September 19, 2025

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
REF: COMPANY CODE NO. 521048

ISIN: INE900E01015

Dear Sir/Madam,

Subject: Summary of the Voting Results of the 36th Annual General Meeting ("AGM") of the Advance Lifestyles Limited ("the Company") pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we enclose the voting results in respect of the business transacted at the **36th** AGM of the Company held on 18th September 2025, in the format prescribed, along with the consolidated Scrutinizer's Report dated **September 19, 2025** on remote e-voting prior and e-voting during the AGM. The voting results along with Scrutinizer's Report are also being uploaded on the website of the Company at www.advance.net.in. All the Ordinary Resolutions are passed with majority / with requisite majority.

Kindly take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For and on behalf of Advance Lifestyles Limited,

VIKAS RAJENDRA GANGWAL
Digitally signed by VIKAS RAJENDRA GANGWAL
Date: 2025.09.19 14:28:38 +05'30'

Vikas Gangwal
(Company Secretary & Compliance Officer)
M. No. – A62314

Encl: a/a

General information about company	
Scrip code	521048
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE900E01015
Name of the company	ADVANCE LIFESTYLES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:35 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	Meghna Shah
Firms Name	MSDS & Associates
Qualification	CS
Membership Number	F9425
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	11-09-2025
Total number of shareholders on record date	7719
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	1
b) Public	29
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2025, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4502633	4502633	100	4502633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4502633	4502633	100	4502633	0	100	0
Public- Institutions	E-Voting	371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1722746	301	0.0175	301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1722746	301	0.0175	301	0	100	0
Total		6225750	4502934	72.3276	4502934	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Jyoti Laxman Bamabde (DIN: 07895116), who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') 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	4502633	4502633	100	4502633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4502633	4502633	100	4502633	0	100	0
Public- Institutions	E-Voting	371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1722746	301	0.0175	301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1722746	301	0.0175	301	0	100	0
Total		6225750	4502934	72.3276	4502934	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Pooja Gala & Associates as Secretarial Auditors of the Company for a period of five years.					
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	4502633	4502633	100	4502633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4502633	4502633	100	4502633	0	100	0
Public- Institutions	E-Voting	371	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	371	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1722746	301	0.0175	301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1722746	301	0.0175	301	0	100	0
Total		6225750	4502934	72.3276	4502934	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	0
Public Insitutions	0
Public - Non Insitutions	0

MSDS
Aim. Aspire. Accomplish

SCRUTINIZER'S REPORT

To,
The Chairperson
Advance Lifestyles Limited,
2nd Floor, West Wing Electric Mansion
Appasaheb Marathe Marg
Worli Mumbai - 400025

Dear Sir,

Subject: Thirty Sixth (36th) Annual General Meeting ("AGM") of the Members of Advance Lifestyles Limited held on Thursday, September 18, 2025 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").

I, Meghna Shah, Partner of M/s. MSDS & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of Advance Lifestyles Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 36th AGM of the Company held on **Thursday, September 18, 2025** at 11:30 a.m. through VC/OAVM pursuant to Section 108 of Companies Act , 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and Securities and Exchange Board of India Circulars and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 36th AGM, do hereby submit the report as follows:

1. The Notice dated August 25, 2025 of the 36th AGM was sent to the Members on Monday, August 25, 2025 through electronic mode, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depositories in compliance with MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during and 30 minutes after the AGM. For the purpose of e-voting, the Company had engaged the services of Bighshare Services Private Limited (“BSPL”).

3. The members of the Company holding shares as on the "cut off' date i.e. Thursday, September 11, 2025 were entitled to vote on the resolutions stated in the Notice of the 36th AGM.

4. The period for remote e-voting commenced on Saturday, September 13, 2025 at (09:00 A.M. IST) and ended on Wednesday, September 17, 2025 at (05:00 P.M. IST). The remote e-voting module was disabled by BSPL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting, the report on the voting done at the AGM and 30 minutes thereafter and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Rajesh Solanki and Ms. Stuti Shetty neither of whom are in the employment of the Company.

7. The resolutions vide Item Nos. 1, 2 and 3 have secured requisite majority of votes and can be considered to have been passed as Ordinary Resolutions. The Chairman of AGM may accordingly declare result of the voting.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 36th AGM.

9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during and 30 minutes after the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 36th AGM are as under.

<u>Ordinary Resolution No. 1:</u>

<u>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2025, comprising of the Balance Sheet, the Statement of Profit and Loss, Cash flow Statement and notes together with the Reports of the Board of Directors and the Auditors thereon.</u>

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
Remote e-voting	16	45,02,934	16	45,02,934	100	0	0	0
Voting through -voting system at the venue of the AGM	0	0	0	0	0	0	0	0

Consolidated voting-results	16	45,02,934	16	45,02,934	100	0	0	0
Total	**16**	**45,02,934**	**16**	**45,02,934**	**100**	**0**	**0**	**0**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through remote e-voting system at the venue of the AGM	0	0
Total	0	0

<u>Ordinary Resolution No. 2:</u>

<u>To appoint Ms. Jyoti Laxman Bambade (DIN: 07895116), who is liable to retire by rotation as a Director of the Company pursuant to the provisions of Section 152 of the Companies Act, 2013 ('the Act') and being eligible, offers herself for re-appointment.:</u>

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**
Remote e-voting	16	45,02,934	16	45,02,934	100	0	0	0
Voting through -voting system at the venue of the AGM	0	0	0	0	0	0	0	0
Consolidated voting-results	16	45,02,934	16	45,02,934	100	0	0	0
Total	**16**	**45,02,934**	**16**	**45,02,934**	**100**	**0**	**0**	**0**

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

Voting through electronic voting Consolidated voting results system at the venue of the AGM	0	0
Total	0	0

<u>Ordinary Resolution No. 3:</u>

<u>To appoint Secretarial Auditor of the Company for the period of 5 years:</u>

Mode of Voting	**Number of Valid Votes Cast**		**Votes in favour of the resolution**			**Votes against the resolution**		
	in terms of no. of mem bers	**in terms of no. of shares**	**Num ber of votes cast (in terms of mem bers)**	**Number of votes cast (in terms of shares)**	**% of the total number of valid votes cast**	**Number of votes cast (in terms of member s)**	**Numbe r 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**
Remote e-voting	16	45,02,934	16	45,02,934	100	0	0	0
Voting through - voting system at the venue of the AGM	0	0	0	0	0	0	0	0
Consolidated voting-results	16	45,02,934	16	45,02,934	100	0	0	0
Total	**16**	**45,02,934**	**16**	**45,02,934**	**100**	**0**	**0**	**0**

Mode of Voting	**Invalid Votes**	
	No. of invalid votes by members	**No. of shares held by them**
Remote e-voting	0	0
Voting through electronic voting Consolidated voting results system at the venue of the AGM	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,

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

MEGHNA MEHUL SHAH
Digitally signed by MEGHNA MEHUL SHAH
Date: 2025.09.19 12:53:18 +05'30'

Meghna Shah
(Partner)
FCS 9425
COP 9007

Place: Mumbai
Date: September 19, 2025

UDIN: F009425G001285084

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