Total	74	31007694	Nil	Nil	74	31007694	Nil	100.0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 07th September, 2026 has been passed with requisite majority.

For Saket Billa & Associates



**Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904**



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

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Date: 30.09.2026

Place: New Delhi

Item no. 2
Ordinary Resolution

To appoint a director in place of Gokul Naresh Tandan (DIN 00441563), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	67	31007455	Nil	Nil	67	31007455	Nil	99.99
Dissent	7	239	Nil	Nil	7	239	Nil	0.01
Total	74	31007694	Nil	Nil	74	31007694	Nil	100.0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 07th September, 2026 has been passed with requisite majority.

For Saket Billa & Associates



Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

UDIN: A022007H001682798

Date: 30.09.2026

Place: New Delhi

CONSOLIDATED RESULTS

Item no. 3
Ordinary Resolution

Approval of Material Related Party Transactions.

Particulars	Remote e-voting		Voting at the AGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	67	31007455	Nil	Nil	67	31007455	Nil	99.99
Dissent	7	239	Nil	Nil	7	239	Nil	0.01
Total	74	31007694	Nil	Nil	74	31007694	Nil	100.0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 07th September, 2026 has been passed with requisite majority.

For Saket Billa & Associates



Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

UDIN: A022007H001682798

Date: 30.09.2026

Place: New Delhi

CONSOLIDATED RESULTS

Item no. 4
Special Resolution

Resignation of Mr. Gokul Naresh Tandan (DIN:00441563) as Chairperson.

Particulars	Remote e-voting		Voting at the AGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	66	21514460	Nil	Nil	66	21514460	Nil	99.99
Dissent	7	239	Nil	Nil	7	239	Nil	0.01
Total	73	21514699	Nil	Nil	73	21514699	Nil	100.0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 07th September, 2026 has been passed with requisite majority.

For Saket Billa & Associates



Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

UDIN: A022007H001682798

Date: 30.09.2026

Place: New Delhi

CONSOLIDATED RESULTS

Item no. 5
Special Resolution

Appointment of Mr. Sanjay Kumar Jain (DIN: 01014176) as Non-Executive Chairperson for a Term of Five Years.

Particulars	Remote e-voting		Voting at the AGM		Total Votes		Invalid Votes	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes		
Assent	68	31007535	Nil	Nil	68	31007535	Nil	99.99
Dissent	6	159	Nil	Nil	6	159	Nil	0.01
Total	74	31007694	Nil	Nil	74	31007694	Nil	100.0

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 07th September, 2026 has been passed with requisite majority.

For Saket Billa & Associates



Saket Billa
(Proprietor)
Membership No. A22007
C P No.: 21904



Firm Registration No.: S2023DE03200

Peer Review No.: 4485/2023

UDIN: A022007H001682798

Date: 30.09.2026

Place: New Delhi