Aqylon Nexus Limited

(Formerly known as Sri Adhikari Brothers Television Network Limited)

Registered Office: 6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai - 400053, India
Email: info.sriadhikari@gmail.com | Website: www.aqylon.co
CIN: L62090MH1994PLC083853
Contact No.: - 9167999964, Fax: 022-26395459

Date: **- 01-10-2026**

To, **Manager– CRD** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code: 530943**	To, **The Manager – Listing** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **SYMBOL: AQYLON**

Sub: Scrutinizer's Report of 31st Annual General Meeting ("AGM")- Aqylon Nexus Limited ("the Company")

Dear Sir/Madam,

We, Aqylon Nexus Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of the Annual General Meeting of the Company held on Wednesday, 30th September 2026 at 02:00 P.M (IST) at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

Please note it in your records and kindly acknowledge.

By the order of the Board of Directors

Yours sincerely,

For Aqylon Nexus Limited

RUPARELIA PARTH RAJESHBHAI
Digitally signed by RUPARELIA PARTH RAJESHBHAI
Date: 2026.10.01 16:58:05 +05'30'

Parth Ruparelia
Managing Director
DIN: 10703133

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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 of the Company, for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and 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	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824537	450	99.9992	0.0008
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208429	450	99.9994	0.0006
Total		253730560	160838568	63.3895	160838118	450	99.9997	0.0003

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Parth Rajeshbhai Ruparelliya [DIN: 10703133], Managing Director of the Company, who retires by rotation 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	94511273	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824537	450	99.9992	0.0008
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208429	450	99.9994	0.0006
Total		253730560	70208879	27.6706	70208429	450	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	90629689
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appointment of M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN: 101490W), as Statutory Auditor 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	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824308	679	99.9988	0.0012
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208200	679	99.9990	0.0010
Total		253730560	160838568	63.3895	160837889	679	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appointment of M/s. Pooja M Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company for the first term 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	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824308	679	99.9988	0.0012
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208200	679	99.9990	0.0010
Total		253730560	160838568	63.3895	160837889	679	99.9996	0.0004

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To Regularization of Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Executive (Non-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	94511273	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824308	679	99.9988	0.0012
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208200	679	99.9990	0.0010
Total		253730560	70208879	27.6706	70208200	679	99.9990	0.0010

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	90629689
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the appointment of Mr. Parth Rajeshbhai Kuparellya [DIN: 10703133] as a Managing Director & Chairperson & Key Managerial Person (KMP) of the Company for a term of 5 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	94511273	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824308	679	99.9988	0.0012
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208200	679	99.9990	0.0010
Total		253730560	70208879	27.6706	70208200	679	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	90629689
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive 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	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94511273	90629689	95.8930	90629689	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	159219287	56824987	35.6898	56824308	679	99.9988	0.0012
	Poll		13383892	8.4059	13383892	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	159219287	70208879	44.0957	70208200	679	99.9990	0.0010
Total		253730560	160838568	63.3895	160837889	679	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Date: **01-10-2026**

To,
The Chairman,
Aqylon Nexus Limited
(Formerly known as "Sri Adhikari Brothers Television)
CIN: L62090MH1994PLC083853
6th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road, Andheri (West),
Mumbai – 400053, India

Subject: Scrutinizer's Consolidated report for the Annual General Meeting of the Aqylon Nexus Limited held on Wednesday 30th September 2026 at 02:00 PM at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India.

I, Pooja Patel, proprietor of M/s. Pooja M Patel & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of 31st Annual General Meeting in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Aqylon Nexus Limited, held on Wednesday, 30th September, 2026 at 02:00 P.M (IST) at Lemon Tree Premier (Malad Mumbai), Mind Space, Behind Inorbit Mall, Malad West, Mumbai-400064, Maharashtra, India. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 31st Annual General Meeting dated 04th September 2026. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favor" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.

I submit my report as below: -

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Sunday, 27th September 2026 at 9.00 A.M. and ends on Tuesday, 29th September 2026 at 05.00 P.M.

2. The voting rights were reckoned as Wednesday, 23rd September 2026 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

3. The Company facilitated the Members present in the 31st Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.

4. The votes were unblocked in the presence of the two witnesses not being in employment of the company on 30th September 2026 (after the conclusion of the meeting).

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Ordinary Business:

Resolution No.1: Ordinary Resolution

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

Voted "**In Favour**" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Remote E-Voting	36	14,74,54,226	91.68%
Venue Voting	0	0	0.00%
Poll	46	1,33,83,892	8.32%
Total	**82**	**16,08,38,118**	**100.00%**

Voted "**Against**" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Remote E-Voting	2	450	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**2**	**450**	**0.00%**

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders
Remote E-Voting	0	0
Venue Voting	0	0
Poll	0	0
Total	**0**	**0**

Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133], Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:

Voted "**In Favour**" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Remote E-Voting	34	5,68,24,537	80.94%
Venue Voting	0	0	0.00%

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Poll	46	1,33,83,892	19.06%
Total	**80**	**7,02,08,429**	**100.00%**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	2	450	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**2**	**450**	**0.00%**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**
Remote E-Voting	1	90629689*
Venue Voting	0	0
Poll	0	0
Total	**1**	**90629689**

Being interest of the Promoter in the said resolution.

Resolution No.3: Ordinary Resolution

To Appointment of M/s Bilimoria Mehta & Co., Chartered Accountant, (FRN: 101490W), as Statutory Auditor of the Company for a period of five years:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	35	14,74,53,997	91.68%
Venue Voting	0	0	0.00%
Poll	46	1,33,83,892	8.32%
Total	**81**	**16,08,37,889**	**100.00%**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	3	679	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**3**	**679**	**0.00%**

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders
Remote E-Voting	0	0
Venue Voting	0	0
Poll	0	0
Total	**0**	**0**

Special Business:

Resolution No.4: Ordinary Resolution

To Appointment of M/s. Pooja M Patel & Associates Practicing Company Secretary as Secretarial Auditor of the Company for the first term of five years:

Voted "**In Favour**" of the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Remote E-Voting	35	147453997	91.68%
Venue Voting	0	0	0.00%
Poll	46	13383892	8.32%
Total	**81**	**160837889**	**100.00%**

Voted "**Against**" the resolution:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Remote E-Voting	3	679	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**3**	**679**	**0.00%**

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders
Remote E-Voting	0	0
Venue Voting	0	0
Poll	0	0
Total	**0**	**0**

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Resolution No.5: Ordinary Resolution

To Regularization of Mr. Vishnu Deepakbhai Rupareliya [DIN: 11800899] as Executive (Non-Independent) Director of the Company:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	33	56824308	80.94%
Venue Voting	0	0	0.00%
Poll	46	13383892	19.06%
Total	**79**	**70208200**	**100.00%**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	3	679	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**3**	**679**	**0.00%**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**
Remote E-Voting	1	9,06,29,689*
Venue Voting	0	0
Poll	0	0
Total	**1**	**9,06,29,689**

****Being interest of the Promoter in the said resolution.***

Resolution No.6: Ordinary Resolution

To consider and approve the appointment of Mr. Parth Rajeshbhai Rupareliya [DIN: 10703133] as a Managing Director & Chairperson & Key Managerial Person (KMP) of the Company for a term of 5 years:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	33	56824308	80.94%
Venue Voting	0	0	0.00%

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Poll	46	13383892	19.06%
Total	**79**	**7,02,08,200**	**100.00%**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	3	679	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**3**	**679**	**0.00%**

Invalid Votes:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**
Remote E-Voting	1	9,06,29,689*
Venue Voting	0	0
Poll	0	0
Total	**1**	**9,06,29,689**

Being interest of the Promoter in the said resolution.

Resolution No.7: Special Resolution

To consider and approve the appointment of Mr. Krunal Shaileshbhai Hapliya [DIN: 11923545] as a Non-Executive Independent Director of the Company:

Voted "**In Favour**" of the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	35	14,74,53,997	91.68%
Venue Voting	0	0	0.00%
Poll	46	1,33,83,892	8.32%
Total	**81**	**16,08,37,889**	**100.00%**

Voted "**Against**" the resolution:

Particulars	**Number of Equity Shareholders Voted**	**Number of votes casted by equity shareholders**	**% of the total no. of valid votes casted by equity shareholders**
Remote E-Voting	3	679	0.00%
Venue Voting	0	0	0.00%
Poll	0	0	0.00%
Total	**3**	**679**	**0.00%**

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota,
Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

Invalid Votes:

Particulars	Number of Equity Shareholders Voted	Number of votes casted by equity shareholders
Remote E-Voting	0	0
Venue Voting	0	0
Poll	0	0
Total	**0**	**0**

Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on 30th September 2026, being the last date fixed for e-voting by the Company.

| have handed over the complete papers/ registers/ records related to AGM through remote e-voting & venue voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting of AGM including remote e-voting & venue voting process.

Date: 01-10-2026
Place: Ahmedabad
UDIN: A060023H001705029

For Pooja M Patel & Associates
(Company Secretaries)

POOJA MANTHAN PATEL
Digitally signed by POOJA MANTHAN PATEL
Date: 2026.10.01 16:43:30 +05'30'

Pooja M. Patel
Proprietor
COP No. 28609
M. No. A60023

Countersigned by:

For, Aqylon Nexus Limited

RUPARELIA PARTH RAJESHBHAI
Digitally signed by RUPARELIA PARTH RAJESHBHAI
Date: 2026.10.01 16:50:00 +05'30'

Parth Rupareliya
Managing Director
DIN: 10703133