

SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023

Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2025-26/035

Date: September 19, 2025

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015

Sub: Voting Results of the Sixth Annual General Meeting of Schloss Bangalore Limited (the Company)

Dear Sir/ Madam,

The Sixth Annual General Meeting (AGM) of the Company was held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 22, 2025, convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the Sixth AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter dated September 19, 2025, please find enclosed the following:

1. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR Regulations as **Annexure A**.
2. Consolidated Report of the Scrutinizer dated September 19, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The Voting Results and the Scrutinizers Report will also be available on the website of the Company at <https://www.theleela.com/AGM-FY2024-25>.

This is for your information and record.

Thanking you,

For Schloss Bangalore Limited

(formerly known as Schloss Bangalore Private Limited)

Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469

Encl.: As above

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Annexure A

Details of AGM Voting Results (Disclosure as per Regulation 44(3) of the SEBI LODR Regulations)

Sl. No.	Particulars	Details
1.	Date of the AGM	September 19, 2025
2.	Total number of shareholders on record date (cut-off date) i.e. Friday, September 12, 2025	61755
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	N.A. N.A.
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	 8 68

A) RESULTS OF THE MEETING				
Sl. No.	Agenda	Resolution required (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 March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Anuraag Bhatnagar (DIN: 07967035) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
4.	To re-appoint M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
5.	To appoint M/s. Makarand M. Joshi & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
6.	To approve the name change of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special	Remote e-voting and e-voting at AGM	Passed with requisite majority

Thanking you,

For Schloss Bangalore Limited
(formerly known as Schloss Bangalore Private Limited)

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

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Resolution Required					1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
Public Non-Institutions	E-voting		44,028	0.2900	41,555	2,473	94.3831	5.6169
	Poll	1,51,83,234	222	0.0015	222	-	100.0000	0.0000
	Total	1,51,83,234	44,250	0.2914	41,777	2,473	94.4113	5.5887
Total		33,39,57,878	30,37,63,835	90.9587	30,37,61,362	2,473	99.9992	0.0008

Resolution Required					2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
Public Non-Institutions	E-voting		44,028	0.2900	41,555	2,473	94.3831	5.6169
	Poll	1,51,83,234	222	0.0015	222	-	100.0000	0.0000
	Total	1,51,83,234	44,250	0.2914	41,777	2,473	94.4113	5.5887
Total		33,39,57,878	30,37,63,835	90.9587	30,37,61,362	2,473	99.9992	0.0008

Resolution Required					3. To appoint a director in place of Mr. Anuraag Bhatnagar (DIN: 07967035) who retires by rotation and being eligible, offers himself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
Public Non-Institutions	E-voting		44,028	0.2900	39,979	4,049	90.8036	9.1964
	Poll	1,51,83,234	222	0.0015	122	100	54.9550	45.0450
	Total	1,51,83,234	44,250	0.2914	40,101	4,149	90.6237	9.3763
Total		33,39,57,878	30,37,63,835	90.9587	30,37,59,686	4,149	99.9986	0.0014

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Resolution Required					4. To re-appoint B S R and Co. LLP, Chartered Accountants as the Statutory Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
Public Non-Institutions	E-voting		44,028	0.2900	40,332	3,696	91.6053	8.3947
	Poll	1,51,83,234	222	0.0015	122	100	54.9550	45.0450
	Total	1,51,83,234	44,250	0.2914	40,454	3,796	91.4215	8.5785
Total		33,39,57,878	30,37,63,835	90.9587	30,37,60,039	3,796	99.9988	0.0012

Resolution Required					5. To appoint Makarand M. Joshi and Co, Practicing Company Secretaries as the Secretarial Auditors of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	4,41,49,208	60,72,268	87.9090	12.0910
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	4,41,49,208	60,72,268	87.9090	12.0910
Public Non-Institutions	E-voting		44,028	0.2900	40,424	3,604	91.8143	8.1857
	Poll	1,51,83,234	222	0.0015	222	-	100.0000	0.0000
	Total	1,51,83,234	44,250	0.2914	40,646	3,604	91.8554	8.1446
Total		33,39,57,878	30,37,63,835	90.9587	29,76,87,963	60,75,872	97.9998	2.0002

Resolution Required					6. To approve the name change of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
	Poll	25,34,98,109	-	0.0000	-	-	0.0000	0.0000
	Total	25,34,98,109	25,34,98,109	100.000	25,34,98,109	-	100.0000	0.0000
Public Institutions	E-voting		5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
	Poll	6,52,76,535	-	0.0000	-	-	0.0000	0.0000
	Total	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	-	100.0000	0.0000
Public Non-Institutions	E-voting		44,164	0.2909	40,853	3,311	92.5029	7.4971
	Poll	1,51,83,234	222	0.0015	222	-	100.0000	0.0000
	Total	1,51,83,234	44,386	0.2923	41,075	3,311	92.5404	7.4596
Total		33,39,57,878	30,37,63,971	90.9588	30,37,60,660	3,311	99.9989	0.0011

**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 6th Annual General Meeting ("AGM")**

To,
Mr. Deepak Shantilal Parekh
The Chairperson
Schloss Bangalore Limited ("the Company")
The Leela Palace, Diplomatic Enclave, Africa Avenue,
Netaji Nagar, South Delhi, New Delhi- 110023

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 6th AGM of the shareholders of the Company, held on Friday, September 19, 2025 at 11:00 a.m. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Vaibhav Dandawate, (Membership No. A51538) Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, August 22, 2025, to conduct the Remote e-voting process and E-voting during the AGM done by shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- B. Pursuant to Sections 101 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024, Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable circulars of SEBI and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to members on Tuesday, August 26, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 22, 2025. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcares.in

- C. The Company had availed facility of National Security Depository Limited(“NSDL”) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Monday, September 15, 2025, at 9.00 a.m. (IST) and ended on Thursday, September 18, 2025, at 5.00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as **amended, the Company had published the newspaper advertisements in “MINT” (English – all editions), and in “Hindustan” (Delhi edition) on Wednesday, August 27, 2025.**
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the AGM held on Friday, September 19, 2025, I have **issued this Scrutinizer’s Report dated Friday, September 19, 2025.**
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I **have issued separate Scrutinizer’s Report dated Friday, September 19, 2025**

Date of AGM	Friday, September 19, 2025
Total number of shareholders on record date (i.e. as on the cut-off date September 12, 2025)	61,755
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	08
Public	68

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,51,83,234	44,028	0.2900	41,555	2,473	94.3831	5.6169
		E- Voting at AGM		222	0.0015	222	0	100.0000	0.0000
		Total		44,250	0.2914	41,777	2,473	94.4113	5.5887
Total			33,39,57,878	30,37,63,835	90.9587	30,37,61,362	2,473	99.9992	0.0008

Resolution Item No. 2 - Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,51,83,234	44,028	0.2900	41,555	2,473	94.3831	5.6169
		E- Voting at AGM		222	0.0015	222	0	100.0000	0.0000
		Total		44,250	0.2914	41,777	2,473	94.4113	5.5887
Total			33,39,57,878	30,37,63,835	90.9587	30,37,61,362	2,473	99.9992	0.0008

Resolution Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Anuraag Bhatnagar (DIN: 07967035) who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=([2]/(1))\ast 100$	[4]	[5]	$[6]=([4]/(2))\ast 100$	$[7]=([5]/(2))\ast 100$
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,51,83,234	44,028	0.2900	39,979	4,049	90.8036	9.1964
		E- Voting at AGM		222	0.0015	122	100	54.9550	45.0450
		Total		44,250	0.2914	40,101	4,149	90.6237	9.3763
Total			33,39,57,878	30,37,63,835	90.9587	30,37,59,686	4,149	99.9986	0.0014

Resolution Item No. 4 - Ordinary Resolution

To re-appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,51,83,234	44,028	0.2900	40,332	3,696	91.6053	8.3947
		E- Voting at AGM		222	0.0015	122	100	54.9550	45.0450
		Total		44,250	0.2914	40,454	3,796	91.4215	8.5785
Total			33,39,57,878	30,37,63,835	90.9587	30,37,60,039	3,796	99.9988	0.0012

Resolution Item No. 5 - Ordinary Resolution

To appoint M/s. Makarand M. Joshi & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	4,41,49,208	60,72,268	87.9090	12.0910
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	4,41,49,208	60,72,268	87.9090	12.0910
3	Public- Others	Remote E-Voting	1,51,83,234	44,028	0.2900	40,424	3,604	91.8143	8.1857
		E- Voting at AGM		222	0.0015	222	0	100.0000	0.0000
		Total		44,250	0.2914	40,646	3,604	91.8554	8.1446
Total			33,39,57,878	30,37,63,835	90.9587	29,76,87,963	60,75,872	97.9998	2.0002

Resolution Item No. 6 - Special Resolution

To approve the name change of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		25,34,98,109	100.000	25,34,98,109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,52,76,535	5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5,02,21,476	76.9365	5,02,21,476	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	1,51,83,234	44,164	0.2909	40,853	3,311	92.5029	7.4971
		E- Voting at AGM		222	0.0015	222	0	100.0000	0.0000
		Total		44,386	0.2923	41,075	3,311	92.5404	7.4596
Total			33,39,57,878	30,37,63,971	90.9588	30,37,60,660	3,311	99.9989	0.0011

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and no invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2025.09.19
18:55:21 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G001291964
Date: September 19, 2025
Place: Mumbai

For Schloss Bangalore Limited

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469
Date: September 19, 2025
Place: Mumbai