ADVANCE™
MAKING PEOPLE HAPPY

25th April 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Result of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.

Further to our submission of Notice of Postal Ballot dated March 25, 2025 duly submitted to the stock exchange on March 25, 2025, we are attaching herewith Scrutinizer's Report and Voting Results of Postal Ballot conducted through Remote E-voting for the Company for the following special resolutions:

1. To regularize the appointment of Mr. Kashyap Gandhi (DIN: 02604428) as a Managing Director of the Company for a period of 5 years commencing from 27th January 2025 till 26th January 2030.

2. To regularize the appointment of Mr. Aditya Soni (DIN: 08998880) as an Independent Non-Executive Director of the Company for a period of 5 years commencing from 11th February 2025 till 10th February 2030.

The Voting period commenced on Wednesday 26th March 2025 (9:00 a.m. IST) and ended on Thursday 24th April 2025 (5:00 p.m. IST). The duly appointed Scrutinizer M/s MSDS & Associates, Firm of Company Secretaries have submitted their report on the results of the Postal Ballot on 25th April 2025. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and Scrutinizer's Report for your record.

Based on the voting results, the resolutions have been declared to be passed with majority / with requisite majority.

The Voting Results and the Scrutinizer's Report shall be viewed on the Company's Website at www.advance.net.in

Thanking You

For **Advance Lifestyles Limited,**

JYOTI LAXMAN BAMBADE Digitally signed by JYOTI LAXMAN BAMBADE Date: 2025.04.25 16:46:57 +05'30'

Jyoti Laxman Bambade
Director
DIN: 07895116

Date: April 25, 2025

ADVANCE LIFESTYLES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No	**Particulars**	**Details**
1	Date of the Notice of Postal Ballot	March 25, 2025
2	Total Number of Shareholders as on the Record Date/cut-off date	7,642 as on cut-off date i.e. March 21, 2025
3	Mode of Voting	Remote E-voting

Resolution 1: To regularize the appointment of Mr. Kashyap Gandhi (DIN: 02604428) as a Managing Director of the Company for a period of 5 years commencing from 27th January 2025 till 26th January 2030.

Resolution required :(Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 in 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 & Promoter Group	E-Voting	45,02,633	45,02,633	100	45,02,633	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutions	E-Voting	265	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17,22,852	100	0.01	100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

Resolution 2: To regularize the appointment of Mr. Aditya Soni (DIN: 08998880) as an Independent Non-Executive Director of the Company for a period of 5 years commencing from 11th February 2025 till 10th February 2030.								
Resolution required :(Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in 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 & Promoter Group	E-Voting	45,02,633	45,02,633	100	45,02,633	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutions	E-Voting	265	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17,22,852	100	0.01	100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

The above Special Resolutions are passed and approved with majority / with requisite majority.

Thanking you,
For and on the behalf of
Advance Lifestyles Limited,

JYOTI LAXMAN BAMBADE

Digitally signed by JYOTI LAXMAN BAMBADE
Date: 2025.04.25 16:48:25 +05'30'

Jyoti Laxman Bambade
Director
DIN: 07895116

Date: April 25, 2025

Place: Mumbai

SCRUTINIZER'S REPORT

To,

The Chairperson

Advance Lifestyles Limited,

2nd Floor, West Wing Electric Mansion

Appasaheb Marathe Marg

Worli Mumbai - 400025

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting conducted from March 26, 2025 (9:00 a.m. IST) to April 24, 2025 (5:00 p.m. IST) for the Special Resolutions proposed in the Notice of Postal ballot dated March 25, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Meghna Shah, Partner of MSDS & Associates, a Firm of Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s. Advance Lifestyles Limited ("the Company / ALL") in their Board Meeting held on **March 21, 2025**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") for issuing Scrutiniser's report for the remote e-voting process in respect of the below mentioned Special Resolutions contained in the notice of the postal ballot dated **March 25, 2025**.

1. To Regularize the appointment of Mr. Kashyap Gandhi (DIN: 02604428) as a Managing Director of the Company for a period of 5 years commencing from 27th January 2025 till 26th January 2030.

2. To Regularize the appointment of Mr. Aditya Soni (DIN: 08998880) as an Independent Non-Executive Director of the Company for a period of 5 years commencing from 11th February 2025 till 10th February 2030.

M.: +918591064051 I +918591062331
E.: meghna@shah3ca.com I dipali@shah3ca.com
Add.: 502, Damji Shamji Trade Center, Vidyavihar (W), Mumbai-86

The Company has made necessary arrangements with Bigshare Services Private Limited, the system / service provider (hereinafter referred to as “Bigshare”) who are also acting as the Registrar and Transfer Agents (RTA) of the Company for providing system of recording votes of the shareholders cast electronically through e-voting and also to set up the e-voting facility for the shareholders on the e-voting platform offered by them.

The Company has also uploaded the Notice on its website www.advance.net.in. Bigshare has generated electronic voting event number for the votes that were cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under, and LODR have been complied with by Bigshare, as directed by the Company.

The Necessary instructions in this regard which were to be followed by the shareholders, have also been duly mentioned in the Postal Ballot Notice sent via email to all the shareholders whose email ids are registered with the RTA.

As prescribed in Sub Rule 3(v) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company also released an advertisement, which was published in Active Times newspaper in English language and in Mumbai Lakshadeep newspaper in Marathi language, both dated in 26th March 2025.

The shareholders of the Company holding equity shares as on the cut-off date i.e. **Friday, March 21, 2025** were entitled to vote on the Special resolutions as contained in the Postal Ballot Notice dated March 25, 2025.

The said notice, along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company was sent to the shareholders in respect of the said Special resolutions.

The voting period for the remote e-voting commenced on **Wednesday, March 26, 2025 (9:00 a.m. IST)** and ended on **Thursday, April 24, 2025 (5:00 p.m. IST).**

The votes cast through remote e-voting facility were thereafter unblocked in the presence of two witnesses (not in employment of the Company).

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Bigshare e-voting system and have maintained a register recording necessary entries in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the proposed special resolutions.

I now submit Scrutinizer's Report as under on the result of the voting in electronic mode as under: -

SPECIAL BUSINESS:

Resolution No. 1:

TO REGULARIZE THE APPOINTMENT OF MR. KASHYAP VIPIN GANDHI (DIN: 02604428) AS A MANAGING DIRECTOR OF THE COMPANY:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
E-voting	11	45,02,733	11	45,02,733	100	0	0	0
Total	**11**	**45,02,733**	**11**	**45,02,733**	**100**	**0**	**0**	**0**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
Total	**0**	**0**

Resolution No. 2:

TO REGULARIZE THE APPOINTMENT OF MR. ADITYA SONI (DIN: 08998880) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY:

Mode of Voting	Number of Valid Votes Cast		Votes in favour of the resolution			Votes against the resolution		
	in terms of no. of members	in terms of no. of shares	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast	Number of votes cast (in terms of members)	Number of votes cast (in terms of shares)	% of the total number of valid votes cast
	1	2	3	4	5=[4]/[2]}*100	6	7	8=[7]/[2]}*100
E-voting	11	45,02,733	11	45,02,733	100	0	0	0
Total	**11**	**45,02,733**	**11**	**45,02,733**	**100**	**0**	**0**	**0**

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0

Total	**0**	**0**

I hereby confirm that I am maintaining register and record which is required by the Rule 22(10) of the Companies (Management and Administration) Rules, 2014 received from the service provider, in respect of the votes cast through e-voting.

Thanking You,

Yours faithfully,

For **MSDS & Associates,**
Practicing Company Secretaries
(ICSI Unique Code P2020MH084300)

MEGHNA MEHUL SHAH

Digitally signed by MEGHNA MEHUL SHAH
Date: 2025.04.25 16:20:54 +05'30'

Meghna Shah
(Partner)
FCS: 9425
COP: 9007

UDIN: F009425G000201848

Date: April 25, 2025
Place: Mumbai