

Date: August 18, 2025

To,

BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Disclosure of the Voting Results at the 01st (First) Extra-Ordinary General Meeting of the Company held on Monday, August 18, 2025 at 01:00 P.M (IST) - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed Voting Results of the business transacted at the 01 (First) Extra-Ordinary General Meeting of the Company held on Monday, August 18, 2025 at 01:00 P.M (IST) which concluded at 01:40 P.M (IST) through video conferencing/any other audio visual means in the prescribed format as required under Regulation 44(3) of SEBI Listing Regulations together with the Scrutinizer's Report thereon as **Annexure A**.

All five (05) resolutions proposed in the Notice and addendum to the Notice convening the 01st (First) Extra-Ordinary General Meeting of the Company were approved and passed by the Members of the Company with requisite majority. The combined voting results (i.e., result of remote e-voting and e-voting conducted at the Extra-ordinary General Meeting) along with the Scrutinizer's Report dated August 18, 2025 is available on the website of the Company at www.bn-holdings.com and on the website of Bigshare Services Private Limited.

Kindly acknowledge and take the above on record.

Thanking You,

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra
Digitally signed
by Reetika Mahendra
Date: 2025.08.18
19:36:37 +05'30'

Reetika Mahendra
(Company Secretary & Compliance Officer)
(ACS 48493)

BN HOLDINGS LIMITED

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

General information about company	
Scrip code	526125
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00HZ01011
Name of the company	BN HOLDINGS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Nayan Handa
Firms Name	M/S Mehta & Mehta
Qualification	CS
Membership Number	F11993
Date of Board Meeting in which appointed	23-07-2025
Date of Issuance of Report to the company	18-08-2025

Voting results	
Record date	13-08-2025
Total number of shareholders on record date	9454
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF ADDITIONAL DIRECTOR & CEO (EXECUTIVE CATEGORY) MR. CHINTAN AJAYKUMAR SHAH (DIN: 05257050) AS A WHOLE TIME DIRECTOR & CEO 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	5800000	5800000	100	5800000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	6826	0.0074	6826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	6826	0.0074	6826	0	100	0
Total		97772941	5806826	5.9391	5806826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Special Resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTOR MR. SANDEEP CHAUHAN (DIN: 11137749) (NON-EXECUTIVE CATEGORY) AS AN 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	5800000	5800000	100	5800000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	6826	0.0074	6826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	6826	0.0074	6826	0	100	0
Total		97772941	5806826	5.9391	5806826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Special Resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE CHANGE IN DESIGNATION OF MR. ANUBHAV AGARWAL (DIN: 02809290), MANAGING DIRECTOR (EXECUTIVE CATEGORY) TO DIRECTOR (NON-EXECUTIVE CATEGORY)				
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	5800000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	6826	0.0074	6826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91972941	0.0074	6826	0	100	0
Total		97772941	6826	0.007	6826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE RELATED PARTY TRANSACTION PROPOSED TO BE UNDERTAKEN BY SUBSIDIARIES WHERE THE LISTED ENTITY IS NOT A PARTY AND VALUE OF SUCH TRANSACTION EXCEEDS THE PRESCRIBED THRESHOLD UNDERTAKEN BY SUBSIDIARY				
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	5800000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	6826	0.0074	6826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	6826	0.0074	6826	0	100	0
Total		97772941	6826	0.007	6826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION 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	5800000	5800000	100	5800000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5800000	5800000	100	5800000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	91972941	6826	0.0074	6826	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	91972941	6826	0.0074	6826	0	100	0
Total		97772941	5806826	5.9391	5806826	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The above Special Resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

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