Satyajit Mishra & Co.
Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

September 30, 2026

To,
The Chairman
PICTUREPOST STUDIOS LIMITED
701, 7th Floor, Sapphire Building,
Junction of S.V. Road & 1st Road, Khar (W),
Khar Colony, Mumbai, 400052.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 3rd Annual General Meeting (Hereinafter also referred as "AGM") of Picturepost Studios Limited held on Wednesday, September 30, 2026 at 10:00 A.M. at WeWork Lightbridge, 6th floor, Hiranandani Business Park, Saki Vihar Road, Tunga Village, Chandivali, Powai, Mumbai, Maharashtra 400072.

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Picturepost Studios Limited** ("the Company") for the purpose of monitoring remote e-voting and voting process at the AGM, scrutinizing the Vote cast and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution(s) as mentioned in the Notice of 3rd AGM of the Company held on Wednesday, September 30, 2026 at 10:00 A.M. in a fair and transparent manner. I hereby submit my report as under:

The Notice dated September 02, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) ., Registrar and Share Transfer Agent of the Company ('RTA'), for conducting remote e-voting/ voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their votes earlier through remote e-voting facility.

SATYAJIT MISHRA & CO. FCS 5759 CP-4997 Mumbai. Company Secretaries

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital, Goregaon (West), Mumbai 400 104
Contact No: +91 9820264847 Email: cs.smishra@gmail.com Website: www.cssatyajitmishra.com

The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

The remote e-voting period commenced on Saturday, September 26, 2019 at 09.00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility prior to the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

Mr. Harsh Sharma

Mr. Manoj Pawar

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

I now submit my consolidated Report as under on the result of remote e-voting prior to and voting through ballot paper at the AGM in respect of the said resolution(s).

ORDINARY BUSINESS:

RESOLUTION 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	10395000	100.00

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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

RESOLUTION 2: ORDINARY RESOLUTION

TO APPOINT MR. PARISH TEKRIWAL, DIRECTOR (DIN: 03530041), WHO LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	10395000	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

RESOLUTION 3: SPECIAL RESOLUTION

TO REGULARISE/APPOINT MR. PRATEEK TEKRIWAL DIN: 03530052) AS DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	10395000	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

RESOLUTION 4: SPECIAL RESOLUTION

TO REGULARISE/APPOINT MS. URVASHI DILIP MAHARSHI (DIN: 09711176) AS INDEPENDENT WOMEN DIRECTOR OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	10395000	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

M/s. Satyajit Mishra & Co.
Company Secretaries

SATYAJIT MISHRA & CO. FCS 5759 CP 4997 Mumbai. Company Secretaries

CS Satyajit Mishra
Proprietor
M. No. F5759 & C.P. No.: 4997
PR No.: 1769/2022
UDIN: F005759H001679717
Dated this September 30, 2026 at Mumbai.

Counter signed by:
For PICTUREPOST STUDIOS LIMITED

PICTUREPOST STUDIOS LIMITED MUMBAI

PARISH TEKRIWAL
Managing Director (Chairman)
DIN: 03530041