

30<sup>TH</sup> March 2026

To,

The Manager

**BSE Limited,**

P J Towers, Dalal Street,

Fort, Mumbai – 400 001

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Result of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.**

Further to our submission of Notice of Postal Ballot dated February 24, 2026 duly submitted to the stock exchange on February 25, 2026, we are attaching herewith Scrutinizer's Report and Voting Results of Postal Ballot conducted through Remote E-voting for the Company for the following resolution:

1. To Consider and approve insertion of New Object Clause
2. Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013
3. To consider and approve enhancement of limits under Section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments

The Voting period commenced on Friday, February 27, 2026 (9:00 a.m. IST) and ended on Saturday, March 28, 2026 (5:00 p.m. IST). The duly appointed Scrutinizer M/s MSDS & Associates, Firm of Company Secretaries have submitted their report on the results of the Postal Ballot on 30<sup>th</sup> March 2026. Based on the Report, we hereby inform that the members of the Company have duly passed the above mentioned resolutions with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and Scrutinizer's Report for your record.

Based on the voting results, the resolution have been declared to be passed with majority / with requisite majority.

The Voting Results and the Scrutinizer's Report shall be viewed on the Company's Website At [www.advance.net.in](http://www.advance.net.in)

Thanking You

For and on behalf of **Advance Lifestyles Limited,**

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**Vikas Gangwal**  
**(Company Secretary & Compliance Officer)**  
**ACS: 62314**

**Date: March 30, 2026**

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd. Office: 2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900

Website: [www.advance.net.in](http://www.advance.net.in)

**ADVANCE LIFESTYLES LIMITED**

<b>DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the Notice of Postal Ballot	February 24, 2026
2	Total Number of Shareholders as on the Record Date/cut-off date	7,446 as on cut-off date i.e. February 06, 2026
3	Mode of Voting	Remote E-voting

<b>Resolution 1: To Consider and approve insertion of New Object Clause.</b>								
Resolution required :(Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 in 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 & Promoter Group	E-Voting	45,02,633	45,02,633	100	45,02,633	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutions	E-Voting	371	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17,22,746	80	0.0046	76	4	95.00	5.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	62,25,750	45,02,713	72.3240	45,02,709	4	99.9999	0.0001

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CIN: L45309MH1988PLC268437

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**Resolution 2.: Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013**

Resolution required :(Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in 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 & Promoter Group	E-Voting	45,02,633	45,02,633	100	45,02,633	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutions	E-Voting	371	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17,22,746	80	0.0046	76	4	95.00	5.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	62,25,750	45,02,713	72.3240	45,02,709	4	99.9999	0.0001

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Website: www.advance.net.in

**Resolution 3:. To consider and approve enhancement of limits under Section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments**

Resolution required :(Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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 in 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 & Promoter Group	E-Voting	45,02,633	45,02,633	100	45,02,633	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutions	E-Voting	371	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	17,22,746	80	0.0046	76	4	95.00	5.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	62,25,750	45,02,713	72.3240	45,02,709	4	99.9999	0.0001

The above Special Resolutions are passed and approved with majority / with requisite majority.

Thanking you,  
For and on the behalf of  
**Advance Lifestyles Limited,**

**Vikas Gangwal**  
**Company Secretary & Compliance Officer**  
**ACS: 62314**

**Date: March 30 , 2026**

**Place: Mumbai**

**ADVANCE LIFESTYLES LIMITED**

CIN: L45309MH1988PLC268437

Regd.Office:2<sup>nd</sup> Floor, West Wing Electric Mansion, Appasaheb Marathe Marg, Worli, Mumbai-400 025 Maharashtra-Ph:022-4231 9900

Website: www.advance.net.in

**SCRUTINIZER'S REPORT**

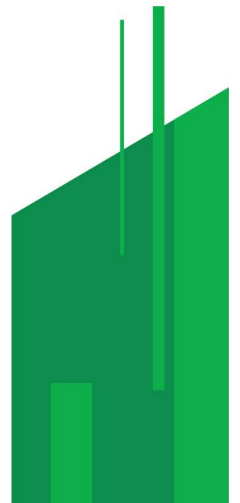
To,  
The Chairperson  
**Advance Lifestyles Limited,**  
2nd Floor, West Wing Electric Mansion  
Appasaheb Marathe Marg  
Worli Mumbai - 400025

Dear Sir,

**Subject: Scrutinizer's Report on Remote e-voting conducted from February 27, 2026 (9:00 a.m. IST) to March 28, 2026 (5:00 p.m. IST) for the Special Resolutions proposed in the Notice of Postal ballot dated February 24, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Meghna Shah, Partner of MSDS & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of M/s. Advance Lifestyles Limited ("the Company / ALL") to act as the Scrutinizer in their Board Meeting held on **February 10, 2026**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") for issuing Scrutiniser's report for the remote e-voting process in respect of the Special Resolutions contained in the notice of the postal ballot dated **February 24, 2026**. We do hereby submit the report as follows:

1. The Notice dated **February 24 2026** was sent to the Members on, **February 25, 2026** 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 Company has also uploaded the Notice on its website [www.advance.net.in](http://www.advance.net.in). The Resolutions were transacted through the process of remote e-voting. For the purpose of e-voting, the Company had engaged the services of Bighshare Services Private Limited ("BSPL"). All necessary formalities in compliance with the requirements specified by the Companies Act, 2013 and rules framed there under, and LODR have been complied with by Bigshare, as directed by the Company
3. The members of the Company holding shares as on the "cut off" date i.e., **Friday, 06th February, 2026** were entitled to vote on the resolutions stated in the postal ballot Notice.





	1	2	3	4	5= [4]/ [2]} *100	6	7	8=[7]/ [2]}*100
E-voting	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%
<b>Total</b>	<b>9</b>	<b>45,02,713</b>	<b>8</b>	<b>45,02,709</b>	<b>99.99%</b>	<b>1</b>	<b>4</b>	<b>0.01%</b>

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2:**

**ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:**

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
E-voting	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%
<b>Total</b>	<b>9</b>	<b>45,02,713</b>	<b>8</b>	<b>45,02,709</b>	<b>99.99%</b>	<b>1</b>	<b>4</b>	<b>0.01%</b>

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3:**

**TO CONSIDER AND APPROVE ENHANCEMENT OF LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 FOR LOANS, GUARANTEES, SECURITIES AND INVESTMENTS:**

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	$8 = \frac{[7]}{[2]} * 100$
E-voting	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%
<b>Total</b>	<b>9</b>	<b>45,02,713</b>	<b>8</b>	<b>45,02,709</b>	<b>99.99%</b>	<b>1</b>	<b>4</b>	<b>0.01%</b>

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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,

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

MEGHNA  
MEHUL  
SHAH

Digitally signed by  
MEGHNA MEHUL  
SHAH  
Date: 2026.03.30  
18:14:31 +05'30'

**Meghna Shah**  
**(Partner)**  
**FCS: 9425**  
**COP: 9007**

**UDIN: F009425G004136405**

**Date: March 30, 2026**  
**Place: Mumbai**