

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. 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%
Total	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%

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

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%
Total	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%

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

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%
Total	9	45,02,713	8	45,02,709	99.99%	1	4	0.01%

Mode of Voting	Invalid Votes	
	No. of invalid votes by members	No. of shares held by them
E-voting	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,

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

Meghna Shah
(Partner)
FCS: 9425
COP: 9007

UDIN: F009425G004136405

Date: March 30, 2026
Place: Mumbai