

Date: September 20, 2024

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 35th 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 **35th** AGM in the format prescribed, along with the consolidated Scrutinizer's Report dated **September 19, 2024** 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 and Special Resolutions are passed with majority / with requisite majority.

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

Thanking you,

Yours faithfully,

For Advance Lifestyles Limited,

Neha Anil Desai
(Company Secretary & Compliance Officer)
M. No. - A66078

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 Fifth (35th) Annual General Meeting ("AGM") of the Members of Advance Lifestyles Limited held on Wednesday, September 18, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OA VM").

I, Meghna Shah, Partner, M/s. MSDS & Associates, 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 **35th** AGM of the Company held on **Wednesday, September 18, 2024** 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 **35th** AGM, do hereby submit the report as follows:

1. The Notice dated August 26, 2024 of the 35th AGM was sent to the Members on Monday, August 26, 2024 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. Wednesday, September 11, 2024 were entitled to vote on the resolutions stated in the Notice of the 35th AGM.
4. The period for remote e-voting commenced on Saturday, 14 September, 2024 at (09:00 A.M. IST) and ended on Tuesday, 17 September, 2024 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.

| | | | | | | | | |
|-----------------------------|------------|------------------|------------|------------------|------------|----------|----------|----------|
| Consolidated voting-results | 108 | 46,78,640 | 108 | 46,78,640 | 100 | 0 | 0 | 0 |
| Total | 108 | 46,78,640 | 108 | 46,78,640 | 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 |

Ordinary Resolution No. 3:

To appoint M/s. Piyush Shah & Co. as Statutory Auditors of the Company for a period of five years:

| 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 | $5 = \frac{[4]}{[2]} * 100$ | 6 | 7 | $8 = \frac{[7]}{[2]} * 100$ |
| Remote e-voting | 108 | 46,78,640 | 108 | 46,78,640 | 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 | 108 | 46,78,640 | 108 | 46,78,640 | 100 | 0 | 0 | 0 |
| Total | 108 | 46,78,640 | 108 | 46,78,640 | 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 |

Special Resolution No. 4:

To pass resolution under Regulation 17(1C) and Regulation 25 (2A) of the Listing Regulation for the approval of shareholders for appointment of Mrs. Mala Poddar on the Board of Directors as an Independent 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 | $5 = \frac{[4]}{[2]} * 100$ | 6 | 7 | $8 = \frac{[7]}{[2]} * 100$ |
| Remote e-voting | 108 | 46,78,640 | 108 | 46,78,640 | 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 | 108 | 46,78,640 | 108 | 46,78,640 | 100 | 0 | 0 | 0 |
| Total | 108 | 46,78,640 | 108 | 46,78,640 | 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 |

Ordinary Resolution No. 5:

To regularize appointment of Mrs. Mala Poddar as an Independent 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 | $5 = \frac{[4]}{[2]} * 100$ | 6 | 7 | $8 = \frac{[7]}{[2]} * 100$ |
| Remote e-voting | 108 | 46,78,640 | 108 | 46,78,640 | 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 | 108 | 46,78,640 | 108 | 46,78,640 | 100 | 0 | 0 | 0 |
| Total | 108 | 46,78,640 | 108 | 46,78,640 | 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,

Yours faithfully,

MEGHNA
MEHUL SHAH

Digitally signed by MEGHNA MEHUL SHAH
DN: cn=MEGHNA
c=IN, o=MSDS & Associates Company Secretaries,
ou=FCS 9425 COP 9007, email=Meghna@msds.co.in
Reason: I am the signatory for the document.

Meghna Shah
(Partner)
MSDS & Associates
Company Secretaries
FCS 9425
COP 9007

Place: Mumbai

Date: September 19, 2024

UDIN: F009425F001257078

General information about company

| | |
|---|----------------------------|
| General information about company | |
| Scrip code | 521048 |
| NSE Symbol | |
| MSEI Symbol | |
| 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) | 18-09-2024 |
| Start time of the meeting | 11:33 AM |
| End time of the meeting | 11:50 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 | 13-08-2024 |
| Date of Issuance of Report to the company | 19-09-2024 |

| Voting results | |
|--|------------|
| Record date | 11-09-2024 |
| Total number of shareholders on record date | 7386 |
| 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 | 5 |
| 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, 2024, 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 | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 |
| Public- Institutions | E-Voting | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 265 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 |
| Total | | 6225750 | 4678640 | 75.1498 | 4678640 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Sundeep Agarwal (DIN: 03168111), 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 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 | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 |
| Public- Institutions | E-Voting | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 265 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 |
| Total | | 6225750 | 4678640 | 75.1498 | 4678640 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| 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. Piyush Shah & Co. as Statutory 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 | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 |
| Public- Institutions | E-Voting | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 265 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 |
| Total | | 6225750 | 4678640 | 75.1498 | 4678640 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To pass resolution under Regulation 17(1C) and Regulation 25 (2A) of the Listing Regulation for the approval of shareholders for appointment of Mrs. Mala Poddar on the Board of Directors as an Independent Director 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 | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 |
| Public- Institutions | E-Voting | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 265 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 |
| Total | | 6225750 | 4678640 | 75.1498 | 4678640 | 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 | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To regularize appointment of Mrs. Mala Poddar as an Independent Director 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 | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4669312 | 4669312 | 100 | 4669312 | 0 | 100 |
| Public- Institutions | E-Voting | 265 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 265 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1556173 | 9328 | 0.5994 | 9328 | 0 | 100 |
| Total | | 6225750 | 4678640 | 75.1498 | 4678640 | 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 |