



July 13, 2024

**National Stock Exchange of India Limited**

**BSE Limited**

**Symbol: NYKAA**

**Scrip Code: 543384**

Dear Sirs,

**Subject: Minutes of Postal Ballot Proceedings**

With reference to our intimation dated June 12, 2024, regarding the Notice of Postal Ballot, please find enclosed the Minutes of Postal Ballot Proceedings.

This is for your information and records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**

Neelabja Chakrabarty

**Company Secretary & Compliance Officer**

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH E-VOTING  
CONCLUDED ON JULY 12, 2024**

The Board of Directors vide their resolution dated May 22, 2024, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of resolution(s)</b>
1	Re-appointment of Mr. Pradeep Parameswaran (DIN: 07206780) as a Non-Executive, Independent Director for a second consecutive term of three years effective July 15, 2024.	Special
2	Re-appointment of Mr. Seshashayee Sridhara (DIN: 09247644) as a Non-Executive, Independent Director for a second consecutive term of three years effective July 26, 2024.	Special
3	Appointment of Mr. Santosh Desai (DIN: 01237902) as a Non-Executive, Independent Director for a term of three years effective July 15, 2024.	Special

- a. The Company had engaged the services of NSDL for the purpose of providing e-voting facility for the Postal Ballot to all its members.
- b. The Board of Directors had appointed Sachin Sharma (Membership No.: F12788/CP. No.: 20423), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c. In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, June 7, 2024**, seeking approval as set out in the postal ballot notice. Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on June 12, 2024.
- d. The total number of shareholders as on the cut-off date was 4,87,259.
- e. A Public advertisement was published on June 13, 2024, in ‘The Free Press Journal’ in English and ‘Navshakti’ in Marathi.
- f. The e-voting commenced on June 13, 2024 (9:00 AM IST) and closed on July 12, 2024 (5:00 PM IST).
- g. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on July 12, 2024 from NSDL portal in the presence of two witnesses, who are not the employees of the Company.

- h. The Scrutinizer then submitted his report to the Company Secretary, who is authorised to receive the report and declare the voting results.
- i. The Company Secretary received the report and declared that the resolutions set out in the postal ballot notice dated May 22, 2024, were passed with requisite majority. The details of voting are as below:

Resolution No.	Total shares as on the cutoff date	Number of votes polled	Votes in Favour		Votes Against	
			Number of Votes	% of Votes	Number of Votes	% of Votes
1	2,85,63,59,259	2,31,92,02,877	2,31,35,81,204	99.76	56,21,673	0.24
2		2,31,92,01,837	2,30,50,69,822	99.39	1,41,32,015	0.61
3		2,31,92,04,606	2,31,91,58,199	99.99	46,407	0.01

- j. The above-mentioned voting results are being submitted to the stock exchanges, website of NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and are also available on the website of the Company, <https://www.nykaa.com/investor-relations/lp>. The voting results along with the Scrutinizer's Report will also be displayed at the Registered Office of the Company.