KIAASA
ETHNIC WEAR

To, **Dated: 03/10/2026**

Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 544711

Sub: Voting Results for 4th Annual General Meeting

We are pleased to submit herewith the following with respect to the 4th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

2) Report of the Scrutinizer dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the consolidated Scrutinizer's Report dated October 01, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.

Kindly take the above information on record and acknowledge receipt.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kiaasa Retail Limited

KANISHKA SINGHAL
Digitally signed by KANISHKA SINGHAL
Date: 2026.10.03 12:48:40 +05'30'

Kanishka Singhal
Company Secretary & Compliance officer
Mem No.: A39678
Encl: A/a

DECLARATION OF RESULTS OF 4TH ANNUAL GENERAL MEETING OF KIAASA RETAIL LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, AT 11:30 A.M.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December 2022, 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other applicable circulars on this matter issued by MCA & SEBI (collectively referred to as "Circulars"), the 4th Annual General Meeting of the Company was held on Wednesday, September 30, 2026 at 11:30 a.m. through Video-Conferencing ("VC")

As per the provisions of the Act, read with relevant rules thereunder and Regulation 44 of SEBI Listing Regulations and applicable Secretarial Standards issued by the Institute of Company Secretaries of India ("ICSI"), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 4th AGM dated August 25, 2026. The remote e-voting was open from Sunday, September 27, 2026 (9:00 am) to Tuesday, September 29, 2026 (5:00 pm). The Company had also provided the e-voting facility at the AGM (insta-poll) to those members who did not cast their vote through remote e-voting.

CS Ashish Kapoor of M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in a fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 29, 2026 and votes received through e-voting till 15 minutes after the conclusion of the AGM and submitted his report on October 1, 2026.

The Consolidated Results, as per the Scrutinizers' Report dated September 30, 2026, are as follows**:**

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	**Resolution -1:** Ordinary Resolution To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	**99.95**	**0.05**
2.	**Resolution -2:** Ordinary Resolution To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment.	**99.93**	**0.07**
3.	**Resolution -3**: Ordinary Resolution To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.	**99.90**	**0.10**
4.	**Resolution -4:** Ordinary Resolution Approval of Increase in Authorized Share Capital of the Company.	**99.84**	**0.16**
5.	**Resolution -5:** Special Resolution Approval of alteration of Article of Association of the Company.	**99.84**	**0.16**
6.	**Resolution -6:** Special Resolution Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)"	**99.87**	**0.13**
7.	**Resolution -7:** Special Resolution Approval for securing the borrowings of the company under section 180(1)(A) of the Companies Act, 2013	**99.87**	**0.13**

8.	**Resolution -8:** Special Resolution Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013	**99.72**	**0.28**

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 4th AGM dated August 25, 2026, have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

OM PRAKASH
Digitally signed by OM PRAKASH
Date: 2026.10.03 12:49:43 +05'30'

Sh. Om Prakash
(DIN: 06942833)
Chairman & Managing Director
Kiaasa Retail Ltd.

Date: 03/10/2026
Place: Ghaziabad

Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	**September 30, 2026**		
Total Number of Shareholders as on cut-off Date i. e. September 23, 2026	**1993**		
Number of shareholders present in the meeting either in person or through proxy:	**As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.**		
Promoters and Promoter Group			
Public-Institutional			
Public-Others			
Shareholders	**No. of Shareholders attended the Annual General Meeting through Video Conferencing**	**Shares**	**% to Capital (Total Paid-up Capital)**
Promoters and Promoter Group	**4**	91,55,500	50.22%
Public Institutional & Others	**21**	4,87,250	2.73%
Total	**25**	**96,52,750**	**52.95%**

(ii) Voting by members:

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
2	To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
3	To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
4	Approval of Increase in Authorized Share Capital of the Company.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
5	Approval of alteration of Article of Association of the Company.	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
6	Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)"	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
7	Approval for securing the borrowings of the company under section 180(1)(A) of the Companies	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

	Act, 2013			
8	Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

a) Remote E Voting; and
b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution No 1								
Ordinary Resolution Required					**To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	8,58,625	9.52	8,53,625	5,000	99.42	0.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**8,58,625**	**9.52**	**8,53,625**	**5,000**	**99.42**	**0.58**
Total		**1,82,30,005**	**1,00,14,125**	**54.93**	**1,00,09,125**	**5,000**	**99.95**	**0.05**

Resolution No 2								
Ordinary Resolution Required					**To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	8,58,625	9.52	8,51,625	7,000	99.18	0.82
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**8,58,625**	**9.52**	**8,51,625**	**7,000**	**99.18**	**0.82**
Total		**1,82,30,005**	**1,00,14,125**	**54.93**	**1,00,07,125**	**7,000**	**99.93**	**0.07**

Resolution No 3								
Ordinary Resolution Required					**To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	8,52,625	9.45	8,42,625	10,000	98.83	1.17
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**8,52,625**	**9.45**	**8,42,625**	**10,000**	**98.83**	**1.17**
Total		**1,82,30,005**	**1,00,08,125**	**54.90**	**99,98,125**	**10,000**	**99.90**	**0.10**

Resolution No 4								
Ordinary Resolution Required					**Approval of Increase in Authorized Share Capital of the Company**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	5,44,250	6.03	5,28,250	16,000	97.06	2.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**5,44,250**	**6.03**	**5,28,250**	**16,000**	**97.06**	**2.94**
Total		**1,82,30,005**	**96,99,750**	**53.21**	**96,83,750**	**16,000**	**99.84**	**0.16**

Resolution No 5								
Special Resolution Required					**Approval of alteration of Article of Association of the Company.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	5,44,250	6.03	5,28,250	16,000	97.06	2.04
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**5,44,250**	**6.03**	**5,28,250**	**16,000**	**97.06**	**2.04**
Total		**1,82,30,005**	**96,99,750**	**53.21**	**96,83,750**	**16,000**	**99.84**	**0.16**

Resolution No 6								
Special Resolution Required					**Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)".**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	5,44,250	6.03	5,31,250	13,000	97.61	2.39
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**5,44,250**	**6.03**	**5,31,250**	**13,000**	**97.61**	**2.39**
Total		**1,82,30,005**	**96,99,750**	**53.21**	**96,86,750**	**13,000**	**99.87**	**0.13**

Resolution No 7								
Special Resolution Required					**Approval for securing the borrowings of the company under section 180(1)(A) of the Companies Act, 2013**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	8,58,625	9.52	8,45,625	13,000	98.49	1.51
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**8,58,625**	**9.52**	**8,45,625**	**13,000**	**98.49**	**1.51**
Total		**1,82,30,005**	**1,00,14,125**	**54.93**	**1,00,01,125**	**13,000**	**99.87**	**0.13**

Resolution No 8								
Special Resolution Required					**Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/ (1)] *100**	**(4)**	**(5)**	**(6) = [(4)/ (2)] *100**	**(7) = [(5)/ (2)] *100**
Promoter and Promoter Group	E-voting	91,55,500	91,55,500	100	91,55,500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**91,55,500**	**91,55,500**	**100.00**	**91,55,500**	**0**	**100**	**0**
Public Institutions	E-voting	53,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**53,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public non-institutions	E-voting	90,21,505	5,44,250	6.03	5,17,250	27,000	95.04	4.96
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**90,21,505**	**5,44,250**	**6.03**	**5,17,250**	**27,000**	**95.04**	**4.96**
Total		**1,82,30,005**	**96,99,750**	**53.21**	**96,72,750**	**27,000**	**99.72**	**0.28**

For Kiaasa Retail Limited

OM PRAKASH

Digitally signed by OM PRAKASH
Date: 2026.10.03 12:50:21 +05'30'

Om Prakash

Managing Director

DIN:06942833

ASHISH KAPOOR & ASSOCIATES
COMPANY SECRETARIES
F-150, Venus Apartment,
Rohini, Sector - 9,
Delhi - 110085
Phone: +91-011-47037706
Email-ashishkapoorandassociates@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

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

To,
Sh. Om Prakash
Chairman & Managing Director
Kiaasa Retail Limited
CIN: L18101UP2022PLC165410
1//37, SSGT Road Industrial Area,
Ghaziabad-201001(Uttar Pradesh)

The 4th (Fourth) Annual General Meeting ("AGM") of the Members of Kiaasa Retail Limited ("Kiaasa") held on Wednesday, 30th day of September 2026 at 11:30 A.M. (IST) through video conferencing (VC)/ other audio-video visual means (OAVM).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, **Ashish Kapoor**, Practicing Company Secretary, appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for the purpose of:

Ashish Kapoor & Associates ★ Membership NO. F8002 ★ Company Secretaries

(i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulations; and

(ii) Voting through electronic voting system at AGM.

Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 10/2022 and 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22.09.2025 ("MCA Circulars") and circulars issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars) (collectively referred to as "Circulars") provided relaxation to Companies to hold their General Meetings through Video- Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical General Meetings.

The notice dated August 25, 2026, for convening 4th AGM of the Company was sent electronically to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder and with the respective MCA and SEBI circulars.

The Company has engaged **Purva Sharegistry (India) Private Limited (PURVA)** for providing remote e-voting facility to shareholders and e-voting facility at AGM (insta poll).

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Fourth (4th) AGM of the Company held on September 30, 2026.

My responsibility as a Scrutinizer for the electronic voting process (Remote E-voting & Voting through electronic voting system at AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Purva Sharegistry

(India) Private Limited (PURVA), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect of resolutions proposed at the 4th AGM of Kiaasa Retail Limited held on September 30, 2026, at 11:30 AM (IST), we hereby submit that:

1. The remote E-Voting period remained open from 9:00 a.m. Sunday, September 27, 2026, up to 5:00 p.m. Tuesday, September 29, 2026.
2. The Annual Report and the Notice of the AGM including e-voting instructions were sent only by electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circulars and SEBI Circulars.
3. The voting rights were reckoned as on Wednesday, September 23, 2026, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The Company has also made arrangements for e-voting during AGM for members who have not availed remote e-voting facility. The said e-voting facility was also provided by PURVA.
5. After the closure of e-voting during Annual General Meeting, the votes of remote e-voting and e-voting during the AGM were unblocked on September 30, 2026 at around 12:11 P M (15 Minutes after closing of AGM) in the presence of two independent witnesses:
   i. Chesta Verma
   ii. Sachin Kasturia

   who are not in the employment of the Company. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated and downloaded from the e-voting website of PURVA i.e., https://evoting.purvashare.com/. Based on the report downloaded by PURVA and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
6. I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "**PURVA**" remote e-voting platform and the remote e-voting during the AGM held through VC.

7. Based on the data provided by PURVA e-voting system, I hereby submit Summary of E-voting during AGM as **Annexure-A**, Summary of Remote e-voting as **Annexure-B** & consolidated voting results as **Annexure -C** pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the Notice of aforesaid Annual General Meeting.

Based on the results, we report that Resolutions as set out in the Notice of the AGM, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid AGM.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023

Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002H001697822

Place: New Delhi
Date: October 1, 2026

Annexure-A
Summary of E-Voting During 4th AGM

ITEM NO. AS OER AGM NOTICE	RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF MEMBERS VOTED	TOTAL NO OF VOTES POLLED	TOTAL NO OF INVALID/ABSTAINED VOTES	TOTAL NO OF VALID VOTES	TOTAL NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOR	TOTAL NO. OF VOTES VOTED AGAINST	% OF VOTES VOTED AGAINST
			1	2	3	4	5	6= (5/4*100)	7	8= (7/4*100)
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	0	0	0	0	0	0	0	0
2	To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	0	0	0	0	0	0	0	0
3	To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary	0	0	0	0	0	0	0	0
4	Approval of Increase in Authorized Share Capital of the Company.	Ordinary	0	0	0	0	0	0	0	0
5	Approval of alteration of Article of Association of the Company.	Special	0	0	0	0	0	0	0	0
6	Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)".	Special	0	0	0	0	0	0	0	0
7	Approval for securing the borrowings of the company under section 180(1)(A) of the Companies Act, 2013.	Special	0	0	0	0	0	0	0	0
8	Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	0	0	0	0	0	0	0	0

Ashish Kapoor & Associates Company Secretaries Membership NO. F8002

Annexure-B

Summary of Remote E-Voting

ITEM NO. AS OER AGM NOTICE	RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF MEMBERS VOTED	TOTAL NO OF VOTES POLLED	TOTAL NO OF INVALID/ABSTAINED VOTES	TOTAL NO OF VALID VOTES	TOTAL NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOR	TOTAL NO. OF VOTES VOTED AGAINST	% OF VOTES VOTED AGAINST
			1	2	3	4	5	6= (5/4*100)	7	8= (7/4*100)
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	49	10014125	0	10014125	10009125	99.95	5000	0.05
2	To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	49	10014125	0	10014125	10007125	99.93	7000	0.07
3	To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof.	Ordinary	48	10008125	6000	10008125	9998125	99.90	10000	0.10
4	Approval of Increase in Authorized Share Capital of the Company.	Ordinary	48	9699750	314375	9699750	9683750	99.84	16000	0.16
5	Approval of alteration of Article of Association of the Company.	Special	48	9699750	314375	9699750	9683750	99.84	16000	0.16
6	Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)".	Special	48	9699750	314375	9699750	9686750	99.87	13000	0.13
7	Approval for securing the borrowings of the company under section 180(1)(A) of the Companies Act, 2013.	Special	49	10014125	0	10014125	10001125	99.87	13000	0.13
8	Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	48	9699750	314375	9699750	9672750	99.72	27000	0.28

Ashish Kapoor & Associates Membership NO. F8002 Company Secretaries

ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	48	10009125	0	10009125	99.95
Voted against	1	5000	0	5000	0.05
Total	49	10014125	0	10014125	100.00

Abstained	0	0	0	0

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates ★ Company Secretaries ★ Membership NO. F8002

Item No. 2 – (ORDINARY RESOLUTION):

To appoint a director in place of Mr. Binod Kumar Ranjan (DIN: 09110777), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	47	10007125	0	10007125	99.93
Voted against	2	7000	0	7000	0.07
Total	49	10014125	0	10014125	100.00

Abstained	0	0	0	0

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates * Company Secretaries * Membership NO. F8002

Item No. 3 – (ORDINARY RESOLUTION):

To appoint M/s Preet Kumar & Associates Practicing Company Secretary as secretarial auditor of the company for a term of five (5) consecutive years and fixation of remuneration thereof:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	45	9998125	0	9998125	99.90
Voted against	3	10000	0	10000	0.10
Total	48	10008125	0	10008125	100.00

Abstained	1	6000	0	6000

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates ★ Company Secretaries ★ Membership NO. F8002

Item No. 4 – (ORDINARY RESOLUTION):

Approval of Increase in Authorized Share Capital of the Company:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	44	9683750	0	9683750	99.84
Voted against	4	16000	0	16000	0.16
Total	48	9699750	0	9699750	100.00

Abstained	1	314375	0	314375

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Item No. 5 – (SPECIAL RESOLUTION):

Approval of alteration of Article of Association of the Company:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	44	9683750	0	9683750	99.84
Voted against	4	16000	0	16000	0.16
Total	48	9699750	0	9699750	100.00

Abstained	1	314375	0	0

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates Company Secretaries Membership NO. F8002

Item No. 6 – (SPECIAL RESOLUTION):

Approval of "Kiaasa-Employee Stock Option Scheme 2026 (ESOP 2026)":

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	45	9686750	0	9686750	99.87
Voted against	3	13000	0	13000	0.13
Total	48	9699750	0	9699750	100.00

Abstained	1	314375	0	0

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates ★ Company Secretaries ★ Membership NO. F8002

Item No. 7 – (SPECIAL RESOLUTION):

Approval for securing the borrowings of the company under section 180(1)(A) of the Companies Act, 2013:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	46	10001125	0	10001125	99.87
Voted against	3	13000	0	13000	0.13
Total	49	10014125	0	10014125	100.00

Abstained	0	0	0	0

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

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Ashish Kapoor & Associates ★ Company Secretaries ★ Membership NO. F8002

Item No. 8 – (SPECIAL RESOLUTION):

Approval for Increasing Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-voting	Voting through Poll	Total	
Voted in favour	42	9672750	0	9672750	99.72
Voted against	6	27000	0	27000	0.28
Total	48	9699750	0	9699750	100.00

Abstained	1	314375	0	0

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated, August 25, 2026, has been passed with requisite majority.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800
Peer Review Certificate No.: 3260/2023

Ashish Kapoor & Associates Company Secretaries Membership NO. F8002

Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002H001697822

Place: New Delhi
Date: October 1, 2026

For Kiaasa Retail Limited

KIAASA RETAIL LIMITED

Mr. Om Prakash
Managing Director
DIN: 06942833